



Companies House

AR01 (ef)

Annual Return



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X57851RM

Company Name: **LEARNING ON SCREEN - THE BRITISH UNIVERSITIES AND COLLEGES FILM AND VIDEO COUNCIL**

Company Number: **00955348**

Date of this return: **15/05/2016**

SIC codes: **85410**
85421
85422
85600

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

Situation of Registered Office: **77 WELLS STREET**
LONDON
W1T 3QJ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS HENRIETTA**

Surname: **MALCOLM-SMITH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **JAMES ALEXANDER BETHEL**

Surname: **BAIN**

Former names:

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

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

Date of Birth: ****/11/1954** Nationality: **BRITISH**
Occupation: **TECHNICAL MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **SHONA PATON BEATTIE**

Surname: **CAMERON**

Former names:

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

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

Date of Birth: ****/10/1957** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY SERVICE
DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR LEE PATRICK**

Surname: **CLARK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1973**

Nationality: **BRITISH**

Occupation: **PROGRAMME TEAM LEADER
FOR MEDIA AND PHOTOGRAPHY**

Company Director 4

Type: **Person**
Full forename(s): **MR NICHOLAS RALPH**

Surname: **DAVY**

Former names: **N/A**

Service Address: **62 A WESTBURY AVENUE
LONDON
GREAT BRITAIN
N22 6RS**

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

Date of Birth: ****/12/1954** *Nationality:* **BRITISH**

Occupation: **HE POLICY MANAGER FOR
ASSOCIATION OF COLLEGES**

Company Director **5**

Type: **Person**

Full forename(s): **MR JOHN CYRIL PAGET**

Surname: **ELLIS**

Former names:

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

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

Date of Birth: ****/05/1952** *Nationality:* **BRITISH**

Occupation: **PROF OF MEDIA ARTS**

Company Director **6**

Type: **Person**
Full forename(s): **MS ELERI RHIANNON**

Surname: **KYFFIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1964** *Nationality:* **BRITISH**
Occupation: **SENIOR ACADEMIC LIASON**
 LIBRARIAN

Company Director **7**

Type: **Person**
Full forename(s): **PROF SIMON JOHN**

Surname: **LANCASTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1970** *Nationality:* **BRITISH**
Occupation: **PROFESSOR OF CHEMICAL**
 EDUCATION

Company Director 8

Type: **Person**
Full forename(s): **DR DAMIEN**

Surname: **MANSELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1985** Nationality: **BRITISH**

Occupation: **SENIOR LECTURER IN PHYSICAL
GEOGRAPHY**

Company Director 9

Type: **Person**
Full forename(s): **MR RICHARD GEORGE**

Surname: **MCCRACKEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1955** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **10**

Type: **Person**

Full forename(s): **MS CAROLINE SARAH JANE**

Surname: **OGILVIE**

Former names:

Service Address: **8 HUNDRED ACRES LANE
AMERSHAM
BUCKS
GREAT BRITAIN
HD7 9EA**

Country/State Usually Resident: **UK RESEDENT**

Date of Birth: ****/06/1965** *Nationality:* **BRITISH**

Occupation: **HEAD OF BRODCAST
COMMISSIONING**

Company Director 11

Type: **Person**

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

Surname: **PURDY**

Former names:

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

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

Date of Birth: ****/05/1952** *Nationality:* **BRITISH**

Occupation: **MEDIA MATERIALS AND
COPYRIGHT**

Company Director 12

Type: **Person**

Full forename(s): **JONATHAN ERNEST MALCOLM**

Surname: **SHEARS**

Former names:

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

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

Date of Birth: ****/03/1964**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director **13**

Type: **Person**
Full forename(s): **SEAN DOMINIC**

Surname: **THORNTON**

Former names:

Service Address: **11 BLACKFRIARS AVENUE
DROITWICH
WORCESTERSHIRE
WR9 8RQ**

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

Date of Birth: ****/12/1966** *Nationality:* **BRITISH**
Occupation: **VIDEO PRODUCER**

Company Director 14

Type: **Person**

Full forename(s): **DR CHRISTOPHER JOHN ROWAN**

Surname: **WILLMOTT**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1967**

Nationality: **BRITISH**

Occupation: **LECTURER**

Company Director 15

Type: **Person**
Full forename(s): **MR JOHN FREDERICK**

Surname: **WYVER**

Former names:

Service Address: **82 SARSFELD ROAD
LONDON
GREAT BRITAIN
SW12 8HP**

Country/State Usually Resident: **UK RESEDENT**

Date of Birth: ****/05/1955** *Nationality:* **BRITISH**

Occupation: **SENIOR RESEARCH FELLOW**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.