



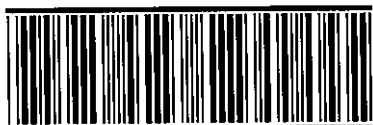
C O M P A N I E S H O U S E

*Mid.
KLS.
10047 cr.*

363s

Annual Return

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



A05 *A3NCGCY2* 762
COMPANIES HOUSE 13/01/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 14/11/98
If this information requires amendment use the spaces opposite.

of company number 00407270

J

company name
THE SERVICES SOUND AND VISION
CORPORATION

company type
PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

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	98

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
GERRARDS CROSS
BUCKS 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

+ 9 2 1 2

9 2 2 0

9 2 3 4

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)*

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.

CREMORNE NOMINEES LIMITED
COLLINS HOUSE 32-38 STATION ROAD
GERRARDS CROSS
BUCKINGHAMSHIRE SL9 8EL

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
54 ANNE OF CLEVES HOUSE
QUEENS REACH
EAST MOLESEY
SURREY KT8 9DE

Day Month Year

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Date of any change.

Date of Birth:- 20/09/32

Nat: BRITISH

Occ: ~~RETIRED~~

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

Show any relevant current and previous directorships.

CONSULTANT IN MARKETING

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
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

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

21	12	98
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Date of resignation.

Particulars.

DAVID OWEN
CRWYS WILLIAMS
ASHENDON FARM
ASHENDON
BUCKINGHAMSHIRE HP18 OHB

Day Month Year

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Date of any change.

Date of Birth:- 24/12/40

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 resignation.

THE NEW ISLAND SOUTH CONSERVATION
TRUST
EUROPEAN BROADCASTING CORPORATION LTD

Particulars.

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

Day Month Year

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Date of any change.

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.

CHAIRMAN NATIONAL
CONSUMER COUNCIL

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

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 Attached list

Particulars.

ROGER TUSTIN
JACKLING
4 LAURIER ROAD
LONDON
NW5 1SG

Date of Birth:- 23/11/43

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 any change.

Day Month Year

1	6	1	2	9	8
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Date of resignation.

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.

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.

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

1	6	19
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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

ANDREW STEPHSON
RITCHIE
MONS HOUSE
BULFORD
SALISBURY
SP4 9BU

Day Month Year

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Date of any change.

Date of Birth:- 30/07/53
Nat:BRITISH
Occ:ARMY OFFICER

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.

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

Day Month Year

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Date of any change.

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

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.

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

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Date of any change.

Day Month Year

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Date of resignation.

RETIRED
See Attached list

Particulars.

AIR VICE MARSHALL
ROBERT ALFRED
WRIGHT
AFC FRAES RAF
4 GLENSANDA COURT
MONTPELLIER SPA ROAD
CHELTENHAM
GLOUCESTERSHIRE GL50 1UF

Date of Birth:- 10/06/47

Nat:- BRITISH

Occ:RAF

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

2	3	1	2	9	8
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Date of resignation.

Particulars.

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

Day Month Year

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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

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Date of resignation.

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.

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.

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 **Duly Authorized on behalf of**
CREMORNE NOMINEES LTD.

Secretary/Director *
*(delete as appropriate)

Date 12.1.99

This return includes NIL continuation sheets.
(enter number)

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

CREMORNE NOMINEES LTD
CONHINS HOUSE
32-38 STATION ROAD, GERRARDS
CROSS, BUCKS Postcode SL9 8EH

THE SERVICES SOUND AND VISION COPORATION

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
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

THE SERVICES SOUND AND VISION COPORATION

Company number 00407270

DIRECTORSHIPS WITHIN THE LAST FIVE YEARS

- 3 /continued - Howard Stephen Perlin
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
Minataur Engineering Group Exports Ltd
Minataur Engineering Group Exports (CCA) Ltd
Minataur Engineering Company Ltd
Gillet Stephen & Company Ltd
Wolsey Road Engineering Ltd
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 Foundary Ltd
Alexander Findlay & Co Ltd
Minataur Hire Ltd
CEO Investments Ltd

THE SERVICES SOUND AND VISION COPORATION

Company number 00407270

DIRECTORSHIPS WITHIN THE LAST FIVE YEARS

3. /continued - Howard Stephen Perlin

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
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 1 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 Ltd
Frontlay Ltd
Stat Plus Group PLC

THE SERVICES SOUND AND VISION COPORATION

Company number 00407270

DIRECTORSHIPS WITHIN THE LAST FIVE YEARS

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 Holding PLC
London Weekend Television Ltd
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