



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A06 *ACMZV06U* 458
COMPANIES HOUSE 20/10/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 05/09/97

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
22	09	97

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

THE WORKSTATION
15 PATERNOSTER ROW
SHEFFIELD
S1 2BX

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Principal business activities (See note 4)

Trade classification is
9212 MOTION PICTURE & VIDEO DISTRIBUTION

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If the code cannot be determined from the notes, give a brief description of principal activity.

363s

Annual Return

of company number 02856141

B

company name
INTERNATIONAL DOCUMENTARY FESTIVAL
SHEFFIELD LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

copy
15
260038

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

JULIE
MUSCROFT
159 MALTON STREET
SHEFFIELD
SOUTH YORKSHIRE S4 7EB

Day Month Year

Day	Month	Year
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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

Day	Month	Year
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Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

MARION ISOBEL
BOWMAN
25 WOODBOURNE AVENUE
LONDON
SW16 1UP

Day Month Year

Day	Month	Year
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Date of any change.

Date of Birth:- 11/05/51
Nat:BRITISH
Occ:TV EXECUTIVE

If this person has ceased to be director, please state when.

Day Month Year

Day	Month	Year
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Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

ALAN
FOUNTAIN
72 SYDNEY ROAD
LONDON
N10 2RL

Date of Birth:- 24/03/46
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

ROBIN RUPERT
GUTCH
53 LAVINGTON ROAD
EALING
LONDON
W13 9LS

Date of Birth:- 28/02/55
Nat:BRITISH
Occ:COMMISSIONING EDITOR CHAN 4 TV

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

1	2	0	2	9	7
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Date of resignation.

Particulars.

SYLVIA MARGARET
HARVEY
PHD
16 BRIAR ROAD
NETHER EDGE
SHEFFIELD
YORKSHIRE S7 1SA

Date of Birth:- 04/11/47
Nat:BRITISH
Occ:LECTURER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

0	8	0	4	9	7
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Date of any change.

Change of address
60 ASHLAND ROAD
SHEFFIELD
S. YORKSHIRE
S7 1RJ

Day Month Year

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Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

ROGER DEREK
JAMES
WHITEHEADS
GANWICK CORNER
BARNET
HERTFORDSHIRE

Date of Birth:- 13/06/44

Nat:BRITISH

Occ:TELEVISION PRODUCER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

JANE KATHRYN
MILLS
121 VINCENT ROAD
SHEFFIELD
S7 1BY

Date of Birth:- 14/04/48

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

20	11	96
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Date of resignation.

Particulars.

JULIE
MUSCROFT
159 MALTON STREET
SHEFFIELD
SOUTH YORKSHIRE S4 7EB

Date of Birth:- 09/01/62

Nat:BRITISH

Occ:SOLICITOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

COLIN MICHAEL
PONS
THE OLD SCHOOL HOUSE
RIDGEWAY
SHEFFIELD
SOUTH YORKSHIRE S12 3XR

Date of Birth:- 21/02/57
Nat:BRITISH
Occ:MANAGER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Particulars.

JOHN GERAINT
ROBERTS
77 HAMILTON STREET
CARDIFF
CF1 9BQ

Date of Birth:- 10/07/57
Nat:BRITISH
Occ:TV PRODUCER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

04	06	97
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Date of resignation.

Particulars.

CHRISTINE MARGARET
STANSFIELD
40 EVERTON ROAD
SHEFFIELD
SOUTH YORKSHIRE S11 8RY

Date of Birth:- 28/03/53
Nat:BRITISH
Occ:FILM MAKER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

AMANDA
THEUNISSEN
3 THE FOSSEWAY
CLIFTON
BRISTOL
BS8 4EN

Date of Birth:- 14/02/40
Nat:BRITISH
Occ:T V PRODUCER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

STEPHEN PAUL BROOKE
WATSON
59 THURLEIGH ROAD
LONDON
SW12 8TZ

Date of Birth:- 17/02/42
Nat:BRITISH
Occ:FILM MAKER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

04	06	97
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Date of resignation.

Particulars.

IAN CHARLES
WILD
456 WORRALL ROAD
WORRALL
SHEFFIELD
SOUTH YORKSHIRE S30 3AU

Date of Birth:- 03/06/56
Nat:BRITISH
Occ:MANAGER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

JESSICA
YORK
34 SHARROW STREET
SHEFFIELD
SOUTH YORKSHIRE S11 8BY

Date of Birth:- 20/11/41
Nat:BRITISH
Occ:FILM MAKER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

See 288 A's for
ROGER JAMES 20/11/96
PAULINE BONHAM 20/11/96
NICK COMER CALDER 11/9/95

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

02856141

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value <small>(ie Number of shares issued multiplied by nominal value per share)</small>
ORDINARY	2	£ 2
Totals	2	£ 2

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period



The last full members list was at 22/09/96

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

Cheques should be made payable
to **Companies House**.

Signed

Secretary/Director*

*(delete as appropriate)

Date

6/10/97

This return includes

4

continuation sheets.

(enter number)

Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries
about the information shown in this return?

J. MANSCROFT

159 MALTON ST.

SHEFFIELD S4 76B

Postcode

Telephone 0114 2424130 Ext

01484 221457

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363 •[illegible]