



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XCRVL9SH**

*Received for filing in Electronic Format on the: 12/05/2009*

*Company Name:* **BRITISH UNIVERSITIES FILM & VIDEO COUNCIL**

*Company Number:* **00955348**

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### *Company Details*

*Period Ending:* **12/05/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

*Principal Business Activities:* **CAPITAL**

*SIC codes:*

**7487**

**8021**

**8030**

*Registered Office  
Address:*

**77 WELLS STREET  
LONDON  
W1T 3QJ**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **PERRI MAHMOOD**

*Address:* **20 VILLIERS ROAD  
BUSHEY  
HERTFORDSHIRE  
WD19 4AH**

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*Director 1 :*

*Name:* **NEIL ALLEN**

*Address:* **4 SPRUCE WAY  
PARK STREET  
ST. ALBANS  
HERTFORDSHIRE  
AL2 2TU**

*Date of Birth:* **29/07/1960**    *Nationality:* **British**

*Occupation:* **ASSISTANT DIRECTOR**

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*Director 2 :*

*Name:* **JAMES ALEXANDER  
BETHEL BAIN**

*Address:* **4 MEARENSIDE  
EDINBURGH  
EH12 8UQ**

*Date of Birth:* **08/11/1954**    *Nationality:* **British**

*Occupation:* **TECHNICAL MANAGER**

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*Director 3 :*

*Name:* **SHONA PATON BEATTIE  
CAMERON**

*Address:* **6 WEST AVENUE  
CARLUKE  
SOUTH LANARKSHIRE  
ML8 5AE**

*Date of Birth:* **28/10/1957**    *Nationality:* **British**

*Occupation:* **UNIVERSITY SERVICE  
DIRECTOR**

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*Director 4 :*

*Name:* **DAVID JOHN CLEVERLY**

*Address:* **21 CASINO AVENUE  
LONDON  
SE24 9PQ**

*Date of Birth:* **13/07/1948**    *Nationality:* **BRITISH**

*Occupation:* **MANAGER ACADEMIC  
SERVICES**

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*Director 5 :*

*Name:* **MR JOHN CYRIL PAGET  
ELLIS**

*Address:* **3 SHAMROCK STREET  
LONDON  
SW4 6HF**

*Date of Birth:* **23/05/1952**    *Nationality:* **British**

*Occupation:* **PROF OF MEDIA ARTS**

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*Director 6 :*

*Name:* **STEPHEN WILLIAM ELLIS**      *Address:* **FOREST FARM COURT  
YELD LANE  
KELSALL  
CHESHIRE  
CW6 0TD**

*Date of Birth:* **26/04/1955**      *Nationality:* **British**      *Occupation:* **HEAD OF MEDIA**

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*Director 7 :*

*Name:* **DR DAVID WILLIAM  
GAFFNEY**      *Address:* **OLD PRIORY COTTAGE 23 HIGH  
STREET  
LITTLEBOURNE  
KENT  
CT3 1SX**

*Date of Birth:* **10/10/1964**      *Nationality:* **British**      *Occupation:* **LECTURER**

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*Director 8 :*

*Name:* **RICHARD ANTHONY  
HACKETT**      *Address:* **15 TWIGGS END CLOSE  
LOCKS HEATH  
SOUTHAMPTON  
SO31 7ET**

*Date of Birth:* **13/06/1957**      *Nationality:* **British**      *Occupation:* **UNIVERSITY EMPLOYEE**

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*Director 9 :*

*Name:* **MRS LINDA PURDY**

*Address:* **59 DEVONSHIRE ROAD  
DORE  
SHEFFIELD  
SOUTH YORKSHIRE  
S17 3NU**

*Date of Birth:* **08/05/1952**    *Nationality:* **British**

*Occupation:* **MEDIA MATERIALS AND  
COPYRIGHT**

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*Director 1 :*

*0*

*Name:* **JONATHAN ERNEST  
MALCOLM SHEARS**

*Address:* **14 MEADVALE ROAD  
LEICESTER  
LEICESTERSHIRE  
LE2 3WJ**

*Date of Birth:* **28/03/1964**    *Nationality:* **British**

*Occupation:* **MANAGER**

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*Director 1 :*

*1*

*Name:* **PROFESSOR SEAN JAMES  
STREET**

*Address:* **21 HURN WAY  
CHRISTCHURCH  
DORSET  
BH23 2NU**

*Date of Birth:* **02/06/1946**    *Nationality:* **British**

*Occupation:* **BROADCASTER/ACADEMIC**  
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*Director 1 :*

*2*

*Name:* **IAN HUGH THOMPSON**

*Address:* **129 HENKE COURT  
ATLANTIC WHARF  
CARDIFF  
SOUTH GLAMORGAN  
CF10 4EJ**

*Date of Birth:* **22/08/1944**    *Nationality:* **British**

*Occupation:* **HEAD OF LEARNING  
RESOURCES**

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*Director 1 :*

*3*

*Name:* **DR CHRISTOPHER JOHN  
ROWAN WILLMOTT**

*Address:* **36 WESTMINSTER ROAD  
LEICESTER  
LEICESTERSHIRE  
LE2 2EG**

*Date of Birth:* **31/01/1967**    *Nationality:* **British**

*Occupation:* **LECTURER**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **12/05/2009**

*Authenticated:* **Yes (E/W)**