



**Companies House**

— for the record —

**363a**(ef)

**Annual Return**



XL5W8XQE

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Company Name **DIRECTORS UK LIMITED**

Company Number **02685120**

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*Company Details*

Period Ending **06/02/2008**

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

Principal Business Activities **CAPITAL**

SIC codes

**9112**

Registered Office  
Address

**20-22 BEDFORD ROW  
LONDON  
WC1R 4EB**

Register of  
Members Address

**4TH FLOOR 20-22  
BEDFORD ROW  
LONDON  
WC1R 4EB**

Register of Debenture  
Holders Address

## *Details of Officers of the Company*

### *Company Secretary 1*

*Name.* **SUZAN ELIZABETH DORMER**      *Address* **27 ORCHARD ROAD  
TWICKENHAM  
MIDDLESEX  
TW1 3HU**

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### *Director 1*

*Name* **COLIN ROCHFORD LUKE**      *Address* **46 REGENTS PARK ROAD  
LONDON  
NW1 7SX**

*Date of Birth*      **24/01/1946**      *Nationality*      **British**      *Occupation.*      **TV PRODUCER**

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### *Director 2*

*Name* **ROGER PETER JOHN  
NICHOLSON**      *Address* **23 HILLCREST ROAD  
LONDON  
W3 9RN**

*Date of Birth*      **13/02/1962**      *Nationality*      **British**      *Occupation.*      **TV DIRECTOR**

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*Director 3*

*Name.* **JAN SARGENT**

*Address* **88 MAYOLA ROAD  
LONDON  
E5 0RQ**

*Date of Birth*

**12/08/1941**

*Nationality*

**British**

*Occupation.*

**DIRECTOR**

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*Director 4*

*Name.* **JAMES EDWARD ARTHUR  
HAWES**

*Address* **7 HOUBLON ROAD  
RICHMOND  
SURREY  
TW10 6DB**

*Date of Birth*

**15/04/1964**

*Nationality*

**British**

*Occupation.*

**TV DIRECTOR/PRODUCER**

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*Director 5*

*Name.* **RICHARD CRIGHTON  
SPENCE**

*Address* **10 ST LUKES ROAD  
LONDON  
W11 1DP**

*Date of Birth*

**06/12/1957**

*Nationality*

**British**

*Occupation*

**WRITER/DIRECTOR**

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*Director 6*

*Name*    **CHARLES STURRIDGE**                      *Address*   **14 CORNWALL CRESCENT  
LONDON  
W11 1PP**

*Date of Birth*                      *Nationality*                      *Occupation*  
                    **24/06/1951**                      **British**                      **WRITER**

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*Director 7*

*Name.*    **THOMAS GLYN ROBERTS**                      *Address*   **15 RITSON ROAD  
LONDON  
E8 1DE**

*Date of Birth*                      *Nationality*                      *Occupation*  
                    **24/07/1951**                      **British**                      **DIRECTOR**

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*Director 8*

*Name.*    **BENETTA SARA YOLANDE  
KINLOCH ADAMSON**                      *Address*   **21 JEFFREYS STREET  
LONDON  
NW1 9PS**

*Date of Birth*                      *Nationality*                      *Occupation.*  
                    **14/06/1952**                      **British**                      **DIRECTOR**

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*Director 9*

*Name*     **SIMON HENRY BERTHON**     *Address*   **2 BELMONT ROAD  
LONDON  
SW4 OBY**

*Date of Birth*     **14/05/1951**     *Nationality*     **British**     *Occupation*     **TV DIRECTOR**

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*Director 1*

*0*

*Name*     **SUSANNA MARGIT WHITE**     *Address*   **5 MASBRO ROAD  
LONDON  
W14 0LX**

*Date of Birth*     **07/09/1960**     *Nationality*     **British**     *Occupation*     **FILM DIRECTOR**

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*Director 1*

*1*

*Name.*     **ROGER MICHELL**     *Address.*   **26 TYTHERTON ROAD  
LONDON  
N19 4QA**

*Date of Birth*     **05/06/1956**     *Nationality*     **British**     *Occupation*     **DIRECTOR**

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Director 1

2

Name MATHEW LIPSEY

Address 26 NAPOLEON ROAD  
TWICKENHAM  
MIDDLESEX  
TW1 3EP

Date of Birth

07/09/1960

Nationality

British

Occupation.

TV DIRECTOR

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Director 1

3

Name. BRIAN ANTHONY HILL

Address. 65 SAINT JOHNS PARK  
LONDON  
SE3 7JW

Date of Birth

24/09/1955

Nationality

British

Occupation

DIRECTOR

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Director 1

4

Name: PETER KOSMINSKY

Address.

WINDOVER HOUSE  
ST ANN STREET  
SALISBURY  
WILTSHIRE  
ENGLAND  
SP1 2DR

Date of Birth

21/04/1956

Nationality

British

Occupation.

WRITER DIRECTOR

*Director 1*

*5*

*Name.* **DAVID RICHARDS**

*Address.* **88 TOLLINGTON PARK  
LONDON  
N4 3RA**

*Date of Birth*

**28/12/1948**

*Nationality*

**British**

*Occupation.*

**DIRECTOR**

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*Director 1*

*6*

*Name.* **TIM SULLIVAN**

*Address.* **27 THORNHILL SQUARE  
LONDON  
N1 1BQ**

*Date of Birth*

**21/02/1958**

*Nationality*

**British**

*Occupation*

**FILM DIRECTOR**

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*Director 1*

*7*

*Name.* **MARY MCMURRAY**

*Address.* **43 SHIRLAND ROAD  
LONDON  
W9 2JD**

*Date of Birth*

**31/03/1949**

*Nationality*

**British**

*Occupation*

**PRODUCER/DIRECTOR**

### *Authorisation*

*Authoriser Designation* **secretary**

*Date Authorised* **04/03/2008**

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