

Companies House

—— for the record ——
Company Name

THE PRISONS VIDEO TRUST

363s Annual Return

£15, "100970

Company Type
Private Company Limited By
Guarantee Exempt Under Sect 30

Company Number 2991397

Information extracted from Companies House records on 2nd November 2001

> 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.

Section 1: Company details



Ref: 2991397/15/42	Current details	Amended details			
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	18 Bentinck Street London W1U 2AR	Address UK Postcode			
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	UK Postcode			
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable				
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 9231 Artistic & literary creation etc	SIC CODE Description			
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.					

> Company Secretary If any of the details for this person are wrong, strike them through and fill in the cornect details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288. > Director If any of the details for this person are wrong, strike them through and fill in the cornect details in the "Amended details" column. Name The Honourable Francis David Langhorne ASTOR Address 24 St Anns Terrace St John's Wood London NW8 6PJ Date of birth 05/03/1912 Nationality British Occupation Date of change / / / Name The Honourable Francis David Langhorne ASTOR Address 24 St Anns Terrace St John's Wood London NW8 6PJ UK Postcode / / / Date of change / / / Nationality British Occupation Date of change / / / Address Address A		Current details	Amended details
Address Alidens Heath Munstead Heath Road Godalming Surrey GU8 4AR Particulars of a new Company Secretary must be notified on form 288. Particulars of a new Cornect details in the "Amended details" column. Particulars of a new Director must be notified on form 288. Particulars of a new Director must be notified on form 288. Particulars of a new Director must be notified on form 288. Particulars of a new Director tany of the details for this person are wrong, strike then through and fill in the cornect details in the "Amended details" column. Particulars of a new Director tany of the details for this person are wrong, strike them through and fill in the cornect details in the "Amended details" column. Name Richard David ASTOR Date of birth 28/04/1955 Nationality Date of birth 29/04/1955 Nationality Particulars of a new Director NW1 7EG Particulars of a new Director NW1 7EG Particulars of a new Director NW1 7EG Particulars of a new Director Name Particulars of a new Director Name Particulars of a new Director Occupation Date of change / / Date of birth / Date of change / / Date of change / /	If any of the details for this		Name
Particulars of a new Company Secretary must be notified on form 288. Name The Honourable Francis David Langhorne ASTOR Particulars of a new Director must be notified on form 289. Particulars of a new Director must be notified on form 289. Particulars of a new Director must be notified on form 289. Date of birth 05/03/1912 Nationality British Occupation Particulars of a new Director must be notified on form 288. Director If any of the details for this person are wrong, strike them through and fill in the cornect details in the cornect details in the more state of the details for this person are wrong, strike them through and fill in the cornect details in the cornect deta	correct details in the	Alldens Heath Munstead Heath	Address
Company Secretary must be notified on form 288. > 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 288. 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 288. 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. Address 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. Address For Gloucester Crescent London NW1 7EG Date of birth 28/04/1955 Nationality British Date of change / / /		Godalming Surrey	:
The Honourable Francis David Langhorne ASTOR The Honourable Francis David Langhorne ASTOR Address Address Address Address Address Address Address Address Date of birth 05/03/1912 Nationality British Cocupation Particulars of a new Director must be notified on form 288. Director Il 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 formust be notified on form 288. Director Il 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 Null Particulars of a new Director Video Producer The Honourable Francis David Address Address Address Address Address Address Address Name Name Name Name Name UK Postcode	Company Secretary must		ceased to be secretary (if applicable)
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St John's Wood London NW8 6PJ UK Postcode Date of birth 05/03/1912 Nationality British Occupation Retired Date of change / / / Name Richard David ASTOR Name Address 67 Gloucester Crescent London NW1 7EG UK Postcode Date of birth / / / Date of birth / / Date of change / /	them through and fill in the correct details in the	Address	Address
Date of birth 05/03/1912 Nationality British Occupation Retired Date of change / / /	"Amended details" column.	St John's Wood London	
Particulars of a new Director must be notified on form 288. 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. Date of birth 28/04/1955 Particulars of a new Director Name Richard David ASTOR Name Richard David ASTOR Name Richard David ASTOR Name Address Occupation Date of change / / /		NW8 6PJ	
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Particulars of a new Director must be notified on form 288. > 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 Particulars of a new Director Date of change / / / Date of change / / / Date of change / / / / Date The Honourable Francis David Langhorne ASTOR ceased to be director (if applicable) / / / Name Richard David ASTOR Address 67 Gloucester Crescent London NW1 7EG UK Postcode Date of birth / / / / Date of birth / / / Date of change / / / Date of birth / / / Date of change / _ / / Date of change / / _ / _ / Date of change / _ / _ / _ / _ / Date of change / _ / _ / _ / _ / Date of change / _ / _ / _ / _ / Date of change / _ / _ / _ / _ / Date of change / _ / _ / _ / _ / Date of change / _ / _ / _ / _ / Date of change / _ / _ / _ / _ / _ / Date of change _ / _ / _ / _ / _ / _ / _ / Date of change / _ / _ / _ / _ / _ / _ / _ / Date of change			Occupation
Particulars of a new Director must be notified on form 288. > 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. Date of birth 28/04/1955 Nationality			Date of change / /
> 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. Address 67 Gloucester Crescent London NW1 7EG UK Postcode Date of birth 28/04/1955 Nationality Particulars of a new Director Particulars of a new Director Name Richard David ASTOR Address Address Occupation Name Richard David ASTOR Address Occupation Date of birth 28/04/1955 Nationality Date of change _ / / /	must be notified on form		Langhorne ASTOR ceased to be director
them through and fill in the correct details in the "Amended details" column. Address 67 Gloucester Crescent London NW1 7EG UK Postcode Date of birth 28/04/1955 Nationality British Date of change / / Date National of a new Director Particulars of a new Director Address Address Occupation Occupation Address Address Address Occupation Date of birth / / / Date of change / / Date Richard David ASTOR ceased to	If any of the details for this person are wrong, strike them through and fill in the		Name
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Date of birth 28/04/1955 Nationality British Particulars of a new Director Date of birth / / / Date of birth / / / / / / / _	"Amended details" column.	67 Gloucester Crescent London	<u> </u>
Particulars of a new Director Nationality British Occupation Date of change / / Date Richard David ASTOR ceased to			
Particulars of a new Director Nationality British Date of change / / Date Richard David ASTOR ceased to		Nationality British	Nationality
Particulars of a new Director Occupation Video Producer Date of change / / Date Richard David ASTOR ceased to			Occupation
Particulars of a new Director Date Hichard David ASTOR ceased to			Date of change / /
must be notified on form be director (if applicable) 288.	must be notified on form	Occupation Video Producer	be director (if applicable)

Company Number - 2991397	Section 2: Details of Officers of the Company (continued)				
*	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.	Name Dr Geoffrey Frank BARUCH Address 4 Rochester Road London NW1 9JH	Address			
		UK Postcode			
		Date of birth / /			
	Date of birth 23/05/1951	Nationality			
	Nationality British	Occupation			
		Date of change / /			
Particulars of a new Director must be notified on form 288.	Occupation Director Of Charity	Date Dr Geoffrey Frank BARUCH ceased to be director (if applicable)			
Director If any of the details for this	Name Benedict Michael BIRNBERG	Name			
person are wrong, strike them through and fill in the	i i	Address			
correct details in the	Address				
"Amended details" column.	4 Eliot Place London				
	SE3 OQL	L			
		UK Postcode			
	Date of birth 08/09/1930	Nationality			
	Nationality British	Occupation			
Particulars of a new Director must be notified on form 288.		Date of change / /			
	Occupation Solicitor	Date Benedict Michael BIRNBERG ceased to be director (if applicable)			
Director If any of the details for this	octor Name	Name			
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address	Address			
	The Hub 9-13				
	Berry Street Liverpool				
	Merseyside				
	L1 9DF	UK Postcode			
		Date of birth / /			
	Date of birth 18/11/1947	Nationality			
	Nationality British	Occupation			
		Date of change / /			
Particulars of a new Director must be notified on form	Occupation Artist	Date Peter CAMERON ceased to be director (if applicable)			
288.		<u> </u>			

C	ompany Number - 2991397	Section 2: Details of Officers of the Com Current details	pany (continued) 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	Name Nicholas DYER	Name				
		Address 7 Baldwyn Court Honeybourne Evesham	Address				
		Worcestershire WR11 5DG	UK Postcode				
		Date of birth 30/12/1946	Nationality				
		Nationality British	Occupation				
		Occupation Hm Prison Service	Date of change / / / Date Nicholas DYER ceased to be director (if applicable)				
>	Director If any of the details for this	Name Stuart George KEMP	Name				
	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 288.		Address				
		Address Alldens Heath Munstead Heath Road					
		Godalming Surrey GU8 4AR	UK Postcode				
		Date of birth 10/11/1938	Date of birth / /				
		Nationality British	Occupation				
		Occupation Retired	Date of change / / Date Stuart George KEMP 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.	Formation Description of EDIEL E MILL	Name				
		Address	Address				
		Address 14 Barnswood Close Grappenhall Warrington					
		Cheshire WA4 2YJ	UK Postcode				
			Date of birth / / /				
		Date of birth 30/03/1941	Nationality				
		Nationality British	Occupation				
	Particulars of a new Director must be notified on form 288.	Occupation Non Executive Director	Date of change / / Date Francis Brendan O'FRIEL FJMU ceased to be director (if applicable)				

Company Number - 2991397		Section 2: Details of Officers of the Company (continued)			
		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.	Name John Hammond PARKER	Name		
			Address		
		Address			
		Motts Green Cottage	<u></u>		
		Little Hallingbury Bishops Stortford			
		Hertfordshire			
		CM22 7RW	UK Postcode		
			Date of birth / /		
		Date of birth 27/10/1941	Nationality		
		Nationality British	Occupation		
	Particulars of a new Director must be notified on form 288.		Date of change / /		
		Occupation Retired	Date John Hammond PARKER ceased to be director (if applicable)		
<u> </u>	Director	Name	Name		
	If any of the details for this	Sally SAMPSON JP MA			
	person are wrong, strike them through and fill in the		Address		
	correct details in the	Address			
	"Amended details" column.	10 Hereford Mansions Hereford Road London W2 5BA			
			1,		
			UK Postcode		
	Particulars of a new Director must be notified on form 288.		Date of birth / /		
		Date of birth 24/03/1939	Nationality		
		Nationality British Occupation None	Occupation		
			Date of change L / L L / L L L L		
			Date Sally SAMPSON JP MA ceased to		
			be director (if applicable)		
 >	Director If any of the details for this person are wrong, strike	Name	Name		
		The Rev. Peter TIMMS OBE F.I.MGT			
			Address		
	them through and fill in the correct details in the	Address	, tadioss		
	"Amended details" column.	16 Manor Road			
		Bexhill On Sea			
		East Sussex TN40 1SP			
			UK Postcode		
			Date of birth		
		Date of birth 30/10/1929	Nationality		
		Nationality British	Occupation		
			Date of change / /		
	Particulars of a new Director	Occupation Clergyman	Date The Rev. Peter TIMMS OBE		
	must be notified on form 288.		F.I.MGT ceased to be director (if applicable)		

Company Number - 2991397 Section 2: Details of Officers of the Company (continued) **Current details** Amended details Name > Director Name **Terence WAITE CBE** If any of the details for this person are wrong, strike Address them through and fill in the correct details in the **Address** "Amended details" column, 29 Southvale Road Blackheath London SE3 0TP UK Postcode Date of birth Nationality Date of birth 31/05/1939 Occupation **Nationality British**

Occupation Writer

**

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



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 (Director / S		С	Date	7	, į	2,	2001
		Secretary)	7		te mu	ıst n	ot be	earlier than the
	What to do now Complete this page then s declaration to the address			nnual F	Retur	n ar	nd the	è
2.	Date of this return		***					
	This AR is made up to 17/11/2001	-	making this e the date h		up to	o an	earli	er date,
	•	<u>_</u>	_ / / .					
		Note: The fo	orm must be del	livered t	ю СН	withi	n 28 d	ays of this date
3	Date of next return							
	If you wish to change your	nevt return	to a date ea	arlier th	an 1	7th	Nove	ember
	2002 please give the new		rio a dale ca	ariio, ti	idii i	,		
			_ / = = /:	<u> </u>				
4.	Where to send this f	form						
	Please return this form to:							
	Registrar of Companies Companies House			r mem chang				ays Documen
	Crown Way	OR		(3305				
	Cardiff CF14 3UZ							
	Have you enclosed the filing fee with the company number written on the reverse of the cheque?					n on the		
	Cheque Postal Ord	der 🗆	Cheque / P Number	Postal (Orde	r		
	(Please complete as appro	opriate)						
С	ontact Address							
	ase give the name and addr re are any queries about this		person who	should	be c	onta	acted	l if
Cor	ntact Name		Telephone	numb	er <i>inc</i>	c co	de	
<u>S</u>	ue Brotherhood	<u> </u>	1050	93	3 🕹 .	کھ	٥ 4	l
	dress		DX number	r <i>if app</i>	olicat	ole		
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Postcode

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