



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **14/07/2013**

**X2CMIM6H**

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

*Company Number:* **06290126**

*Date of this return:* **22/06/2013**

*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 TREVOR MARTIN**

*Surname:* **COOK**

*Former names:*

*Service Address:* **C/O BIRD & BIRD  
15 FETTER LANE  
LONDON  
ENGLAND  
EC4A 1JP**

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

*Date of Birth:* **21/08/1951**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

*Company Director*    **3**

*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**

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*Company Director*    **4**

*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*    **5**

*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*    **6**

*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**

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*Company Director* 7

*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**

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*Company Director* 8

*Type:* **Person**

*Full forename(s):* **MS GWENDOLINE MARIAN**

*Surname:* **THOMAS**

*Former names:*

*Service Address:* **14 CHRISTCHURCH SQUARE  
CHRISTCHURCH SQUARE  
LONDON  
ENGLAND  
E9 7HU**

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

*Date of Birth:* **04/07/1952** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR OF LEGAL AND  
BUSINESS AFFAIRS**

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## *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:* **ENGLAND**

*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.