



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **31/08/2012**

**X1GGMNQ3**

*Company Name:* **MEDIA STANDARDS TRUST**

*Company Number:* **05514310**

*Date of this return:* **20/07/2012**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **2ND FLOOR, 5-7  
VERNON YARD  
LONDON  
ENGLAND  
W11 2DX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **JULIA**

*Surname:* **MIDDLETON**

*Former names:*

*Service Address:* **80 MORTIMER ROAD  
LONDON  
N1 5AP**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MISS MARY-ELLEN**

*Surname:*                **BARKER**

*Former names:*

*Service Address:*        **27 ELLIOTT SQUARE  
LONDON  
NW3 3SU**

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

*Date of Birth:*    **17/11/1956**

*Nationality:*    **NEW ZEALAND**

*Occupation:*    **CONSULTANT**

*Company Director*    2

*Type:*                                **Person**  
*Full forename(s):*                **PROFESSOR SIR CYRIL**

*Surname:*                            **CHANTLER**

*Former names:*

*Service Address:*                **22 BENBOW HOUSE  
24 NEW GLOBE WALK BANKSIDE  
LONDON  
SE1 9DS**

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

*Date of Birth:*    **12/05/1939**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CHAIR KINGS FUND, CHAIR  
GREAT**

-----

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR GERAINT TALFAN**

*Surname:*                                **DAVIES**

*Former names:*

*Service Address:*                        **15 THE PARADE  
WHITCHURCH  
CARDIFF  
CF14 2EF**

*Country/State Usually Resident:*   **WALES UK**

*Date of Birth:*   **30/12/1943**                                *Nationality:*   **BRITISH**  
*Occupation:*    **RETIRED**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **PROFESSOR ROGER ARTHUR**

*Surname:* **GRAEF**

*Former names:*

*Service Address:* **72 WESTBOURNE PARK VILLAS  
LONDON  
W2 5EB**

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

*Date of Birth:* **18/04/1936** *Nationality:* **UK/US**

*Occupation:* **CEO FILMS OF RECORD**

---

*Company Director*    **5**

*Type:*                            **Person**

*Full forename(s):*            **BARONESS HELENA ANN**

*Surname:*                      **KENNEDY**

*Former names:*

*Service Address:*            **2 ETON ROAD  
LONDON  
NW3 4SP**

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

*Date of Birth:*    **12/05/1950**                            *Nationality:*    **BRITISH**

*Occupation:*    **BARRISTER PEER**

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **DAVID GEORGE**

*Surname:*                **LOYN**

*Former names:*

*Service Address:*        **135-137 Highbury New Park  
London  
N5 2DS**

*Country/State Usually Resident:*    **England**

*Date of Birth:*    **01/03/1954**

*Nationality:*    **British**

*Occupation:*    **Journalist**

-----



*Company Director* 7

*Type:* **Person**

*Full forename(s):* **MR CHARLES GARETH ROE**

*Surname:* **MANBY**

*Former names:*

*Service Address:* **5 Highbury Terrace  
London  
N5 1UP**

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

*Date of Birth:* **24/01/1958**

*Nationality:* **BRITISH**

*Occupation:* **BANKING**

*Company Director* 8

*Type:* **Person**

*Full forename(s):* **JULIA**

*Surname:* **MIDDLETON**

*Former names:*

*Service Address:* **80 MORTIMER ROAD  
LONDON  
N1 5AP**

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

*Date of Birth:* **21/04/1958** *Nationality:* **BRITISH**

*Occupation:* **CHARITY DIRECTOR**

---

*Company Director* 9

*Type:* **Person**  
*Full forename(s):* **RT REVD STEPHEN GEORGE**

*Surname:* **PLATTEN**

*Former names:*

*Service Address:* **BISHOP'S LODGE WOODTHORPE LANE  
WAKEFIELD  
WEST YORKSHIRE  
WF2 6JL**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **17/05/1947** *Nationality:* **BRITISH**

*Occupation:* **CLERGYMAN**

---

*Company Director*    **10**

*Type:*                      **Person**

*Full forename(s):*        **MR ANTHONY MICHAEL VAUGHAN**

*Surname:*                **SALZ**

*Former names:*

*Service Address:*        **NEW COURT  
ST SWITHIN'S LANE  
LONDON  
EC4P 4DU**

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

*Date of Birth:*    **30/06/1950**

*Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

*Company Director* 11

*Type:* **Person**

*Full forename(s):* **ALBERT**

*Surname:* **SCARDINO**

*Former names:*

*Service Address:* **FLAT 19 EMPIRE HOUSE  
THURLOE PLACE  
LONDON  
SW7 2RU**

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

*Date of Birth:* **22/09/1948** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

---

*Company Director* 12

*Type:* **Person**

*Full forename(s):* **MS SUE**

*Surname:* **STAPELY**

*Former names:*

*Service Address:* **40 CUMBERLAND STREET  
LONDON  
SW1V 4LX**

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

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

*Occupation:* **LAWYER/CONSULTANT**

---

*Company Director* 13

*Type:* **Person**

*Full forename(s):* **PROFESSOR SIR ROBERT MILTON**

*Surname:* **WORCESTER**

*Former names:*

*Service Address:* **ALLINGTON CASTLE  
ALLINGTON  
MAIDSTONE  
KENT  
ME16 0NB**

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

*Date of Birth:* **21/12/1933**

*Nationality:* **USA AND BRITISH**

*Occupation:* **CO DIR**

*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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