



C O M P A N I E S   H O U S E

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



**This form should be completed in black.**

The information printed below is taken from Companies House records as at 09/07/99  
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
25	07	99

**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

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

GE CAPITAL EUROPE LIMITED  
3RD FLOOR 1 TREVELYAN SQUARE  
BOAR LANE LEEDS  
WEST YORKSHIRE LS1 6HP

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**Principal business activities** (See note 4)

Trade classification is  
7499 NON-TRADING COMPANY

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If the code cannot be determined from the notes, give a brief description of principal activity

BB  
100303  
44573  
**363s**  
**Annual Return**

of company number 01574907

F

company name  
RCA AUDIO-VISUALS LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

01574907

**Register of members** (See note 5)

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

The register is kept at  
REGISTERED OFFICE

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**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

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**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

PAMELA ANNE  
GREEN  
7 BELGRAVIA ROAD  
ST JOHN'S  
WAKEFIELD  
WEST YORKSHIRE WF1 3JP

Day	Month	Year

 Date of any change.

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

Day	Month	Year

 Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

JONATHAN  
CROWTHER  
11 WHEATLEY RISE  
ILKLEY  
WEST YORKSHIRE LS29 8SQ

Day	Month	Year

 Date of any change.

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Date of Birth:- 16/05/62  
Nat:BRITISH  
Occ:FINANCIAL CONTROLLER

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

Day	Month	Year

01574907

**Directors - continued**

Particulars.

PAMELA ANNE  
GREEN  
7 BELGRAVIA ROAD  
ST JOHN'S  
WAKEFIELD  
WEST YORKSHIRE WF1 3JP

Date of Birth:- 14/04/60

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

If this person has ceased to be director, please

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

01574907  
**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDS	2	£2.00
<b>Totals</b>	2	£2.00

**List of past and present members**  
 (See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☐

on paper

not on paper

The last full members list was at 25/07/97

A list of changes is enclosed ☐

A full list of members is enclosed ☒

**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

Secretary/Director\*  
 \*(delete as appropriate)

Date 14/7/99

This return includes continuation sheets.  
 (enter number)

**Please ensure that you have completed all sections on this page.**

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

GE CAPITAL EUROPE LIMITED  
 3RD FLOOR, 1 TREVELYN RD  
 BOAR LANE, LEEDS  
 (CBF.R) Postcode LS1 6HP

**SCHEDULE TO FORM 363**[illegible]

### **LIST OF PAST AND PRESENT MEMBERS** (continued)

**SCHEDULE TO FORM 363**[illegible]