



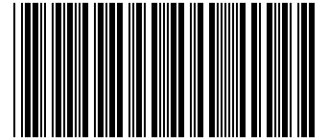
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: **ONE20**

Company Number: **03695114**



XDF5FWQV

Received for filing in Electronic Format on the: **28/01/2008**

Company Details

Period Ending: **14/01/2008**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE EXEMPT UNDER SECTION 30**

Principal Business Activities:

SIC Codes
8532

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**2ND FLOOR DOWNSTREAM
BUILDING
1 LONDON BRIDGE
LONDON
SE1 9BG**

Not Applicable

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **RICHARD FRIES**

Address: **10 BROXASH ROAD
LONDON SW11 6AB**

Director 1:

Name: **HILARY SARAH ELLIS
BOURKE**

Address: **59 TIERNEY ROAD
LONDON SW2 4QH**

Date of Birth: **11/01/1962**

Nationality: **BRITISH**

Occupation: **MARKETING CONSULTANT**

Director 2:

Name: **RICHARD FRIES**
Date of Birth: **07/07/1940**
Nationality: **BRITISH**
Occupation: **RETIRED**

Address: **10 BROXASH ROAD**
LONDON SW11 6AB

Director 3:

Name: **COLIN MARGETSON**
HOWES
Date of Birth: **03/03/1956**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

Address: **27 CREDITON HILL**
LONDON NW6 1HS

Director 4:

Name: **MR KEVIN PAUL JACKSON**
Date of Birth: **02/10/1947**
Nationality: **BRITISH**
Occupation: **TELEVISION PRODUCER**

Address: **31 EDNA STREET**
LONDON SW11 3DP

Director 5:

Name: **DAVID RONALD PATTISON**
Date of Birth: **22/06/1956**
Nationality: **BRITISH**
Occupation: **CEO**

Address: **7 HESPER MEWS**
LONDON SW5 0HH

Director 6:

Name: **MARY TERESA RAINEY**
Date of Birth: **24/05/1955**
Nationality: **BRITISH**
Occupation: **PARTNER IN ADVERTISING**
AGENCY

Address: **18 KILDARE GARDENS**
LONDON W2 5LU

Director 7:

Name: **DAVID NEIL ROBINSON**
Date of Birth: **31/05/1955**
Nationality: **BRITISH**
Occupation: **CHARITY DIRECTOR**

Address: **48 CAPEL ROAD**
LONDON E7 0JP

Director 8:

Name: **MARK JOHN THOMPSON** *Address:* **40 ST MARGARETS ROAD**
Date of Birth: **31/07/1957** **OXFORD OX2 6LD**
Nationality: **BRITISH**
Occupation: **DIRECTOR GENERAL BBC**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **28/01/2008** *Authenticated:* **Yes (E/W)**