



363a

177856/30

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

06290126

Company Name in full

British Copyright Council

Date of this return

The information in this return is made up to

Day		Month		Year			
2	2	0	6	2	0	0	9

Date of next return

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			

Registered Office

Show here the address at the date of this return.

29/33 Berners Street

Any change of registered office must be notified on form 287.

Post town

London

County / Region

UK Postcode

W1T 3AB

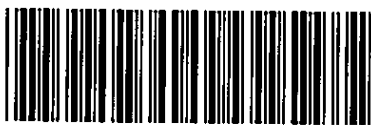
Principal business activities

Show trade classification code number(s) for the principal activity or activities.

7499

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

THURSDAY



ASM6YBLO

A25

16/07/2009

308

COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX ED235 Edinburgh 1

or LP-4 Edinburgh 2

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input type="checkbox"/>
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<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

* Voluntary details.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Ms

Forename(s)

Janet

Surname

Ibbotson

☐ Address ††

67A Lambeth Walk

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Post town

London

County / Region

UK Postcode

SE11 6DX

Country

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

* Voluntary details.

Name

* Style / Title

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year

Date of birth

2 8 1 0 1 9 6 1

Forename(s) Derek

Surname Brazell

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Address ††

28 Hatton House

Hindmarsh Close

Post town London

County / Region

UK Postcode E1 8JH

Country

Nationality British

Business occupation Illustrator

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

* Voluntary details.

Name

* Style / Title

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Day Month Year

Date of birth

1 7 0 9 1 9 5 2

Forename(s) Bernard John

Surname Corbett

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☐

Address ††

45 Thurlby Road

Post town London

County / Region

UK Postcode SE27 0RN

Country

Nationality British

Business occupation Trade Union Official

Issue share capital

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

Class
(e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Totals		

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐

List of past and present shareholders

(use attached schedule where appropriate)

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

Please tick the appropriate box below:

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

A list containing shareholder changes is enclosed

→ For private or non-traded public companies, please complete **Schedule A**

→ For traded public companies, please complete **Schedule B**

on paper in another format

☐☐☐☐☐☐

There were no shareholder changes in this period

☐

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

Certificate

Signed

[Signature]

Date

14 July 2009

† (director / secretary)

† Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

This return includes

continuation sheets.

(enter number)

TAYLOR WESSING LLP

REF : PEM

Tel

0207 300 4805

DX number

41

DX exchange

LONDON



Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

* Voluntary details.

Name

* Style / Title

Mrs

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year

Date of birth 1 1 0 3 1 9 5 7

Forename(s) Sarah Mary

Surname Jandu

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Address †† 4 Tideswell Road

Post town London

County / Region UK Postcode SW15 6LJ

Country Nationality British

Business occupation Public Affairs Director

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

* Voluntary details.

Name

* Style / Title

Day Month Year

Date of birth 1 2 0 1 1 9 5 0

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Forename(s) Hugh

Surname Jones

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Address †† 14 ST Nicholas Road

Post town Brighton

County / Region UK Postcode BN1 3LP

Country Nationality British

Business occupation Copyright Consultant

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

* Voluntary details.

Name

* Style / Title

Mrs

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth

Day	Month	Year
02	11	1951

Forename(s) Paul England

Surname Mitchell

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☒

Address †† 5 New Street Square

Post town London

County / Region UK Postcode EC4A 3TW

Country Nationality British

Business occupation Solicitor

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

* Voluntary details.

Name

* Style / Title

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Date of birth

Day	Month	Year
25	02	1950

Forename(s) John Frank

Surname Smith

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☐

Address †† 31 Allenby Road

Forest Hill

Post town London EC4A 3TW

County / Region UK Postcode SE23 2RQ

Country Nationality British

Business occupation Trade Union Official

Form 363a Continuation Sheet

CHFP010

Company Number 06290126

Company Name in full British Copyright Council

* Voluntary details.

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

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Name

* Style / Title

Forename(s)

Surname

Address ††

Post town

County / Region

UK Postcode

Country

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name

* Style / Title

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year

Date of birth

2 7 0 9 1 9 5 7

Forename(s)

Andrew Charles Robinson

Surname

Yeates

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Address ††

Thamesbank

10 Meadow Road

Post town

Henley On Thames

County / Region

Oxfordshire

UK Postcode

RG9 1BE

Country

Nationality

British

Business occupation

Solicitor and Media Consultant