



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/02/2013**

X21PBL41

Company Name: **DIRECTORS UK LIMITED.**

Company Number: **02685120**

Date of this return: **06/02/2013**

SIC codes: **94120**

Company Type: **Private company limited by guarantee**

Situation of Registered Office: **INIGO PLACE 31 & 31 BEDFORD STREET
LONDON
WC2E 9ED**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW ROBERT**

Surname: **CHOWNS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ANDREW ROBERT**

Surname: **CHOWNS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/12/1954** Nationality: **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **MR DANIEL JOSEPH**

Surname: **CLIFTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/10/1966** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MS ANNA ROSE**

Surname: **DAVIES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **29/10/1973** *Nationality:* **BRITISH**

Occupation: **TELEVISION DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR PAUL ROBERT**

Surname: **ELSTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/03/1968** *Nationality:* **BRITISH**

Occupation: **TELEVISION DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **MS COKY**

Surname: **GIEDROYC**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/02/1963** *Nationality:* **BRITISH**

Occupation: **TELEVISION DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **GOLDSCHMIDT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/08/1943**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **7**

Type: **Person**

Full forename(s): **PIERS INIGO**

Surname: **HAGGARD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/03/1939**

Nationality: **BRITISH**

Occupation: **FILM TV & THEATRE DIRECTOR**

Company Director 8

Type: **Person**
Full forename(s): **JAMES EDWARD ARTHUR**

Surname: **HAWES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/04/1964** Nationality: **BRITISH**

Occupation: **TV DIRECTOR/PRODUCER**

Company Director 9

Type: **Person**
Full forename(s): **MR DANIEL**

Surname: **REED**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/12/1964** Nationality: **BRITISH**

Occupation: **TELEVISION DIRECTOR**

Company Director **10**

Type: **Person**
Full forename(s): **MS BERYL**

Surname: **RICHARDS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/07/1959** *Nationality:* **BRITISH**

Occupation: **TELEVISION DIRECTOR**

Company Director **11**

Type: **Person**
Full forename(s): **MR THOMAS GLYN**

Surname: **ROBERTS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/07/1951** *Nationality:* **USA AND BRITISH**

Occupation: **TELEVISION DIRECTOR**

Company Director 12

Type: **Person**
Full forename(s): **MS ROBIN ERIN**

Surname: **SHEPPARD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/10/1965** Nationality: **BRITISH**

Occupation: **TELEVISION DIRECTOR**

Company Director 13

Type: **Person**
Full forename(s): **MR IAIN DECLAN**

Surname: **SOFTLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/10/1956** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 14

Type: **Person**
Full forename(s): **MR CHARLES**

Surname: **STURRIDGE**

Former names: **STURRIDGE**

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/06/1951** *Nationality:* **BRITISH**

Occupation: **WRITER**

Company Director 15

Type: **Person**
Full forename(s): **MS DELYTH**

Surname: **THOMAS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/08/1963** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 16

Type: **Person**
Full forename(s): **MR PAUL ANDREW**

Surname: **UNWIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/11/1957** Nationality: **BRITISH**

Occupation: **DIRECTOR/WRITER**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.