



Register of Interests as of 8th September 2020

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.
Andy Harrower	Board director of ERA (Educational Recording Agency)	None	None	None	None	None	Royal Television Society
Anna Thomson	None	None	Directing work as part of De Ventos Films Ltd	None	None	None	BAFTA Royal Society of Arts and Creative Industries Federation

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Christine Lalla	Agent Husky Films Limited	£1 in Agent Husky Films Limited	Christine Lalla Photographic & Film Services	None	Patricia Lalla (sister) owns wolfskill.co.uk (designed and illustrated the website)	None	Steering Group of Cinesisters International Collective of Female Cinematographers – Member Steering Group and Programming Committee of Windrush Caribbean Film Festival 2020

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Dan Zeff	None	None	D Zeff t/as Borderline Films – this is the name of my sole trader bank account.	Trustee of Directors Charitable Foundation	Jon Zeff – Brother – Freelance Consultant to various industry bodies including PACT, Creative Industries Council, Sports Broadcast Monitoring Committee, Creative Industries Policy and Evidence Centre. Susannah Zeff – Sister – Development Producer, 360 Productions Ltd.	None	BAFTA RTS
Debbie Stones	Hammond Stones Property Limited 56 Thicket Road Limited	100% shares in Hammond Stoners Property Limited 1 share in 56 Thicket Road Limited	None – other than some personal consultancy work	None	None	None	Current consultancy work for Performing Right Society – ends August 2020 Occasional consultancy for The Ivors Academy
Edward (Ed) Bye	None	None	None	None	None	None	None

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Elize (Lisi) Russel	Ken Russel Productions Ltd Regent Centre Christchurch Dorset Gorsewood Films	None	Ken Russel Productions Ltd	Recent Centre Board Member	Late husband was with Ken Russell Productions Ltd as Director and Gorsewood Films as Director	None	Directors UK ACLU BFI Equity
Guy Gibbons	Alfreton Close Residents Society Limited	None	None	None	None	None	None
Jan Genesis	Genesis Media Productions Limited	Genesis Media Productions Limited Latope Sports and Entertainment Ltd	None	None	Livida Sport Ltd	Spouse is company director.	None

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Jessica Hobbs	Company Director and Co-Owner of Nutfetcher Films Ltd (UK) Company Director and Co-Owner of Meercat Films Pty Ltd (Australia)	50% shareholder of Nutfetcher Films Ltd 50% shareholder of Meercat Films Pty Ltd (Australia)	None	None	Jonathan Teplitzky (partner) is a Company Director and Co-Owner of Nutfetcher Films Ltd and Company Director and Co-Owner of Meercat Films Pty Ltd and is a 50% shareholder in both companies.	None	Directors UK (and Board member) Australian Directors Guild (ADG) BAFTA
Lotus Hannon	Vesta Pictures Ltd. (currently dormant)	None	Husband is composer John K Miles. www.johnkmiles.com – (He is a sole trader and freelance and is employed by UK music hub and orchestras.)	None	Husband is composer John K Miles. www.johnkmiles.com – (He is a sole trader and freelance and is employed by UK music hub and orchestras.)	None	Cinesisters WFTV The Writers Guild
Morgan Hopkins	None	None	None	None	None	None	None
Nic Guttridge	None	None	'The Story Consultant' – freelance executive producer/story consultancy for factual filmmaking.	None	None	None	None

Steve Smith	Owner / Director of Hobby Horse Media Ltd - owns 50% of the company and partner owns remaining 50%. Non-Executive Director of Elstree Films Studios Ltd Director of Picture Zero Productions (since September 2019) - one of three co-directors (Fergus Haycock & Murray Collins are the other directors).	No other shares	Works as a television director or producer/director through Hobby Horse Media Ltd. Albert Ambassador for BAFTA Albert Consortium Adult Advisory Board for Teach the Future	None	None	None	BAFTA BFI Albert Ambassador for BAFTA / Albert Consortium NED Elstree Film Studios Adult Advisory Board for Teach The Future
Susanna White	Make Hay Films Ltd.	Make Hay Films Ltd. (100%)	None	None	Carters Lodge Farm Ltd. (spouse)	None	BAFTA DGA Board of Times Up UK

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William (Bill) Anderson	Anderson Bryce Media Ltd FERA (Fédération Européenne des Réalisateur de l'Audiovisuel)	None	None	None	Spouse, director – Anderson Bryce Media Ltd	None	BAFTA ALCS