



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **DIRECTORS UK LIMITED.**

*Company Number:* **02685120**

*Date of this return:* **06/02/2015**

*SIC codes:* **94120**

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

*Situation of Registered Office:* **3RD FLOOR 8-10  
DRYDEN STREET  
LONDON  
WC2E 9NA**

**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*

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## *Company Director 1*

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

Surname: **AKEJU**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/11/1974**                      Nationality: **BRITISH**  
Occupation: **TELEVISION DIRECTOR**

## *Company Director* 2

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

Surname: **CHOWNS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/12/1954** Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

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## *Company Director* 3

Type: **Person**  
Full forename(s): **MS SARAH-JAYNE**

Surname: **CLARKSON**

Former names: **SJ CLARKSON**

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/03/1974** Nationality: **BRITISH**

Occupation: **FILM AND TELEVISION  
DIRECTOR**

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*Company Director* 4

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**

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*Company Director* 5

Type: **Person**  
Full forename(s): **MS PHILIPPA COLLIE**

Surname: **COUSINS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/10/1960** Nationality: **BRITISH**

Occupation: **TELEVISION DIRECTOR**

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*Company Director*    **6**

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

Surname:                           **DOWER**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **27/11/1961**                                *Nationality:*   **BRITISH**

*Occupation:*     **TELEVISION DIRECTOR**

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*Company Director*    **7**

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**

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*Company Director* 8

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

Surname: **GIEDROYC**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **LONDON**

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

*Occupation:* **TELEVISION DIRECTOR**

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*Company Director* 9

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**

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*Company Director* 10

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

Surname: **HUDA**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **20/03/1967** *Nationality:* **BRITISH**

*Occupation:* **TELEVISION DIRECTOR**

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*Company Director* 11

Type: **Person**  
Full forename(s): **MR YOUSAF ALI**

Surname: **KHAN**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **06/04/1963** *Nationality:* **BRITISH**

*Occupation:* **TELEVISION DIRECTOR**

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*Company Director*    **12**

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

Surname:                           **LE COUTEUR**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **29/06/1971**                                *Nationality:*   **BRITISH**

*Occupation:*     **TELEVISION DIRECTOR**

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*Company Director*    **13**

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

Surname:                           **MANLEY**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **11/03/1979**                                *Nationality:*   **BRITISH**

*Occupation:*     **TELEVISION DIRECTOR**

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*Company Director*    **14**

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**

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*Company Director*    **15**

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**

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*Company Director* 16

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**

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*Company Director* 17

Type: **Person**  
Full forename(s): **MR STEVEN ALAN**

Surname: **SMITH**

Former names: **STEVE SMITH**

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/07/1961** Nationality: **BRITISH**

Occupation: **TELEVISION DIRECTOR**

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*Company Director* 18

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

Surname: **SOFTLEY**

Former names:

*Service Address recorded as Company's registered office*

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

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

Occupation: **DIRECTOR**

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*Company Director* 19

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**

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*Company Director* 20

*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**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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