



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XS02EI0N

Received for filing in Electronic Format on the: **04/03/2010**

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*Company Name:* **CHILDREN'S FILM AND TELEVISION FOUNDATION  
LIMITED(THE)**

*Company Number:* **00497733**

*Date of this return:* **26/01/2010**

*SIC codes:* **9234**

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

*Situation of Registered  
Office:* **EALING STUDIOS EALING GREEN  
LONDON  
UNITED KINGDOM  
W5 5EP**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O POSTLETHWAITE & CO  
11-15 BETTERTON STREET  
COVENT GARDEN  
LONDON  
UNITED KINGDOM  
WC2H 9BP**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
ERROR: Missing translation data in XML Image Template  
Register of debenture holders (section 743)  
Instruments creating charges and register of charges: England and Wales or Northern Ireland (section 877)

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### Officers of the company

*Company Secretary*    **1**

<i>Type:</i>	<b>Person</b>
<i>Full forename(s):</i>	<b>MS JUDITH DEBRA</b>
<i>Surname:</i>	<b>HARRIS</b>
<i>Former names:</i>	

*Service Address:* **11-15 BETTERTON STREET  
COVENT GARDEN  
LONDON  
UNITED KINGDOM  
WC2H 9BP**

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*Company Director* ***I***

*Type:* **Person**

*Full forename(s):* **STEVEN**

*Surname:* **ANDREW**

*Former names:*

*Service Address:* **61 LYNTON AVENUE  
LONDON  
W13 0BA**

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

*Date of Birth:* **1962-01-06**

*Nationality:* **BRITISH**

*Occupation:* **TV EXEC**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR SIMON**  
*Surname:*                        **GEORGE**  
*Former names:*  
*Service Address:*              **3 THORNTON ROAD**  
   **WIMBLEDON**  
   **LONDON**  
   **SW19 4NB**

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

*Date of Birth:*   **1967-02-16**                              *Nationality:*   **BRITISH**  
*Occupation:*    **ACCOUNTANT**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MS ANNA MARGARET**  
*Surname:*                        **HOME**  
*Former names:*  
*Service Address:*              **3 LIBERIA ROAD**  
   **LONDON**  
   **N5 1JP**

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

*Date of Birth:*   **1938-01-13**                              *Nationality:*   **BRITISH**  
*Occupation:*    **TV EXECUTIVE**

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **LINDA MARGARET**  
*Surname:*                      **JAMES**  
*Former names:*  
*Service Address:*              **6 YORK BUILDINGS**  
   **LONDON**  
   **WC2N 6JN**

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

*Date of Birth:*   **1958-04-22**                      *Nationality:*   **BRITISH**  
*Occupation:*    **TV FILM PRODUCER**

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*Company Director*      **5**

*Type:*                              **Person**  
*Full forename(s):*              **VICTORIA ANNE**  
*Surname:*                      **LICORISH**  
*Former names:*  
*Service Address:*              **15 FOURNIER STREET**  
   **SPITALFIELDS**  
   **LONDON**  
   **E1 6QE**

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

*Date of Birth:*   **1959-08-14**                      *Nationality:*   **BRITISH**  
*Occupation:*    **FILM PRODUCER**

*Company Director*      **6**

*Type:*                              **Person**  
*Full forename(s):*              **GRAINNE**  
*Surname:*                      **MARMION**  
*Former names:*  
*Service Address:*              **FLAT 1 207 ARCHWAY ROAD**  
   **LONDON**  
   **N6 5BN**

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

*Date of Birth:*   **1956-09-20**                      *Nationality:*   **BRITISH**  
*Occupation:*    **FILM PRODUCER**

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*Company Director*      **7**

*Type:*                              **Person**  
*Full forename(s):*              **SIMON GEORGE MICHAEL**  
*Surname:*                      **RELPH**  
*Former names:*  
*Service Address:*              **THE OLD MALTHOUSE**  
   **LOWER WESTWOOD**  
   **BRADFORD ON AVON**  
   **WILTSHIRE**  
   **BA15 2AG**

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

*Date of Birth:*   **1940-04-13**                      *Nationality:*   **BRITISH**  
*Occupation:*    **FILM PRODUCER**

*Company Director*      8

*Type:*                      **Person**  
*Full forename(s):*        **IAIN ALISTAIR ROBERTSON**  
*Surname:*                **SMITH**  
*Former names:*  
*Service Address:*        **HIGHFIELDS  
CANON HILL WAY  
BRAY  
BERKSHIRE  
SL6 2EX**

*Country/State Usually Resident:*   **GREECE**

*Date of Birth:*   **1949-01-08**                      *Nationality:*   **BRITISH**  
*Occupation:*    **FILM PRODUCER**

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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.