MB/AS/100991

COMPANIES HOUSE

363s

Annual Return

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

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 17/11/97
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	97

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

Principal business activities *(See note 4)*

Trade classification is
6420 TELECOMMUNICATIONS
8532 SOCIAL WORK WITHOUT ACCOMMODATION
5245 RETAIL ELECTRIC H'HOLD, ETC GOODS

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

00407270

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)*

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.

Day Month Year

Date of any change.

HARVEY JOHN
JOSEPHS
29 LANSDOWNE ROAD
STANMORE
MIDDLESEX HA7 2RX

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.

Day Month Year

Date of any change.

MICHAEL ANTON
ANDRAE
CARPENDERS
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.

SEE ATTACHED LIST

Show any relevant current and previous directorships.

00407270

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

Directors - continued

Particulars.

SIR
MICHAEL CECIL
BOYCE
KCB OBE ADC
VICTORY BUILDING
~~H MID NAVAL BASE~~ H. M. NAVAL BASE
PORTSMOUTH
HAMPSHIRE PO1 3LS

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

Day | Month | Year — Date of any change.

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

Day | Month | Year — Date of resignation.

Show any relevant current and previous directorships.

Particulars.

COMMODORE
BARRY WILLIAM
BRYANT
WHITE GABLE COTTAGE
LUXFORD LANE
CROWBOROUGH
EAST SUSSEX TN6 2PE

Date of Birth:- 25/11/49
Nat:BRITISH
Occ:DNSC ROYAL NAVY

Day | Month | Year — Date of any change.

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

Day | Month | Year — Date of resignation.

Show any relevant current and previous directorships.

Particulars.

AIR MARSHAL SIR
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

Day | Month | Year — Date of any change.

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

Day | Month | Year — Date of resignation.

Show any relevant current and previous directorships.

00407270

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

Directors - continued

Particulars.

DAVID OWEN
CRWYS WILLIAMS
ASHENDON FARM
ASHENDON
BUCKINGHAMSHIRE HP18 0HB

Date of Birth:- 24/12/40
Nat:BRITISH
Occ:RAF (RET'D) MANAGING DIRECTOR

Day | Month | Year — Date of any change.

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

Day | Month | Year — Date of resignation.

Show any relevant current and previous directorships. THE NEW ISLAND SOUTH CONSERVATION TRUST LTD ~~CLARE RADIO LTD~~

Particulars.

BRIGADIER
ARCHIBALD PETER NEIL
CURRIE
THE GABLES BEAUFORT ROAD
ST CROSS
WINCHESTER
HAMPSHIRE SO23 9ST

Date of Birth:- 30/06/48
Nat:BRITISH
Occ:DPSA

Day | Month | Year — Date of any change.

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

Day | Month | Year — Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Date of Birth:- 07/05/39
Nat:- BRITISH
Occ:MANAGING DIRECTOR BBC NETWORK RADIO

Day | Month | Year — Date of any change.

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

Day | Month | Year — Date of resignation.

Show any relevant current and previous directorships. B.B.C. ENTERPRISES LTD

00407270

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

Directors - continued

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

Day | Month | Year — Date of any change.

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

Day | Month | Year — Date of resignation.

SEE ATTACHED LIST

Show any relevant current and previous directorships.

Particulars.

ROGER TUSTIN
JACKLING
4 LAURIER ROAD
LONDON
NW5 1SG

Date of Birth:- 23/11/43
Nat:BRITISH
Occ:CIVIL SERVANT

Day | Month | Year — Date of any change.

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

Day | Month | Year — Date of resignation.

Show any relevant current and previous directorships.

Particulars.

HOWARD STEPHEN
PERLIN
66 HAWTREY ROAD
LONDON
NW3 3SS

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

Day | Month | Year — Date of any change.

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

Day | Month | Year — Date of resignation.

SEE ATTACHED LIST

Show any relevant current and previous directorships.

00407270

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

Directors - continued

Particulars.

DR
NIGEL FRANK
PRICE
8 COLLARD WAY
LISS
HAMPSHIRE GU33 7RY

Date of Birth:- 16/06/48
Nat:BRITISH
Occ:CIVIL SERVANT

Day Month Year
Date of any change.

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

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

Particulars.

AIR VICE-MARSHAL
MICHAEL DAVID
SMART
21 NICOLSON CLOSE
INNSWORTH
GLOUCESTERSHIRE
GL3 1DN

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

Day Month Year
Date of any change.

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

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

Particulars.

BRIAN
TESLER
CBE
89 PARK ROAD
CHISWICK
LONDON
W4 3ER

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

Day Month Year
Date of any change.

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

Day Month Year
Date of resignation.

SEE ATTACHED LIST

Show any relevant current and previous directorships.

00407270

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

Directors - continued

Particulars.

Day Month Year

Date of any change.

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.

Day Month Year

Date of resignation.

SEE ATTACHED LIST.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Date of any change.

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

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

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Date of any change.

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

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

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

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 £ 15.

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

Signed .....

Secretary/~~Director~~ *
**(delete as appropriate)*

Date 17th December 1997

This return includes 5 continuation sheets.
(enter number)

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

COMPANY SECRETARY
SSVC CHALFONT GROVE
NARCOT LANE CHALFONT ST PETER
BUCKS Postcode SL9 8TN

Telephone 01494 873437 Ext

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
CIM Holdings Ltd
Cable Free Solutions Limited
Campbell Ballantyne Limited

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 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
Intercontinental Racing Limited
Frontrelay Limited

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