

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

Company Name in full

Annual Return

1806414

Charity Projects

Date of this return (See note 1)

The information in this return is made up to

Day		Month		Year			
2	6	0	1	2	0	0	0

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here.
Companies House will then send a form at the appropriate time.

Day		Month		Year			

Registered Office (See note 3)

Show here the address at the date of this return.

HANOVER HOUSE, 14 HANOVER SQUARE

Any changes of registered office must be notified on form 287.

Post town

LONDON

County / Region

Postcode

W1R 0BE

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

8532

If the code number cannot be determined, give a brief description of principal activity.

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A06 *AQWDYPUG* 0060
COMPANIES HOUSE 21/04/00

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

Company Secretary (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

Name	* Style / Title	Mr	* Honours etc
Forename(s)	Colin Margetson		
Surname	Howes		
Previous forename(s)			
Previous surname(s)			
Address			
27 CREDITON HILL			
Usual residential address			
LONDON			
County / Region		Postcode	NW6 1HS
Country			

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a**Name** * Style / Title

Ms

* Honours etc

Date of
Birth

Day

Month

Year

1

1

0

6

1

9

6

3

Forename(s)

OLABISI

Surname

ADELEYE-FAYEMI

Previous forename(s)

Previous surname(s)

Address

19B BELLINGHAM ROAD

Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

Post town

LONDON

County / Region

Postcode

SE6 2PN

Country

Nationality

British

Business occupation

Charity Chief Executive

Other directorships

See attached schedule

* Voluntary details.

Name * Style / Title

Mr

* Honours etc

Date of
Birth

Day

Month

Year

1

1

0

3

1

9

5

5

Forename(s)

Peter

Surname

Bennett-Jones

Previous forename(s)

Previous surname(s)

Address

8 RAWLINSON ROAD

Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

Post town

OXFORD

County / Region

OXFORDSHIRE

Postcode

OX2 6UE

Country

Nationality

BRITISH

Business occupation

TELEVISION PRODUCER

Other directorships

See attached schedule

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a**Name** * Style / Title

Mr

* Honours etc

Date of Birth

Day

Month

Year

1 8 1 1 1 9 5 6

Forename(s)

RICHARD WHALLEY ANTHONY

Surname

CURTIS

Previous forename(s)

Previous surname(s)

Address

34 PEMBROKE GARDENS

Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

Post town

LONDON

County / Region

Postcode

W8 6HU

Country

Nationality

BRITISH

Business occupation

SCRIPT WRITER

Other directorships

See attached schedule

* Voluntary details.

Name * Style / Title

Ms

* Honours etc

Date of Birth

Day

Month

Year

2 5 0 1 1 9 6 2

Forename(s)

EMMA VALLENCY

Surname

FREUD

Previous forename(s)

Previous surname(s)

Address

280 WESTBOURNE PARK ROAD

Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

Post town

LONDON

County / Region

Postcode

W11 1EH

Country

Nationality

BRITISH

Business occupation

BROADCASTER

Other directorships

See attached schedule

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a**Name** * Style / Title

Mr

* Honours etc

Date of Birth

Day

Month

Year

0 9 0 9 1 9 5 5

Forename(s)

Michael Ross

Surname

Harris

Previous forename(s)

Previous surname(s)

Address

28 HAWTHORNE ROAD

Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

Post town

BICKLEY

County / Region

KENT

Postcode

BR1 2HH

Country

Nationality

BRITISH

Business occupation

BUSINESS CONSULTANT

Other directorships

See attached schedule

* Voluntary details.

Name * Style / Title

Mr

* Honours etc

Date of Birth

Day

Month

Year

2 9 0 8 1 9 5 8

Forename(s)

LENWORTH GEORGE

Surname

HENRY

Previous forename(s)

Previous surname(s)

Address

HYDE END FARM, HYDE END ROAD, SHINFIELD

Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

Post town

READING

County / Region

BERKSHIRE

Postcode

RG2 9EP

Country

Nationality

BRITISH

Business occupation

ENTERTAINER

Other directorships

See attached schedule

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	Mr										
	* Honours etc			Date of Birth	Day	Month	Year					
					0	3	0	3	1	9	5	6
	Forename(s)	Colin Margetson										
	Surname	Howes										
	Previous forename(s)											
	Previous surname(s)											
	Address	27 CREDITON HILL										
	Usual residential address must be given. In the case of a corporation, give the registered or principal office address.											
	Post town	LONDON										
	County / Region					Postcode	NW6 1HS					
	Country					Nationality	BRITISH					
	Business occupation	SOLICITOR										
	Other directorships	See attached schedule										

* Voluntary details.

Name	* Style / Title	Ms										
	* Honours etc			Date of Birth	Day	Month	Year					
					0	6	0	4	1	9	5	6
	Forename(s)	MELINDA JANE FRANCES										
	Surname	LETTS										
	Previous forename(s)											
	Previous surname(s)											
	Address	1 MILLDOWN ROAD										
	Usual residential address must be given. In the case of a corporation, give the registered or principal office address.											
	Post town	GORING-ON-THAMES										
	County / Region	OXFORDSHIRE				Postcode	RG8 0BA					
	Country					Nationality	BRITISH					
	Business occupation	MANAGEMENT CONSULTANT										
	Other directorships	See attached schedule										

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	Mr							
	* Honours etc			Date of Birth		Day	Month	Year	
						1	4	1	2
						1	9	4	8
	Forename(s)	LAURENCE RICHARD SIMON							
	Surname	NEWMAN							
	Previous forename(s)								
	Previous surname(s)								
	Address	6 CRESCENT ROAD							
	Usual residential address must be given. In the case of a corporation, give the registered or principal office address.								
	Post town	LONDON							
	County / Region					Postcode	SW20 8EY		
	Country					Nationality	BRITISH		
	Business occupation	PARTNER, KPMG							
	Other directorships	See attached schedule							

* Voluntary details.

Name	* Style / Title	Mr							
	* Honours etc			Date of Birth		Day	Month	Year	
						0	5	0	8
						1	9	5	0
	Forename(s)	Eric Luciano							
	Surname	Nicoli							
	Previous forename(s)								
	Previous surname(s)								
	Address	19 St David's Drive							
	Usual residential address must be given. In the case of a corporation, give the registered or principal office address.								
	Post town	Englefield Green							
	County / Region	Surrey				Postcode	TW20 0BA		
	Country					Nationality	British		
	Business occupation	Company Director							
	Other directorships	See attached schedule							

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a**Name** * Style / Title

Ms

* Honours etc

Date of Birth

Day

Month

Year

0 1

0 3

1 9 5 7

Forename(s)

NALINI

Surname

VARMA

Previous forename(s)

Previous surname(s)

Address

18 CRICKETFIELD ROAD, HACKNEY

Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

Post town

LONDON

County / Region

Postcode

E5 8NS

Country

Nationality

BRITISH

Business occupation

CHIEF EXECUTIVE

Other directorships

See attached schedule

* Voluntary details.

Name * Style / Title

* Honours etc

Date of Birth

Day

Month

Year

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address**Usual residential address**

must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Postcode

Country

Nationality

Business occupation**Other directorships**

Issued share capital. (See note 9)

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of issued shares	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
Totals	0	0.00

List of past and present members

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(See note 10)

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐☐

A full list of members is enclosed

☐☐**Elective Resolutions**

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box


☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes continuation sheets.
(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

HARBOTTLE & LEWIS, HANOVER HOUSE, 14 HANOVER SQUARE,	
LONDON, W1R 0BE	
Tel	
DX number 44617	DX exchange MAYFAIR

List of other directorships Schedule to form 363a

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

1806414

Company Name in full

Charity Projects

Name

OLABISI ADELEYE-FAYEMI

Company Name	Resignation
Comic Relief Limited	

List of other directorships Schedule to form 363a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

1806414

Company Name in full

Charity Projects

Name

Peter Bennett-Jones

Company Name	Resignation
CAIRNBASE LIMITED	01/08/1995
CHARITY PROJECTS TRADING LIMITED	
Comic Relief Limited	
CORPORATE COMMUNICATIONS GROUP LIMITED	
DEAN STREET TELEVISION LIMITED	
LANDTOWER LIMITED	
PBJ MANAGEMENT LIMITED	
Pola Jones (Tommy) Limited	
Pola Jones Associates Limited	
SFTV LIMITED	
TELEVISION ENTERPRISE & ASSET MANAGEMENT PLC	
THE CONCRETE FILM COMPANY LIMITED	
Tiger Aspect Films Limited	
Tiger Aspect Holdings Limited	
Tiger Aspect Pictures (Billy Boy) Limited	
Tiger Aspect Pictures (Kevin and Perry) Limited	
Tiger Aspect Pictures Limited	
Tiger Aspect Productions Limited	
Tiger Television Limited	

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

1806414

Company Name in full

Charity Projects

Name

RICHARD WHALLEY ANTHONY CURTIS

Company Name	Resignation
CHARITY PROJECTS TRADING LIMITED Comic Relief Limited	

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

1806414

Company Name in full

Charity Projects

Name

EMMA VALLENCY FREUD

Company Name	Resignation
CHARITY PROJECTS TRADING LIMITED Comic Relief Limited	

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

1806414

Company Name in full

Charity Projects

Name

Michael Ross Harris

List of other directorships Schedule to form 363a

Company Name	Resignation
ADHEAR LIMITED	
ADWATCH LIMITED	
CAIRNBASE LIMITED	
CHARITY PROJECTS TRADING LIMITED	
Comic Relief Limited	
COMPUTER FILM HOLDINGS LIMITED	
CORPORATE COMMUNICATIONS GROUP LIMITED	
DIAL-A-BEAR LIMITED	
LANDTOWER LIMITED	
MICHAEL HARRIS FINANCIAL MANAGEMENT LIMITED	
POSITIVE RESPONSE LIMITED	
REEL TO REEL FINANCE LIMITED	
THE COMPUTER FILM COMPANY LIMITED	
TIM BELL LIMITED	
WESTHILL GROUP LIMITED	

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

1806414

Company Name in full

Charity Projects

Name

LENWORTH GEORGE HENRY

Company Name	Resignation
CHARITY PROJECTS TRADING LIMITED Comic Relief Limited CRUCIAL FILMS LIMITED	

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

1806414

Company Name in full

Charity Projects

Name

Colin Margetson Howes

Company Name	Resignation
Hal Directors Limited	
Hal Management Limited	
Hal Nominees Limited	
Hanover House Services	
Hanover House Trust Company Limited	
One20	
Petalcrown Limited	
Pilotlight	
Pola Jones Associates Limited	
Power Scientific International Limited	

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

List of other directorships Schedule to form 363a

1806414

Company Name in full

Charity Projects

Name

MELINDA JANE FRANCES LETTS

Company Name	Resignation
ASTHMA ENTERPRISES LIMITED CHARITY PROJECTS TRADING LIMITED Comic Relief Limited LONG TERM MEDICAL CONDITIONS ALLIANCE NATIONAL COUNCIL FOR VOLUNTARY ORGANISATIONS	

List of other directorships Schedule to form 363a

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

1806414

Company Name in full

Charity Projects

Name

LAURENCE RICHARD SIMON NEWMAN

Company Name	Resignation
CHARITY PROJECTS TRADING LIMITED Comic Relief Limited	

List of other directorships Schedule to form 363a

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

1806414

Company Name in full

Charity Projects

Name

Eric Luciano Nicoli

Company Name	Resignation
Business In The Community	
Caldicott Trust Limited	
Comic Relief Limited	
EMI Group Plc	
EMI Group Senior Executive Pension Scheme Trustee Limited	Resigned
EMI Group Senior Executive Pension Trust Limited	
HMV Media Group Plc	
The EMI Group Archive Trust	
The Tussauds Group Limited	
UB Foods UK Limited	Resigned
UB Frozen & Chilled Foods Limited	Resigned
UB Group Limited	Resigned
UB Investments Plc	Resigned
UB Limited	Resigned
UB Overseas Limited	Resigned
UB Snack Foods Limited	Resigned
United Biscuits (Holdings) Limited	Resigned
United Biscuits (UK) Limited	Resigned

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

List of other directorships Schedule to form 363a

1806414

Company Name in full

Charity Projects

Name

NALINI VARMA

Company Name	Resignation
CHARITY PROJECTS TRADING LIMITED Comic Relief Limited	