

AR01 (ef)

Annual Return



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22/03/2011

Company Name: THE BBC WORLD SERVICE TRUST

Company Number: 03521587

26/02/2011 Date of this return:

SIC codes: 8042

Private company limited by guarantee exempt under section 60 Company Type:

Situation of Registered

Office:

C/O ROOM 302NE

BUSH HOUSE ALDWYCH

THE STRAND LONDON WC2B 4PH

Officers of the company

| Company Secretary Type: Full forename(s): | <pre>Person LINDSEY MARY</pre> |
|---|---------------------------------------|
| Surname: | NORTH |
| Former names: | |
| Service Address: | 12 CHELSHAM ROAD LONDON SW4 6NP |

| Company Director Type: Full forename(s): | I Person GEORGE MAXWELL |
|--|---------------------------------------|
| Surname: | ALAGIAH |
| Former names: | |
| Service Address: | BUSH HOUSE THE STRAND LONDON WC2B 4PH |
| Country/State Usually Resident: UNITED KINGDOM | |
| Date of Birth: 22/11/1955 Occupation: DIRECTOR | Nationality: BRITISH |
| | |

| Company I Type: Full forename | | 2 Person DR ALISON | | |
|-------------------------------------|-------------|--|----------------------|--|
| Surname: | | EVANS | | |
| Former names | s: | | | |
| Service Addre | ess: | 111 WESTMING LONDON ENGLAND SE1 7JD | STER BRIDGE ROAD | |
| Country/State | Usually Res | sident: ENGLA | AND | |
| Date of Birth: Occupation: | DIRECTOR | , OVERSEAS IENT INSTITUT | Nationality: BRITISH | |

| Company Director | 3 | |
|--|---|--|
| Type: Full forename(s): | Person MR PETER JOHN GIBSON | |
| Surname: | HORROCKS | |
| Former names: | | |
| Service Address: | BUSH HOUSE STRAND LONDON WC2B 4PH | |
| Country/State Usually Resident: UNITED KINGDOM | | |
| Date of Birth: 08/10/1959 Nationality: BRITISH Occupation: DIRECTOR OF GLOBAL NEWS | | |
| | | |

| Company Director | 4 |
|---|--|
| Type: Full forename(s): | Person SUSAN |
| Surname: | KING |
| Former names: | |
| Service Address: | 107 BELLEVUE AVENUE UPPER MONTCLAIR NEW JERSEY 07043 USA FOREIGN |
| Country/State Usually Re. | sident: UNITED STATES |
| Date of Birth: 29/06/1947 Occupation: CORPORA | Nationality: AMERICAN FE OFFICER |
| | |

Company Director 5

Type: Person
Full forename(s): MICHAEL CUTLER

Surname: MCCULLOCH

Former names:

Service Address: NEW OAKBARN
THE GREEN BLEDINGTON
CHIPPING NORTON
OX7 6XQ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 24/04/1943 Nationality: BRITISH

Occupation: TRUSTEE DIRECTOR

| Company Director Type: Full forename(s): | 6 Person MR BHUPENDRA |
|--|---|
| Surname: | MISTRY |
| Former names: | |
| Service Address: | 8 THE FAIRWAY OFFERTON STOCKPORT CHESHIRE SK2 5DR |
| Country/State Usually Resident: ENGLAND | |
| Date of Birth: 28/07/1966 Occupation: LOCAL GO | Nationality: BRITISH EVERNMENT |

| Company Director | 7 |
|--|---|
| Type: Full forename(s): | Person RICHARD JEREMY |
| Surname: | SAMBROOK |
| Former names: | |
| Service Address: | 16 BEACONSFIELD ROAD CLAYGATE SURREY KT10 0PW |
| Country/State Usually Re | sident: UNITED KINGDOM |
| Date of Birth: 25/04/1956 Occupation: JOURNALI | Nationality: BRITISH ST |
| | |

| Company Director | 8 |
|---|---|
| Type: Full forename(s): | Person RICHARD PETER |
| Surname: | THOMAS |
| Former names: | |
| Service Address: | 86 BOND ROAD SURBITON SURREY KT6 7SG |
| Country/State Usually Re | sident: UNITED KINGDOM |
| Date of Birth: 10/02/1962 Occupation: ACCOUNT | Nationality: BRITISH ANT |
| | |

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 27/12/1937 Nationality: BRITISH

Occupation: DOCTOR

Authorisation

Authenticated

This form was authorised by one of the following:

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