



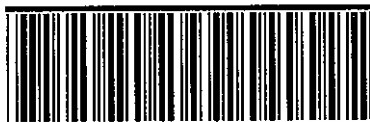
COMPANIES HOUSE

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167033

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A19 *AU5F8HIV* 4
COMPANIES HOUSE 21/12/95

of company number 00407270

J

company name
THE SERVICES SOUND AND VISION
CORPORATION

company type
PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

This form should be completed in black.

The information printed below is taken from Companies House records as at 11/11/95
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
05	12	95

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

CHALFONT GROVE,
NARCOT LANE,
CHALFONT ST- PETER, SL9 8TN

CHALFONT GROVE,
NARCOT LANE,
CHALFONT ST. PETER,
BUCKS, SL9 8TN

Principal business activities (See note 4)

Trade classification is
8814 RADIO/TELEVISION RELAY SERVICES
8993 WELFARE/CHARITABLE SERVICES
8222 RADIO/ELECTRICAL GOODS SHOPS

If the code cannot be determined from the notes, give a brief description of principal activity.

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members (See note 5)

00407270

The register is kept at

REGISTERED OFFICE

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

ANDREW JOHN
RICE
27 WELFORD ROAD
WOODLEY
READING
BERKSHIRE RG5 4QS

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

MICHAEL ANTON
ANDRAE
CARPENDERS
KENNINGTON
ASHFORD
KENT TN25 4PQ

Day	Month	Year
5	12	95

Date of any change.

CARPENDERS
EASTWELL TOWERS
KENNINGTON
ASHFORD
KENT TN25 4PQ

Date of Birth:- 20/09/32
Nat:BRITISH
Occ:RETIRED

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED

Directors - continued

Particulars.

BRIAN
TESLER
CBE
89 PARK ROAD
CHISWICK
LONDON
W4 3ER

Date of Birth:- 19/02/29
Nat:BRITISH
Occ:CHAIRMAN LONDON WEEKEND TELEVISION

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give
details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE SCHEDULE

Particulars.

FREDERICK PETER
TURNER
21 BRACKENDALE GARDENS
UPMINSTER
ESSEX RM14 3XB

Date of Birth:- 25/11/32
Nat:BRITISH
Occ:MANAGING DIRECTOR EMI FILM DISTRIBUTORSL

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE SCHEDULE

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Elective resolutions (See note 10)
(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £18.

Cheques should be made payable
to **Companies House.**

Signed

A. J. Rice

Secretary/Director

*(delete as appropriate)

Date

5.12.95

This return includes

—

continuation sheets.

(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

A. J. RICE

SSVC, CHALFONT GROVE,

NARCOT LANE, CHALFONT ST. PETER,

BUCKS. Postcode SL9 8TN

Directors - continued

00407270

Particulars.

CAPTAIN
DEREK JAMES
ANTHONY
MBE RN
36 BLACKWOOD CLOSE
WEST BYFLEET
SURREY KT14 6PP

Date of Birth:- 02/11/47
Nat:BRITISH
Occ:NAVAL OFFICER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

ROYAL NAVAL FILM CORPORATION

Particulars.

SIR
MICHAEL CECIL
BOYCE
KCB OBE ADC
ADMIRALTY HOUSE
HM NAVAL BASE
PORTSMOUTH
HAMPSHIRE PO1 3LR

Date of Birth:- 02/04/43
Nat:BRITISH
Occ:ADMIRAL

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

15	12	95
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Date of any change.

VICTORY BUILDING
HM NAVAL BASE
PORTSMOUTH,
HAMPSHIRE, PO1 3LS

Day Month Year

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Date of resignation.

Particulars.

AIR MARSHAL
DAVID
COUSINS
CB AFC BA
HAYMES GARTH HAYMES ROAD
CLEEVE HILL
CHELTENHAM
GLOUCESTERSHIRE GL52 3QH

Date of Birth:- 20/01/42
Nat:- BRITISH
Occ:AIR MARSHAL

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Directors - continued

00407270

If the information shown needs amendment, give details below and the date of any change.

Particulars.

AIR VICE MARSHALL
DAVID OWEN
CRWYS WILLIAMS
CB
ASHENDON FARM
ASHENDON
BUCKINGHAM
HP18 0HB

Date of Birth:- 24/12/41

Nat:BRITISH

Occ:RAF (RET'D) MANAGING DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

THE NEW ISLAND SOUTH CONSERVATION
TRUST LTD.

Particulars.

IAN
HAMILL
21 PLACEHOUSE LANE
OLD COULSDON
SURREY CR5 1LA

Date of Birth:- 16/04/49

Nat:BRITISH

Occ:CIVIL SERVANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

30	11	95
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Date of any change.

20 VALLEY ROAD,
KENLEY,
SURREY,
CR8 5DG.

Day Month Year

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Date of resignation.

Particulars.

DAVID EDWIN
HATCH
THE WINDMILL RAYS HILL
BRAZIERS END
CHESHAM
BUCKINGHAMSHIRE HP5 2UJ

Date of Birth:- 07/05/39

Nat:BRITISH

Occ:MANAGING DIRECTOR BBC NETWORK RADIO

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

BBC ENTERPRISES LTD.

Directors - continued

00407270

Particulars.

HOWARD STEPHEN
PERLIN
66 HAWTREY ROAD
LONDON
NW3 3SS

Date of Birth:- 23/12/46
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give
details below and the date of any change.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

SEE SCHEDULE

Particulars.

AIR VICE-MARSHAL
MICHAEL DAVID
SMART
73 LEES GARDENS
MAIDENHEAD
BERKSHIRE SL6 4NT

Date of Birth:- 18/03/42
Nat:BRITISH
Occ:CHIEF OF STAFF

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

29	11	75
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Date of any change.

21, NICOLSON CLOSE
INNSWORTH,
GLOUCESTERSHIRE,
GL3 1DN.

Day Month Year

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Date of resignation.

Particulars.

JAMES MORAY
STEWART
CB
46 WEST SQUARE
LONDON
SE11 4SP

Date of Birth:- 21/06/38
Nat:BRITISH
Occ:CIVIL SERVANT

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

CIVIL SERVICE MEDICAL AID
ASSOCIATION

Directors - continued

00407270

If the information shown needs amendment, give details below and the date of any change.

Particulars.

GENERAL SIR
GEOFFREY HUGH WHITBY
HOWLETT
KBE MC
INNSACRE
SHIPTON GORGE
BRIDPORT
DORSET DT6 4LJ

Date of Birth:- 05/02/30

Nat:BRITISH

Occ:RETIRED GENERAL BRITISH ARMY

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

See Schedule

Particulars.

THOMAS BRYCE
MCCRIRICK
OAKWOOD KNIGHTSBRIDGE ROAD
CAMBERLEY
SURREY GU15 3TS

Date of Birth:- 19/07/27

Nat:BRITISH

Occ:RETIRED

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

BRIGADIER
IAIN HENDERSON
MCNEIL
SPRINGFIELD 31 BELMONT ROAD
EXETER
EX1 2HF

Date of Birth:- 21/02/49

Nat:BRITISH

Occ:DIRECTOR OF PERSONNEL SERVICES

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

THE SERVICES SOUND AND VISION CORPORATION

Company number 00407270

DIRECTORSHIPS WITHIN THE LAST FIVE YEARS

1) Michael Anton Andrae

Crane Electronics Ltd
Marketors Hall Ltd
Institute of Marketing Pre-Charter Ltd
CIM Holdings Ltd
Marketing Training Ltd
Marketing Business Ltd
Marketing Foundation Ltd
Marketing House Publications Ltd
CIM Property Management Ltd

2 General Sir Geoffrey Hugh Whitby Howlett

Milton Abbey School Ltd
Leonard Cheshire Foundation
Regular Forces Employment Association
Royal Hospital Chelsea

3) Howard Stephen Perlin

Sears Publications Ltd
Sears Retail Properties (Gateshead) Ltd
Butler Estates Inc
M&C Mercantile Corporation
Hornes (Brent Cross) Ltd
Sears Menswear PLC
Foster Menswear Property PLC
Foster Menswear Brothers Ltd
Marshall Lake Properties Ltd
S M & C Retail Services Ltd

THE SERVICES SOUND AND VISION CORPORATION

Company number 00407270

DIRECTORSHIPS WITHIN THE LAST FIVE YEARS

3) (Continued) Howard Stephen Perlin

Sears Womenswear Ltd
Coopers (St Ebbes) Ltd
Asprey PLC
Sears PLC
Sears Home Shopping Ltd
Sears Exploration and Development Ltd
Hampers Ltd
Sears Property Glasgow Ltd
Sears World Trade Ltd
Phillips Road Engineering Ltd
Sears Group Properties Ltd
Sears Factors Ltd
E P Securities Inc
Sears Engineering Ltd
The Retail Corporation PLC
Broadstoner Holdings PLC
Sears Investment Trust Ltd
Sears Manufacturing and Trading Ltd
Sears Jewellers Ltd
Sears Travel and Transport Ltd
S H Services Ltd
Sears Securities PLC
Sears Property Investments Ltd
Sears Insurances Ltd
Sears Investments Ltd
Delaware Mercantile Holdings Inc
S E Securities Ltd
The Minataur Engineering Group Ltd
Minotaur Engineering Group Exports Ltd
Minataur Engineering Group Exports (CCA) Ltd
Minataur Engineering Company Ltd
Gillet Stephen & Company Ltd
Wolsey Road Engineering Ltd

THE SERVICES SOUND AND VISION CORPORATION

Company number 00407270

DIRECTORSHIPS WITHIN THE LAST FIVE YEARS

3) (Continued) Howard Stephen Perlin

Parker Drive Precision Ltd
Brackby Engineering Ltd
Brown & Green Ltd
Brown & Green (ASM) Ltd
Worral Engineering Ltd
George Blackburn & Sons Ltd
Edwin Cook & Company Ltd
Edwin Cook Machine Tools Ltd
Edwin Cook Accessories Ltd
Jersey Wildt Ltd
Peter Johnson & Co (South Shields) Ltd
Philips Road Engineering (No One) Ltd
Philips Road Engineering (No Two) Ltd
Philips Road Engineering (No Three) Ltd
Philips Road Engineering (No Four) Ltd
Philips Road Engineering (No Six) Ltd
Specdrove Ltd
Sears Pipework Ltd
Minataur Glasgow Ltd
Maryhill Foundry Ltd
Alexander Findlay & Co Ltd
Minataur Hire Ltd
CEO Investments Ltd
Sears Trustees Ltd
Sears Group Ltd
Selfridges (Oxford) Ltd
Sears Management Information Services Ltd
Valor Trading Corporation
Duke Street Holdings Inc
SPLC Industries Inc
Susa Mercantile Corporation
H & H Mercantile Corporation
Sears Property Developments Ltd

THE SERVICES SOUND AND VISION CORPORATION

Company number 00407270

DIRECTORSHIPS WITHIN THE LAST FIVE YEARS

3) (Continued) Howard Stephen Perlin

S H Overseas Ltd
Robinson & Cleaver Ltd
Sears Nominees Ltd
Saxone Lilley & Skinner (Holdings) Ltd
DMI Investments (Butler Assets Holdings Company) Inc
Sears Properties Nederland BV
Sears BV
Galliford Developments BV
Galliford Den Haag BV
Galliford Den Haag I BV
Galliford Projects BV
Galliford Projects Nederland BV
Sears International Finance NV
Simpesco SA
Kloosterhuis BV
S H Contractors Ltd
GSE Company Ltd
Pentos PLC
New Look PLC
Satellite Information Services (Holdings) Ltd
Great Portland Estates PLC
Century Inns PLC

4) Brian Tesler

National Film and Television School
National Film and Television School Ealing Studios Ltd
National Film School Distribution Company Ltd
The Magazine Business Ltd
LWT Holdings PLC
London Weekend Television Ltd

THE SERVICES SOUND AND VISION CORPORATION

Company number 00407270

DIRECTORSHIPS WITHIN THE LAST FIVE YEARS

4) (Continued) Brian Tesler

London Weekend Television International Ltd
LWT Programmes Ltd
Multithon Ltd
Oracle Teletext Ltd
South Bank Productions Ltd
South Bank Television Holdings Ltd
The London Studios Ltd
Independent Television News Ltd
Channel Four Television Company Ltd
ITV Super Channel Ltd
Independent Television Ass. Ltd

5) Frederick Peter Turner

British Film Makers Ltd
British Screen Finance
Children's Film & Television Foundation
CTBF Enterprises Ltd
Rank-Castle Rock/Turner
Rank Film Distributors Ltd
Royal Navy Film Corporation
Rank Overseas Film Distributors Ltd
Dargie Griffiths
Millbank Films