



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X5FQN0B5**

*Received for filing in Electronic Format on the: 05/06/2008*

*Company Name:* **CTVC LIMITED**

*Company Number:* **01375941**

---

### *Company Details*

*Period Ending:* **01/06/2008**

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

*Principal Business Activities:* **CAPITAL**

*SIC codes:*

**9220**

*Registered Office  
Address:*

**12 WARWICK SQUARE  
LONDON  
SW1V 2AA**

*Register of  
Members Address:*

**12 WARWICK SQUARE  
LONDON  
SW1V 2AA**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **HETTY JUNE CASEY**

*Address:* **110 FOURTH AVENUE  
GARSTON  
WATFORD  
HERTFORDSHIRE  
WD25 9QG**

---

*Director 1 :*

*Name:* **ANDREW EDWARD COWEN**

*Address:* **ST ANNES STOCKBRIDGE ROAD  
SUTTON SCOTNEY  
WINCHESTER  
HAMPSHIRE  
SO21 3JW**

*Date of Birth:*

**25/02/1958**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY DIRECTOR**

---

*Director 2 :*

*Name:* **MR PAUL FRANCIS KAFNO**

*Address:* **DAWLISH 33 DARTMOUTH PARK  
AVENUE  
LONDON  
NW5 1JL**

*Date of Birth:*

**13/05/1944**

*Nationality:*

**BRITISH**

*Occupation:*

**CONSULTANT**

---

Director 3 :

Name: **GRAEME CROCKATT KING** Address: **STRATH DARENT HOUSE SHOREHAM  
ROAD OTFORD  
SEVENOAKS  
KENT  
TN14 5RW**

Date of Birth: **08/09/1948** Nationality: **BRITISH** Occupation: **GENERAL SECRETARY**

---

Director 4 :

Name: **JOSEPH ROBERT NEWTON** Address: **HALL FARM STONESBY  
MELTON MOWBRAY  
LEICESTERSHIRE  
LE14 4PY**

Date of Birth: **03/08/1956** Nationality: **BRITISH** Occupation: **FARMER**

---

Director 5 :

Name: **FRED ARTHUR RANK  
PACKARD** Address: **13 CHESTER STREET  
LONDON  
SW1X 7BB**

Date of Birth: **16/01/1949** Nationality: **BRITISH** Occupation: **BANKER**

---

*Director 6 :*

*Name:* **MR VALENTINE ANTHONY  
LEWIS POWELL**      *Address:* **PUDDING FARM HEADBOURNE  
WORTHY  
WINCHESTER  
HAMPSHIRE  
SO23 7JL**

*Date of Birth:* **09/11/1939**      *Nationality:* **BRITISH**      *Occupation:* **COMPANY DIRECTOR**

---

*Director 7 :*

*Name:* **PHILIP KENNETH REEVELL**      *Address:* **SMITHY HOUSE MILL LANE  
ALDERLEY EDGE  
SK9 7TY**

*Date of Birth:* **25/07/1957**      *Nationality:* **BRITISH**      *Occupation:* **BROADCASTING  
CONSULTANT**

---

*Director 8 :*

*Name:* **THE HON CAROLINE  
TWISTON DAVIES**      *Address:* **THE MYNDE  
MUCH DEWCHURCH  
HEREFORDSHIRE  
HR2 8DN**

*Date of Birth:* **15/12/1960**      *Nationality:* **BRITISH**      *Occupation:* **HOUSEWIFE**

### *Authorisation*

*Authoriser Designation:* **secretary**      *Date Authorised:* **05/06/2008**      *Authenticated:* **Yes (E/W)**