



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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<i>Company Name:</i>	<b>THE PRISONS VIDEO TRUST</b>
<i>Company Number:</i>	<b>02991397</b>
<i>Date of this return:</i>	<b>17/11/2012</b>
<i>SIC codes:</i>	<b>90030</b>
<i>Company Type:</i>	<b>Private company limited by guarantee exempt under section 60</b>
<i>Situation of Registered Office:</i>	<b>3RD FLOOR 12 GOUGH SQUARE LONDON EC4A 3DW</b>

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **PARKER**

*Former names:*

*Service Address:* **9 CHURCH END  
ASHDON  
SAFFRON WALDEN  
ESSEX  
CB10 2HG**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **KATE**

*Surname:*                **AKESTER**

*Former names:*

*Service Address:*        **23 MEDBURN STREET  
LONDON  
NW1 1RH**

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

*Date of Birth:*    **19/03/1952**

*Nationality:*    **BRITISH**

*Occupation:*    **LAWYER**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **MR BENEDICT MICHAEL**

*Surname:*                **BIRNBERG**

*Former names:*

*Service Address:*        **4 ELIOT PLACE  
BLACKHEATH  
LONDON  
SE3 0QL**

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

*Date of Birth:*    **08/09/1930**                      *Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **ALASTAIR**

*Surname:*                **HARKNESS PAPPS**

*Former names:*

*Service Address:*        **WICK HOUSE  
17 WELL CROSS, EDITH WESTON  
OAKHAM  
RUTLAND  
LE15 8HG**

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

*Date of Birth:*    **28/04/1942**

*Nationality:*    **SOUTH AFRICAN**

*Occupation:*    **DIRECTOR**

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*Company Director* 4

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

*Surname:* **KENT**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **21/03/1951** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **SEAN VAN**

*Surname:*                **NAIDOO**

*Former names:*

*Service Address:*        **AMBERLEY HOUSE ASHERIDGE  
CHESHAM  
BUCKINGHAMSHIRE  
HP5 2UY**

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

*Date of Birth:*    **21/11/1957**                      *Nationality:*    **BRITISH**

*Occupation:*    **BARRISTER**

*Company Director*    **6**

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

*Surname:*                      **PARKER**

*Former names:*

*Service Address:*            **9 CHURCH END  
ASHDON  
SAFFRON WALDEN  
ESSEX  
CB10 2HG**

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

*Date of Birth:*    **27/10/1941**                            *Nationality:*    **BRITISH**  
*Occupation:*    **RETIRED**



*Company Director*    **7**

*Type:*                            **Person**  
*Full forename(s):*            **DOROTHY**

*Surname:*                      **SALMON**

*Former names:*

*Service Address:*            **9 BIRCHMEAD AVENUE  
PINNER  
MIDDLESEX  
HA5 2BG**

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

*Date of Birth:*    **22/06/1936**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 8

*Type:* **Person**

*Full forename(s):* **MRS SALLY**

*Surname:* **SAMPSON**

*Former names:*

*Service Address:* **10 HEREFORD MANSIONS  
HEREFORD ROAD  
LONDON  
W2 5BA**

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

*Date of Birth:* **24/03/1939**

*Nationality:* **BRITISH**

*Occupation:* **NONE**

*Company Director* 9

*Type:* **Person**  
*Full forename(s):* **TERENCE**

*Surname:* **WAITE**

*Former names:*

*Service Address:* **WHEELWRIGHTS COTTAGE HARTEST  
BURY ST. EDMUNDS  
SUFFOLK  
IP29 4DH**

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

*Date of Birth:* **31/05/1939** *Nationality:* **BRITISH**

*Occupation:* **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.