

DIRECTORS

Register of Interests as of June 2017/ 2018 updated

DIRECTOR NAME	1. Other current company directorships and/or ownerships	2. Shareholdings (except shareholdings in quoted public companies which do not exceed 5% of the total number of shares in issue)	3. Businesses which are carried on by me as a sole trader or in partnership (including "sleeping" partnerships)	4. Companies and businesses in which I hold other positions of interest (e.g. President, provider of substantial loan capital)	5. Connections to businesses in 1-4 of "Close Relatives" (i.e. spouse, children, parents, brothers, sisters)	6. Connections as above of business partners	7. Membership of creative industry representative bodies and other relevant interests.
Andrew Chowns	Educational Recordings Agency	N/A	N/A	N/A	N/A	N/A	Royal Television Society, British Film Commission Advisory Board, SAA Council and British Copyright Council, BFI Screen Task Force
Anna Thomson	De Ventos Films Tortoise Tales	100%	N/A	N/A	N/A	N/A	BAFTA WFTV and fellow Royal Society of Arts
Ashok Prasad	Sweet Mango Productions Friends of Aarti Home						Advisory Board – Sheffield DocFest

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Dan Zeff	None	None	D.Zeff trading as Borderline Films. Sole Trader – This is my work account	None	Jon Zeff, Brother – Consultant (to various industry bodies including PACT). Previously DCMS Director of BBC Trust. Susanna Zeff, Sister – Development Producer 360 Production Ltd	None	Royal Television Society Member; BAFTA Member
Darcia Martin	Martilo Pictures	50% shareholder	N/A	N/A	N/A	N/A	BECTU
Ed Bye	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Geoff Posner	Pozzitive Television Ltd. MD						
Gordon Hill (aka illy)	Copperwood Media CiC	N/A	N/A	N/A	Copperwood Media CiC	Rebecca Hill - daughter	N/A
Jessica Hobbs	Nutfetcher Films (UK) Meercat Films Pty Ltd (Australia)	N/A	N/A	N/A	Nutfetcher Films (UK) Meercat Films Pty Ltd (Australia)	Jonathan Teplitzky (husband)	Australian Directors Guild BAFTA
Karen Kelly	N/A	N/A	N/A	N/A	N/A	N/A	Chair of Advisory Committee for Women in Film and TV

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Lotus Hannon	Vesta Pictures Ltd				John K Miles a Composer. Spouse of John K Miles		Women in Film & Television and London Chapter of Film Fatales
Michael Omer	N/A	N/A	Michael Omer T/A Music to Picture Company NB: not a ltd company but a business name	N/A	N/A	N/A	Performing Rights Society BASCA Musicians Union ALCS
Nic Guttridge	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Otto Bathurst	Silver Ants Ltd, Bancomat Europe and One Big Picture	N/A	Silver Ants Ltd	N/A	N/A	N/A	BAFTA and DGA
Paul Unwin	Director of So Far Productions Ltd	N/A	N/A	N/A	N/A	N/A	DUK, BAFTA, WGA, WGGB
Steve Smith	Hobby Horse Media Ltd	Hobby Horse Media Ltd (50% share)	Hobby Horse Media Ltd	N/A	N/A	N/A	BAFTA, Albert Ambassador for BAFTA Consortium and Carbon Literacy
Susanna White	Make Hay Films Ltd	Make Hay Films Ltd (100%)	N/A	N/A	Carters Lodge Farm Ltd (Spouse)	N/A	BAFTA
Toral Dixit	Directors of Toral Dixit Productions Ltd	No	N/A	N/A	N/A	N/A	BECTU, RTS

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William Anderson	Anderson Bryce Media Limited	Anderson Bryce Media Limited (50% share)			Spouse co-director and 50% shareholder of Anderson Bryce Media Limited		BAFTA