



COMPANIES HOUSE

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



A28 *AF40MRF9* 647
COMPANIES HOUSE 12/12/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 19/11/96
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	96

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.

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.

Mid
100436
E15

363s

Annual Return

of company number 00407270

J

company name

THE SERVICES SOUND AND VISION
CORPORATION

company type

PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

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

Day	Month	Year

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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.

HARVEY JOHN
JOSEPHS
29 LANSDOWNE ROAD
STANMORE
MIDDLESEX HA7 2RX

Day Month Year

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Date of any change.

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

Day Month Year

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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

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Date of any change.

CARPENDERS
CASTNELL 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

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Date of resignation.

SEE ATTACHED LIST

Show any relevant current and previous directorships.

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 MND NAVAL BASE
PORTSMOUTH
HAMPSHIRE PO1 3LS

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

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Date of any change.

H M NAVAL BASE

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 any change.

AIR MARSHAL SIR

Day Month Year

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Date of resignation.

Particulars.

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

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.

24. 12. 1940

Day Month Year

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Date of resignation.

THE NEW ISLAND SOUTH CONSERVATION TRUST LTD
EUROPEAN BROADCASTING CORPORATION LTD

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

Directors - continued

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

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

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

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

BBC ENTERPRISES LTD

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

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

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

Directors - continued

Particulars.

ROGER TUSTIN
JACKLING
4 LAURIER ROAD
LONDON
NW5 1SG

Day Month Year

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Date of any change.

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

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

HOWARD STEPHEN
PERLIN
66 HAWTREY ROAD
LONDON
NW3 3SS

Day Month Year

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Date of any change.

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

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

Day Month Year

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Date of resignation.

SEE ATTACHED LIST

Show any relevant current and previous directorships.

Particulars.

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

Day Month Year

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Date of any change.

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

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

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

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

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.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

SEE ATTACHED LIST

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

Day	Month	Year
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Date of resignation.

SEE ATTACHED LIST

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

Directors - continued

Particulars.

COMMODORE
ROBERT MILLIGAN
TURNER
THE WARDROOM
HMS NELSON
PORTSMOUTH
HAMPSHIRE

Date of Birth:- 07/08/47

Nat:BRITISH

Occ:ROYAL NAVY OFFICER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

Day Month Year

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.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

Day Month Year

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.

Show any relevant current and previous directorships.

Day Month Year

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.

Signed

M. J. Josephs

Secretary/Director *
*(delete as appropriate)

Date

10/12/96

I enclose the fee of £ 15.

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

This return includes

(enter number)

continuation sheets.

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

MR. H. J. JOSEPHS

SSVC CHALFONT GROVE

NARCOT LANE CHALFONT ST PETER

GERRARDS CROSS Bucks Postcode SL9 8TN

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
Worrall 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