



Companies House
— for the record —

363a^(ef)

Annual Return



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Company Name: **SERVICES SOUND AND VISION CORPORATION(THE)**

Company Number: **00407270**

Company Details

Period Ending: **28/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

Principal Business Activities: **CAPITAL**

SIC codes:

5245

9212

9220

9234

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**CHALFONT GROVE
NARCOT LANE
GERRARDS CROSS
BUCKINGHAMSHIRE
SL9 8TN**

Details of Officers of the Company

Company Secretary 1:

Name: **MR DAVID JAMES COCHRAN
HAMILTON**

Address: **19A GROVE ROAD
BEACONSFIELD
BUCKINGHAMSHIRE
HP9 1UR**

Director 1 :

Name: **KATHRYN ADIE**

Address: **3 MARCUS COURT
BRENTFORD DOCK
MIDDLESEX
TW8 8QQ**

Date of Birth:

19/09/1945

Nationality:

British

Occupation:

BROADCASTER

Director 2 :

Name: **MICHAEL ANTON ANDRAE**

Address: **54 QUEENS REACH
EAST MOLESEY
SURREY
KT8 9DE**

Date of Birth:

20/09/1932

Nationality:

British

Occupation:

RETIRED

Director 3 :

| | | | |
|--------------|---|-----------------|--|
| <i>Name:</i> | LT GEN SIR RODERICK ALEXANDER CORDY- SIMPSON | <i>Address:</i> | THE COACH HOUSE MILL LANE BISHOPSTROW WARMINSTER WILTSHIRE BA12 9HJ |
|--------------|---|-----------------|--|

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|-----------------------|-------------------|---------------------|----------------|--------------------|----------------|
| <i>Date of Birth:</i> | 29/02/1944 | <i>Nationality:</i> | British | <i>Occupation:</i> | RETIRED |
|-----------------------|-------------------|---------------------|----------------|--------------------|----------------|

Director 4 :

| | | | |
|--------------|--|-----------------|--|
| <i>Name:</i> | MAJOR GENERAL ARCHIBALD PETER NEIL CURRIE | <i>Address:</i> | THE GABLES BEAUFORT ROAD ST CROSS WINCHESTER HAMPSHIRE SO23 9ST |
|--------------|--|-----------------|--|

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|-----------------------|-------------------|---------------------|----------------|--------------------|-------------------|
| <i>Date of Birth:</i> | 30/06/1948 | <i>Nationality:</i> | British | <i>Occupation:</i> | CONSULTANT |
|-----------------------|-------------------|---------------------|----------------|--------------------|-------------------|

Director 5 :

| | | | |
|--------------|----------------------------|-----------------|--|
| <i>Name:</i> | JUNE KELL DROMGOOLE | <i>Address:</i> | PENKILL CASTLE GIRVAN AYRSHIRE KA26 9TQ |
|--------------|----------------------------|-----------------|--|

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|-----------------------|-------------------|---------------------|----------------|--------------------|----------------|
| <i>Date of Birth:</i> | 01/08/1947 | <i>Nationality:</i> | British | <i>Occupation:</i> | RETIRED |
|-----------------------|-------------------|---------------------|----------------|--------------------|----------------|

Director 6 :

Name: **MAJOR GENERAL ALASTAIR DAVID ARTON DUNCAN** *Address:* **18 WESTBURY ROAD
WARMINSTER
WILTSHIRE
BA12 0AN**

Date of Birth: **22/10/1952** *Nationality:* **British** *Occupation:* **MANAGING DIRECTOR**

Director 7 :

Name: **ROGER FROOME
LAUGHTON** *Address:* **6 LAWN CRESCENT
KEW GARDENS
RICHMOND
SURREY
TW9 3NR**

Date of Birth: **19/05/1942** *Nationality:* **British** *Occupation:* **INDEPENDENT MEDIA
CONSULTANT**

Director 8 :

Name: **HOWARD STEPHEN PERLIN** *Address:* **66 HAWTREY ROAD
LONDON
NW3 3SS**

Date of Birth: **23/12/1946** *Nationality:* **British** *Occupation:* **CHARTERED ACCOUNTANT**

Director 9 :

Name: **CAPTAIN GRAHAM DAVID
BRICE ROBINSON**

Address: **MALTHOUSE MEAD NORTH LANE
SOUTH HARTING
PETERSFIELD
HAMPSHIRE
GU31 5NN**

Date of Birth: **28/10/1944**

Nationality: **British**

Occupation: **GOVERNMENT SERVICE**

Director 1 :

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Name: **AIR VICE-MARSHAL
ANDREW GEORGE
BUCHANAN VALLANCE**

Address: **WHITEWELLS LONDON ROAD
ASCOT
BERKSHIRE
UNITED KINGDOM
SL5 7DJ**

Date of Birth: **07/04/1948**

Nationality: **British**

Occupation: **CIVIL SERVANT**

Director 1 :

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Name: **ALAN WILL WYATT**

Address: **ABBEY WILLOWS THE TURNPIKE,
MIDDLE BARTON
CHIPPING NORTON
OXFORDSHIRE
OX7 7DD**

Date of Birth: **07/01/1942**

Nationality: **British**

Occupation: **CONSULTANT**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **29/10/2008**

Authenticated: **Yes (E/W)**