

Current Appointments Report for:
SCIENCE MEDIA CENTRE
07560997
Created: 23/11/2012 14:50:17

Companies House is a registry of corporate information. We carry out basic checks to make sure that documents have been fully completed and signed, but we do not have the statutory power or capability to verify the accuracy of the information that corporate entities send to us. We accept all information that such entities deliver to us in good faith and place it on the public record. The fact that the information has been placed on the public record should not be taken to indicate that Companies House has verified or validated it in any way.

Company Register Information

Company Number:	07560997	Date of Incorporation: 11/03/2011
Company Name:	SCIENCE MEDIA CENTRE	
Registered Office:	215 EUSTON ROAD	
	LONDON	
	GREATER LONDON	
	NW1 2BE	
Company Type:	PRI/LBG/NSC (Private, Limited by guarantee, no share capital, use of 'Limited' exemption)	
Country of Origin:	United Kingdom	
Status:	Active	
Nature Of Business (SIC):	58190 - Other publishing activities	
	63910 - News agency activities	
	63990 - Other information service activities not elsewhere classified	
	85590 - Other education not elsewhere classified	
Number of Charges:	(0 outstanding / 0 part satisfied / 0 satisfied)	
Previous Names		
No previous name information has been recorded over the last 20 years.		

Key Filing Dates		
Accounting Reference Date:	31/03	
Last Accounts Made Up To:	31/03/2012 (FULL)	
Next Accounts Due:	31/12/2013	
Last Return Made Up To:	11/03/2012	
Next Return Due:	08/04/2013	
Last Bulk Shareholders List:	Not available	

Current Appointments

Number of current appointments: 6

DIRECTOR:	COTGREAVE, PETER DR	
Appointed:	11/03/2011	Date of Birth: 22/06/1968
Nationality:	BRITISH	
No. of Appointments:	1	
Address:	6-9 CHARLTON HOUSE TERRACE	
	LONDON	
	UK	
	SW1Y 5AG	
Country/State of Residence:	UK	

DIRECTOR:	DAVIES, MARSHALL PHILIP LEON MR	
Appointed:	17/01/2012	Date of Birth: 05/05/1938
Nationality:	BRITISH	
No. of Appointments:	1	
Address:	215 EUSTON ROAD	
	LONDON	
	GREATER LONDON	
	NW1 2BE	
Country/State of Residence:	UNITED KINGDOM	

DIRECTOR:	DENOON, ALEXANDER JAMES TOD MR	
Appointed:	16/09/2011	Date of Birth: 09/02/1970
Nationality:	BRITISH AND AUSTRALI	

No. of Appointments:	2	
Address:	14A CLERKENWELL GREEN	
	LONDON	
	UNITED KINGDOM	
	EC1R 0DP	
Country/State of Residence:	UNITED KINGDOM	

DIRECTOR:	GREENISH, PHILLIP DUNCAN MR	
Appointed:	11/03/2011	Date of Birth: 05/09/1951
Nationality:	BRITISH	
No. of Appointments:	3	
Address:	3 CARLTON HOUSE TERRACE	
	LONDON	
	UK	
	SW1Y 5DG	
Country/State of Residence:	UNITED KINGDOM	

DIRECTOR:	MILLER, THOMAS EDWIN	
Appointed:	11/03/2011	Date of Birth: 30/03/1973
Nationality:	BRITISH	
No. of Appointments:	2	
Address:	FACULTY BUILDING, LEVEL 4 IM- PERIYZ COLLEGE LONDON	
	EXHIBITION ROAD	
	SOUTH KENSINGTON	
	LONDON	
	SW7 2AZ	
Country/State of Residence:	UNITED KINGDOM	

DIRECTOR:	MUNN, HELEN LOUISE DR	
Appointed:	16/09/2011	Date of Birth: 11/01/1978
Nationality:	BRITISH	
No. of Appointments:	2	
Address:	41 PORTLAND PLACE	
	LONDON	
	UNITED KINGDOM	
	W1B 1QH	
Country/State of Residence:	UNITED KINGDOM	

This Report excludes resignations

Recent Filing History

Documents filed since 11/03/2011

DATE	FORM	DESCRIPTION
22/08/2012	AA	FULL ACCOUNTS MADE UP TO 31/03/12
05/04/2012	AR01	11/03/12 NO MEMBER LIST
14/02/2012	AP01	DIRECTOR APPOINTED MR MARSHALL PHILIP LEON DAVIES
29/11/2011	AP01	DIRECTOR APPOINTED DR HELEN LOUISE MUNN
23/11/2011	AP01	DIRECTOR APPOINTED MR ALEXANDER JAMES TOD DENOON
11/05/2011	AD01	REGISTERED OFFICE CHANGED ON 11/05/2011 FROM21 ALBEMARLE STREETLONDONGREATER LONDONW15 4BS
11/03/2011	NEWINC	CERTIFICATE OF INCORPORATIONGENERAL COMPANY DETAILS & STATEMENTS OF;OFFICERS, CAPITAL & SHAREHOLDINGS, GUARANTEE, COMPLIANCEMEMORANDUM OF ASSOCIATIONARTICLES OF ASSOCIATION

This Report excludes 88(2) Share Allotment documents