



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **12/05/2015**

**X479KXP7**

*Company Name:* **NDOTM LIMITED**

*Company Number:* **06895114**

*Date of this return:* **05/05/2015**

*SIC codes:* **85590**

*Company Type:* **Private company limited by guarantee**

*Situation of Registered Office:* **C/O MARTIN BRIGHT, THE CREATIVE SOCIETY  
SOMERSET HOUSE STRAND  
LONDON  
WC2R 1LA**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

C/O MARTIN BRIGHT (THE CREATIVE SOCIETY)  
SOMERSET HOUSE STRAND  
LONDON  
ENGLAND  
WC2R 1LA

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)

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## Officers of the company

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR MARTIN DEREK**

Surname: **BRIGHT**

Former names:

Service Address: **C/O MARTIN BRIGHT (THE CREATIVE SOCIETY)  
SOMERSET HOUSE STRAND  
LONDON  
ENGLAND  
WC2R 1LA**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR HASAN MUJTABA**

Surname: **BAKHSHI**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/01/1971** Nationality: **BRITISH**

Occupation: **ECONOMIST**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS CATHERINE NICOLE**

*Surname:* **FIESCHI**

*Former names:*

*Service Address:* **45 BELGRAVE HOUSE  
1-7 CLAPHAM ROAD  
LONDON  
SW9 0JP**

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

*Date of Birth:* **04/11/1967** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR, COUNTERPOINT,  
BRITISH COUNCIL**

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*Company Director*    **3**

*Type:*                                **Person**

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

*Surname:*                         **GRAHAM**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **28/10/1953**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHIEF EXECUTIVE WALL TO  
WALL MEDIA**

*Company Director*    **4**

*Type:*                      **Person**

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

*Surname:*                **GREER**

*Former names:*

*Service Address:*        **4 KENSINGTON PARK GARDENS  
LONDON  
W11 3HB**

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

*Date of Birth:*    **01/10/1954**

*Nationality:*    **BRITISH**

*Occupation:*    **FINANCIER**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MS PHILIPPA JILL OLIVIER**

*Surname:*                **HARRIS**

*Former names:*

*Service Address:*        **COBB HOUSE CHURCH CLOSE  
BAMPTON  
OXFORDSHIRE  
ENGLAND  
OX18 2LW**

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

*Date of Birth:*    **27/03/1967**                      *Nationality:*    **BRITISH**

*Occupation:*    **FILM AND TV PRODUCER**

*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **MR ROBERT SIMON**

*Surname:*                         **PHILLIPS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **17/03/1964**                                *Nationality:*    **BRITISH**

*Occupation:*     **PUBLIC RELATIONS EXECUTIVE**

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*Company Director* 7

*Type:* **Person**

*Full forename(s):* **MR MIKE EDWARD JOHN**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **51 HIGHPOINT NORTH HILL  
HIGHGATE  
LONDON  
N6 4AZ**

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

*Date of Birth:* **18/10/1965** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR,  
COLUMBIA RECORDS**

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*Company Director* 8

*Type:* **Person**

*Full forename(s):* **MR ANTHONY THOMAS**

*Surname:* **WILSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **21/10/1978**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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### *Authorisation*

*Authenticated*

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

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