



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **25/06/2012**

**X1BT4HYA**

---

*Company Name:* **BRITISH COPYRIGHT COUNCIL**

*Company Number:* **06290126**

*Date of this return:* **22/06/2012**

*SIC codes:* **94990**

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

*Situation of Registered Office:* **29/33 BERNERS STREET  
LONDON  
W1T 3AB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS JANET**

*Surname:* **IBBOTSON**

*Former names:*

*Service Address:* **67A LAMBETH WALK  
LONDON  
SE11 6DX**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **RICHARD**

*Surname:*                **COMBES**

*Former names:*

*Service Address:*        **1 NEW ROAD  
OLD HARLOW  
ESSEX  
CM17 0DU**

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

*Date of Birth:*    **03/03/1972**                      *Nationality:*    **BRITISH**

*Occupation:*    **HEAD OF POLICY**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR HUGH**

*Surname:*                           **JONES**

*Former names:*

*Service Address:*                **14 ST. NICHOLAS ROAD  
BRIGHTON  
BN1 3LP**

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

*Date of Birth:*    **12/01/1950**                                *Nationality:*    **BRITISH**

*Occupation:*    **COPYRIGHT CONSULTANT**

-----

*Company Director*    **3**

*Type:*                      **Person**

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

*Surname:*                **LEATHEM**

*Former names:*

*Service Address:*        **7 COLEBROOKE AVENUE  
EALING  
LONDON  
W13 8JZ**

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

*Date of Birth:*    **26/11/1965**                      *Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **FRANCES MARY**

*Surname:* **LOWE**

*Former names:*

*Service Address:* **29-33 BERNERS STREET  
LONDON  
W1T 3AB**

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

*Date of Birth:* **22/08/1965**

*Nationality:* **BRITISH**

*Occupation:* **LAWYER**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MR PAUL ENGLAND**

*Surname:*                **MITCHELL**

*Former names:*

*Service Address:*        **5 NEW STREET SQUARE  
LONDON  
EC4A 3TW**

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

*Date of Birth:*    **02/11/1951**                      *Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

*Company Director*    **6**

*Type:*                            **Person**  
*Full forename(s):*            **MR JOHN CHARLES**

*Surname:*                      **ROBINSON**

*Former names:*

*Service Address:*            **56 RUSKIN PARK HOUSE  
CHAMPION HILL  
LONDON  
UNITED KINGDOM  
SE5 8TH**

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

*Date of Birth:*    **29/04/1961**                      *Nationality:*    **BRITISH**  
*Occupation:*    **COPYRIGHT MANAGER**

-----



*Company Director* 7

*Type:* **Person**  
*Full forename(s):* **JOHN FRANK**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **31 ALLENBY ROAD  
FOREST HILL  
LONDON  
SE23 2RQ**

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

*Date of Birth:* **25/02/1950** *Nationality:* **BRITISH**  
*Occupation:* **TRADE UNION OFFICIAL**

*Company Director* 8

*Type:* **Person**

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

*Surname:* **SOLOMON**

*Former names:*

*Service Address:* **10 AMBERDEN AVENUE  
FINCHLEY  
LONDON  
UNITED KINGDOM  
N3 3BJ**

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

*Date of Birth:* **01/05/1960** *Nationality:* **BRITISH**

*Occupation:* **CHIEF EXECUTIVE OFFICER**

---

## *Company Director* 9

*Type:* **Person**  
*Full forename(s):* **MR ANDREW CHARLES ROBINSON**

*Surname:* **YEATES**

*Former names:*

*Service Address:* **THAMESBANK  
10 MEADOW ROAD  
HENLEY ON THAMES  
OXFORDSHIRE  
RG9 1BE**

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

*Date of Birth:* **27/09/1957** *Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR AND MEDIA  
CONSULTANT**

### *Authorisation*

*Authenticated*

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

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