



Companies House

— for the record —

Company Name

THE CHILDREN'S FILM AND
TELEVISION FOUNDATION
LIMITED

Company Type

Private Company Limited By

Guarantee Without Share Capital

Company Number

497733

Information extracted from

Companies House records on

28th February 2004

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



LD6
COMPANIES HOUSE

LBF09T9A

0483
09/03/04

Section 1: Company details

Ref: 497733/15/42

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Elstree Studios Shenley Road Borehamwood Herts WD6 1JG	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held 33 Fortismere Avenue London N10 3BN	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9234</td> <td>Other entertainment activities</td> </tr> </tbody> </table>	SIC Code	Description	9234	Other entertainment activities	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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9234	Other entertainment activities																			
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																				

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name Judith Debra HARRIS Address 33 Fortismere Avenue London N10 3BN	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Judith Debra HARRIS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Steven ANDREW Address 61 Lynton Avenue London W13 0BA Date of birth 06/01/1962 Nationality British Occupation Tv Exec	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address 61 61 LYNTON AVENUE LONDON UK Postcode W13 0BA Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Steven ANDREW ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

Name _____

Simon James GEORGE

**3 Thornton Road
Wimbledon
London
SW19 4NB**

Date of birth 16/02/1967

Nationality British

Occupation Accountant

Particulars of a new Director must be notified on form 288a.

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Simon James GEORGE ceased to be director (if applicable)

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Name

Debra HAYWARD

10 Prince Arthur Road
London
NW3 6AU 15G

Date of birth 15/04/1964

Nationality British

Occupation Head Of Film

Particulars of a new Director must be notified on form 288a.

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode NW3 1 SG

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Debra HAYWARD ceased to be director (if applicable)

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	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Anna Margaret HOME Address 3 Liberia Road London N5 1JP Date of birth 13/01/1938 Nationality British Occupation Tv Executive	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Anna Margaret HOME ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Linda Margaret JAMES Address 6 York Buildings London WC2N 6JN Date of birth 22/04/1958 Nationality British Occupation Tv Film Producer	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Linda Margaret JAMES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Current details

Name

Victoria LICORISH

Address

~~40 Brushfield Street~~
~~Spitalfields~~
~~London~~
~~E1 6AG~~

Date of birth 14/08/1959

Nationality British

Occupation Film Producer

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

Feasible Films,
15 Fournier Street
London

UK Postcode E1 6QEDate of birth / / Nationality Occupation Date of change / /

Date Victoria LICORISH ceased to be director (if applicable)

 / /

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Name

Dorothy PRIOR

Address

Stepping Stones
Willow Lane
Amersham
Buckinghamshire
HP7 9DW

Date of birth 15/11/1955

Nationality British

Occupation Controller CBBC

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode Date of birth / / Nationality Occupation CONTROLLER CBBCDate of change / /

Date Dorothy PRIOR ceased to be director (if applicable)

 / /

Current details

Amended details

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

*Particulars of a new Director
must be notified on form
288a*

Name
Simon George Michael RELPH

Address
The Old Malthouse
~~Westwood~~ Lower Westwood
Bradford On Avon
Wiltshire
BA15 2AG

Date of birth 13/04/1940

Nationality British

Occupation Film Producer

Name _____

Name Simon George Michael RELPH, CBE

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

The Old Malthouse, Lower
Westwood, Bradford on Avon
Wiltshire BA15 2AG

UK Postcode _ _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Simon George Michael RELPH
ceased to be director (if applicable)

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> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Name
Iain Alistair Robertson SMITH

Address
Highfields
Canon Hill Way
Bray
Berkshire
SL6 2EX

Date of birth 08/01/1949

Nationality British

Occupation Film Producer

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Iain Alistair Robertson SMITH
ceased to be director (if applicable)

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> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Current details

Name
Jacqueline WILSON HON
DOCTORATE OBE

Address
1B Beaufort Road
Kingston Upon Thames
Surrey
KT1 2TH

Date of birth 17/12/1945

Nationality British

Occupation Author

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Jacqueline WILSON HON
DOCTORATE OBE ceased to be director
(if applicable) _ _ / _ _ / _ _ _ _



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Signature]
(Director/Secretary)

Date

03/03/2004

*This date must not be earlier than the
return date at 2 below*

What to do now

*Complete this page then send the whole of the Annual Return and the
declaration to the address shown at 4 below.*

2. Date of this return

- ☒ This AR is made up to **26/1/2004** If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **26th January 2005** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

***Have you enclosed the filing fee with the company number written on the
reverse of the cheque?***

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

JUDITH HARRIS

Telephone number inc code

0208 9530844

Address

C/O CFTF, ELSTREE STUDIOS,
BOREHAMWOOD, HERTS,

DX number if applicable

DX exchange

Postcode

WD6 1J4