



*Companies House*  
— for the record —

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

**Annual Return**



**XJP7IAKO**

*Received for filing in Electronic Format on the: 09/06/2009*

*Company Name:* **CTVC LIMITED**

*Company Number:* **01375941**

---

### *Company Details*

*Period Ending:* **01/06/2009**

*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:* **MR. MARTIN ALISON  
BOOTH**

*Address:* **23 CRICHTON ROAD  
CARSHALTON BEACHES  
SURREY  
UK  
SM5 3LS**

*Date of Birth:* **02/11/1954**    *Nationality:* **BRITISH**    *Occupation:* **CONSULTANT**

---

### *Director 2 :*

*Name:* **MR 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 3 :*

*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 4 :*

*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 5 :*

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

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

---

*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:* **MR. MARK DANIEL  
BENJAMIN SIMON**      *Address:* **THE OLD STABLES RIVER LANE  
PETERSHAM  
RICHMOND  
TW10 7AG**

*Date of Birth:* **15/03/1965**      *Nationality:* **BRITISH**      *Occupation:* **SOLICITOR**

---

*Director 9 :*

*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:* **09/06/2009**

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