

COMPANIES HOUSE

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
215	0 7	919

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.

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

Principal business activities (See note 4)

Trade classification is 7499 NON-TRADING COMPANY

If the code cannot be determined from the notes, give a

1930 3638 44573

of company number 01574907

F

company name

RCA AUDIO-VISUALS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

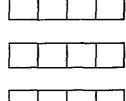
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Year

			1
_	Day	Month	Year
1	i	1 1	1 1

Month

Day



01574907	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
MICIDIDAL OTTION	
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	Day Month Year
form 288.	ן Date of any change.
PAMELA ANNE	
GREEN	
7 BELGRAVIA ROAD ST JOHN'S	***************************************
WAKEFIELD	***************************************
WEST YORKSHIRE WF1 3JP	

	,
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year Date of any change.
form 288.	
JONATHAN	
CROWTHER 11 WHEATLEY RISE	
ILKLEY	
WEST YORKSHIRE LS29 8SQ	
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	,
Date of Birth:- 16/05/62	
Nat:BRITISH	
Occ:FINANCIAL CONTROLLER	
If the manner has accord to the division follows	Day Month Year

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01574907	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	, ,
Particulars. PAMELA ANNE GREEN	Day Month Year Date of any change.
7 BELGRAVIA ROAD ST JOHN'S WAKEFIELD WEST YORKSHIRE WF1 3JP	
Date of Divity 14/04/60	
Date of Birth:- 14/04/60 Nat:BRITISH Occ:DIRECTOR	Day Month Year
If this person has ceased to be director, please state when.	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
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 payon has sereed to be director release	DayMonth Year
If this person has ceased to be director, please	Data of regionstics

01574907 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Prejerence etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share) £ 2 - 00
List of past and present members (See note 9)	Totals	2	£2.00
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no	changes in the pe	not on
The last full members list was at 25/07/97	on paper paper 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.	X		
Certificate	Signed	40	~/
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 14 7	199	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15.	This return ir	ncludes	continuation sheets.
Cheques should be made payable to Companies House.	Please er	(enter numbe	\hat{m} have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	3eo Fic Boar C	ANE LEG	section se

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF FAST AND PRESENT MEMBERS			10 FOAM 303
Company Number: 01574907		Account of Share Particulars of shares trans-	S
	Number of	ferred since the date of the	
Company Name:	shares or	last return, or, in the case	
RCA AUDIO-VISUALS LIMITED	amount of stock held	of the first return, since the incorporation of the	
	by existing	company, by	ļ
	members at	(a) persons who are still	
	date of this		
	return.	(b) persons who have ceased to be members.	
	Number		
	l.	Number Date of	J .
Name and address	currently	I Bedistration:	Remarks
	held	Transferred of Transfer	
INTERNATIONAL GENERAL	<u>'</u>		
ELECTRIC (U.S.A.)			
300 FLOOR, 1 TREVELYAN SQ.			
l a	 	-	
BOAR LANE, LEDS, IS I CHP]		
	†		
	<u> </u>		
KCA INTORNATIONAL LIMITED	1		
300 FLOOR, I TREVELYAN SQ.			
BOAR LANE, LEODS, LSIGHP			
DONE CHAC, CCCOS, CSTBILL	 		<u></u>
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

IST OF PAST AND PRESENT MEMBERS (continued)		SCHEDULE TO FORM 363		
Company Number 01574007		Account of Shar	res	
Company Number: 01574907		Particulars of shares trans-		
Company Name:	Number of	ferred since the date of the		
Company Name:	shares or	last return, or, in the case	.1	
RCA AUDIO-VISUALS LIMITED	amount of	of the first return, since the incorporation of the	'	
· · · · · · · · · · · · · · · · · · ·	stock held by existing			
	members at		}	
	date of this			
	return.	(b) persons who have	1	
	Ĭ.	ceased to be members.		
	Number	5.	1	
		Number Date of		
Name and address	currentiy	Registration	Remarks	
	held	Transferred of Transfer	İ	
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