



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/12/2013**

X2NN04SI

Company Name: **THE MEDIA TRUST**

Company Number: **02895790**

Date of this return: **30/11/2013**

SIC codes: **88990**

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

Situation of Registered Office: **2 - 6
CANNON STREET
LONDON
UNITED KINGDOM
EC4M 6YH**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR MATTHEW JOHN**

Surname: **BRITTIN**

Former names:

Service Address: **BELGRAVE HOUSE 76 BUCKINGHAM PALACE ROAD
LONDON
UNITED KINGDOM
SW1W 9TQ**

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

Date of Birth: **01/09/1968** *Nationality:* **BRITISH**

Occupation: **VICE PRESIDENT, GOOGLE UK
LTD.**

Company Director 2

Type: **Person**
Full forename(s): **SCOTT ROGER**

Surname: **CORMACK**

Former names:

Service Address: **C/O KPMG
15 CANADA SQUARE
LONDON
E14 5GL**

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

Date of Birth: **06/08/1954** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **JOHN HOBSON**

Surname: **COULTER**

Former names:

Service Address: **3 MERE ROAD
WOLVERCOTE
OXFORD
OX2 8AN**

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

Date of Birth: **11/07/1946** *Nationality:* **BRITISH**

Occupation: **CHAIRMAN BSS**

Company Director 4

Type: **Person**
Full forename(s): **MS SARAH ANDREA**

Surname: **DAVIS**

Former names:

Service Address: **C/O GUARDIAN MEDIA GROUP PLC
KINGS PLACE 90 YORK WAY
LONDON
UNITED KINGDOM
N1P 2AP**

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

Date of Birth: **18/11/1968** *Nationality:* **BRITISH**

Occupation: **GROUP COMMERCIAL LEGAL
DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR ANDREW JOHN**

Surname: **DUNCAN**

Former names:

Service Address: **HILLTOP HOUSE PILGRIM'S WAY
OFF HILLTOP LANE
CHALDON NR CATERHAM
SURREY
CR3 5BH**

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

Date of Birth: **31/07/1962** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director **6**

Type: **Person**

Full forename(s): **MR RUPERT CORTLANDT SPENCER**

Surname: **HOWELL**

Former names:

Service Address: **BARNFIELD HOUSE
ALFOLD ROAD
DUNSFOLD
SURREY
GU8 4NP**

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

Date of Birth: **06/02/1957** *Nationality:* **BRITISH**

Occupation: **TV EXECUTIVE**

Company Director 7

Type: **Person**

Full forename(s): **MR IAN JAMES**

Surname: **PEARMAN**

Former names:

Service Address: **AMV BBDO 151 MARYLEBONE ROAD
LONDON
ENGLAND
NW1 5QE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/10/1974**

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director 8

Type: **Person**

Full forename(s): **MS JANE BARBARA**

Surname: **REED**

Former names:

Service Address: **25 BELTRAN ROAD
LONDON
SW6 3AL**

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

Date of Birth: **31/03/1940**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director **9**

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

Surname: **SNOW**

Former names:

Service Address: **10 FITZROY ROAD**
 LONDON
 UNITED KINGDOM
 NW1 8TX

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

Date of Birth: **28/09/1947** *Nationality:* **BRITISH**
Occupation: **JOURNALIST**

Company Director 10

Type: **Person**
Full forename(s): **MRS SOPHIE HENRIETTA**

Surname: **TURNER LAING**

Former names:

Service Address: **2-6 CANNON STREET
LONDON
UNITED KINGDOM
EC4M 6YH**

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

Date of Birth: **07/09/1960** Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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