<table>
<thead>
<tr>
<th><strong>Company Name:</strong></th>
<th>BERWICK FILM AND MEDIA ARTS FESTIVAL</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Company Number:</strong></td>
<td>05622380</td>
</tr>
<tr>
<td><strong>Date of this return:</strong></td>
<td>14/11/2015</td>
</tr>
<tr>
<td><strong>SIC codes:</strong></td>
<td>90030</td>
</tr>
<tr>
<td><strong>Company Type:</strong></td>
<td>Private company limited by guarantee exempt under section 60</td>
</tr>
<tr>
<td><strong>Situation of Registered Office:</strong></td>
<td>BERWICK FILM &amp; MEDIA ARTS FESTIVAL THE MALTINGS THEATRE &amp; CINEMA EASTERN LANE BERWICK-UPON-TWEED NORTHUMBERLAND TD15 1AJ</td>
</tr>
</tbody>
</table>
Single Alternative Inspection Location (SAIL)

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

MALTINGS THEATRE EASTERN LANE
BERWICK-UPON-TWEED
NORTHUMBERLAND
ENGLAND
TD15 1AJ

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)

Officers of the company
Company Secretary

Type: Person
Full forename(s): PROFESSOR HUW
Surname: DAVIES
Former names:

Service Address: 10 PARADE
BERWICK UPON TWEES
NORTHUMBERLAND
TD15 1DF

Company Director

Type: Person
Full forename(s): DR KATHY MARY
Surname: CREMIN
Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: SCOTLAND

Date of Birth: **/03/1969
Nationality: IRISH
Occupation: COMPANY DIRECTOR
Company Director

Type: Person
Full forename(s): PROFESSOR HUW
Surname: DAVIES
Former names: 

Service Address: 10 PARADE
BERWICK UPON TWEES
NORTHUMBERLAND
TD15 1DF

Country/State Usually Resident: ENGLAND

Date of Birth: 07/07/1958 Nationality: BRITISH
Occupation: UNIVERSITY PROFESSOR
Company Director 3
Type: Person
Full forename(s): MR. SAMM
Surname: HAILLAY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 29/09/1973 Nationality: UK
Occupation: FILM PRODUCER

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Company Director 4
Type: Person
Full forename(s): MR JONATHAN MARK
Surname: LANG

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 29/01/1950 Nationality: BRITISH
Occupation: CORPORATE PR & MARKETING

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Company Director 5
Type: Person
Full forename(s): WENDY LEE
Surname: LAW
Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: SCOTLAND

Date of Birth: **/12/1961 Nationality: BRITISH
Occupation: VISUAL ARTS CONSULTANT

Company Director 6
Type: Person
Full forename(s): MR JOHN FRASER
Surname: LORD
Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: SCOTLAND

Date of Birth: **/04/1952 Nationality: BRITISH
Occupation: COMPANY DIRECTOR
Company Director

Type: Person

Full forename(s): MRS TAMIKO

Surname: MACKIE

Former names:

Service Address: 17 PALACE STREET
BERWICK-UPON-TWEED
NORTHUMBERLAND
UNITED KINGDOM
TD15 1HN

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/07/1968 Nationality: AMERICAN

Occupation: MARKETING MANAGER
Company Director

Type: Person
Full forename(s): MR ANDREW WYLIE
Surname: ORMSTON
Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: SCOTLAND

Date of Birth: **12/1955 Nationality: SCOTTISH
Occupation: COMPANY DIRECTOR
Company Director

Type: Person
Full forename(s): MS VENDA LOUISE
Surname: POLLOCK
Former names:

Service Address: BERWICK FILM & MEDIA ARTS FESTIVAL EASTERN LANE
BERWICK-UPON-TWEED
GREAT BRITAIN
TD15 1AJ

Country/State Usually Resident: GREAT BRITAIN
Date of Birth: **/03/1978 Nationality: BRITISH
Occupation: SENIOR LECTURER

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Company Director 10

Type: Person
Full forename(s): SCOTT RATHMAN

Surname: SHERRARD

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: SCOTLAND

Date of Birth: **05/1954 Nationality: BRITISH
Occupation: MARKETING CONSULTANT
Company Director

Type: Person
Full forename(s): MR MATTHEW STEPHEN
Surname: STOKES
Former names:

Service Address:
14 POLMAISE STREET
BLAYDON-ON-TYNE
TYNE AND WEAR
UNITED KINGDOM
NE21 4DB

Country/State Usually Resident: ENGLAND

Date of Birth: **/10/1973
Nationality: BRITISH
Occupation: VISUAL ARTIST

Authorisation

Authenticated

This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.