

CLAM-ANIES FORM No. 363

Annual return of a company



Pursuant to sections 363 and 364 of the Companies Act 1985

Please do not write in this margin

Note The appropriate fee should accompany this form

Please complete

To the Registrar of Companies

For official use

Company number

理解10公司,他就是1940年至1949年,1940年

legibly, preferably in black type, or bold block lettering

*Insert full name

tif the company has a share capital, this date must be the 14th day after the

annual general meeting

of company

Annual return of (note 1)

AUDIO- VISUALS LIMITED

The information in this return is as at

JUNE

LOMDON

1. (The date of this return note 1)

Address of registered office of the company

HAMMERSMITH

Postcode

Total amount of indebtedness of the company in respect of mortgages and charges (note 2)

NIL

If different from the registered office, state address where the register of members or any register of debenture holders or any duplicate or part of any register of debentures is kept or may be inspected.

Register of members

MANORGATE SURREY

KINGSTON UPON THAMES

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4)

GRAHAM MORROW

Previous name(s) (note 3)

Address (notes 4 and 6)

THE CEDARS Postcode

We certify this return which comprises pages 1, 2, (3, 4/5 and 6) fylluss ____ continuation sheets]

‡Only pages 1 and 2 need be completed in the case of a company without share capital

§Enter number of continuation sheets atteched

Signed

Director, and

Secretary

Presentor's name, address and reference (if any):

RCA AUDIO VISUALS LO

3 SHORTLANDS

HAMMERSMITH

LUNDON WG BBX

For official use

General Section

Post POLIDMPANIES HOUSE 15APR 1989

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Page 1

Name 100 RIGINAL HENRY HOUSTORD	Business Occupation	Picase do nos ware in
	COMPANY DRECTOR	trus margin
Previous name() issue 3)	Nationality	
Address male by 16 PRIORY GARDENS	Bemsu	
OID BASING	Date of birth (note 9)	Please complete
OUD BASING BASINGSTOKE HANTS POSTOODS	Date of Birth (hole s)	legibly, preferably in black type, or
Other relevant past or put the transfersions (note 8)		bold black letteri
The first to the first the second sec	· · · · · · · · · · · · · · · · · · ·	Delete if inappropriate.
The same of the sa		Enter particulars of other director
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		If this space is "isufficient use a continuation she
MATERIAL STATES AND		3 2
Name (note:) DAMES FEED BATES	Business Occupation	-
Denvisor and the second	ACCOUNTANT	
Previous name(s) (note 3)	Nationality	1
Address (note 5) HOLLY AVENUE	Ветьн	
CAMBERLEY	Date of birth (notes)	
SURREY Postcode		
Othor value of the state of the		
Other relevant past or present directorships* (note 8)		
	Business Occupation	
Name (note 3) FOBERT ANTHONY MESSIER	Business Occupation VIRECTOR	
Name (note 3) FOBERT ANTHONY MESSIER Previous name(s) (note 3)	Business Occupation **TIRECTOR** Nationality	
Name (note 3) FOBERT ANTHONY MESSIER Previous name(s) (note 3)	DIRECTOR	
Name (note 3) FOBERT ANTHONY MESSIER Previous name(s) (note 3)	VIRECTOR Nationality	
Name (note 3) FOBERT ANTHONY MESSIER Previous name(s) (note 3) Address (note 6) Blue Bury House HAWKSVIEW OBHAM SURREY Postcode	DIRECTOR Nationality USA	
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Summary of share capital and debentures					
Nominal share capital	£ /00				Please do not write in
	Number of shares	Class		Nominal value of each share	this margin
divided into,-	/00	0	PUINAR	[£ 1	
2			<u> </u>	£	Please complete legibly, preferably
3		1		E	in black type, or bold block lettering
Issued share capital and debentures	The same of the sa	<u> </u>	lumber	Class	1
Number of shares of each class taken up to the date of this return		1 6	2	ORDINARY	1
		2			
		3		- 	1
2. Number of shares of each class issued subject to payment		,	2		1
wholly in cash		t	&_	ORDINARY	-
		2			1
3 Number of charge of anch close forward on falls and the		3			
 Number of shares of each class issued as fully paid up for a consideration other than cash 		1	NONE	=	
		2			Ž.
		3			
	Amount per shar	е			
Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is an axid in the cash such share.	£				
is so paid up	£				
3 ,	£		_		
5. Number of shares (if any) of each class issued at a discount		,			
		2			
		ŀ			
Continued on page 4		3			
		LIST	OF PAST		
Folio in register Name ledger containing particulars	es and addresses	3			
PCA L					
RCA INTERNATIONAL LTD	, SHORTIN	<u>os,</u>			: 1
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JR HEWMSON - NOMINEE	FOR RCA	WZE	KN/47701	IAL LTD	4
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trace da net	Summary of share capital and debentures contin	ued	Amount	Number	Class
ras marita argo es ner	6. Amount of discount on the issue of shares which has not been written off of the date of this return.	£			
	7 Amount per share called up on number of shares of each class	f.	2	2	ORDINARY
	;	£			
Please complete egibly, preferably	3. Total amount of calls received (note 10)	£	2		
in black type, or bold block lettering	Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash.	£			
	or coor ones assets as tally paid up for a consideration of the trial costs.	£			
	10. Total amount fit and amount to be considered as anid as are the safety and	£			
	 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash 	£			
		£		 	
	11. Total amount of calls unpaid	£			
	 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures 	£			
	 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return 	£			
	14. Total number of shares of each class forfeited				
	15. Total amount paid (if any) on shares forfeited	£			
	16. Total amount of scares for which share warrants to bearer are outstanding	£			
	17. Total amount of share warrants to bearer issued and ISSUED	£			
	surrendered respectively since the date of the last return SURRENDERED	£			

AND	PRESENT	MEMBERS	(notes 11 and	1 12)

18. Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

		Account of Shares				
Number of shares or amount of stock held by existing members at date of return (note 11)	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (note 12)			Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (note 12)		Remarks
(HOTO TT)	Number	Date of Registra (a)	tion of transfer (b)	1		
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				FIECTRIC (USA) 670		
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