

A

COMPANIES FORM No. 363

Annual return of a company

363

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
legibly, preferably
in black type, or
bold block lettering*Insert full name
of company

To the Registrar of Companies

For official use

Company number

[] [] []

1574907

Annual return of (note 1)

RCA AUDIO-VISUALS LIMITED

The information in this return is as at

23rd JUNE 1988

t. (The date of this return note 1)

Address of registered office of the company

3 SHORTLANDS, HAMMERSMITH
LONDON

Postcode W6 8BX

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

2, MANORATE ROAD, KINGSTON UPON THAMES
SURREY KT2 7AR

Register of debenture holders

N/A

Particulars of the secretary

Name (notes 3 and 4) GRAHAM MORROW

Previous name(s) (note 3)

Address (notes 4 and 5) THE CEDARS, HORSESHOE LANE, ASH VALE
ALDERSHOT HANTS Postcode GU12 5LL†Only pages 1 and 2
need be completed
in the case of a
company without
share capital

We certify this return which comprises pages 1, 2, (3, 4, 5 and 6)† (plus continuation sheets)

‡Enter number of
continuation sheets
attached

Signed

Director, and

Secretary

Presenter's name, address and
reference (if any):RCA AUDIO-VISUALS LTD
3 SHORTLANDS
HAMMERSMITH
LONDON W6 8BXFor official use
General SectionPost from
COMPANIES HOUSE
15 APR 1989
M 61200
NW
014098

Particulars of the directors of the company continued (notes 6 and 7)

Name (note 3)	RICHARD HEAHEY HANFORD		Business Occupation	COMPANY DIRECTOR
Previous name(s) (note 3)			Nationality	BRITISH
Address (note 5)	16 FRIORY GARDENS OLD BASING BASINGSTOKE HANTS		Date of birth (note 9)	
Postcode				
Other relevant past or present directorships* (note 8)				

Please do not write in this margin

Please complete legibly, preferably in black type, or bold black lettering

* Delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

Name (note 3)	JAMES REID BATES		Business Occupation	ACCOUNTANT
Previous name(s) (note 3)			Nationality	BRITISH
Address (note 5)	1 HOLLY AVENUE CAMBERLEY SURREY		Date of birth (note 9)	
Postcode				
Other relevant past or present directorships* (note 8)				

Name (note 3)	ROBERT ANTHONY MESSIER		Business Occupation	DIRECTOR
Previous name(s) (note 3)			Nationality	USA
Address (note 5)	BLUE BURY HOUSE HAWKSVIEW COBHAM SURREY		Date of birth (note 9)	
Postcode				
Other relevant past or present directorships* (note 8)				

Name (note 3)			Business Occupation	
Previous name(s) (note 3)			Nationality	
Address (note 5)			Date of birth (note 9)	
Postcode				
Other relevant past or present directorships* (note 8)				

Summary of share capital and debentures

Nominal share capital

£ 100

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divided into:-

Number of shares	Class	Nominal value of each share
1 100	ORDINARY	£ 1
2		£
3		£

Please complete legibly, preferably in black type, or bold block lettering

Issued share capital and debentures

1 Number of shares of each class taken up to the date of this return

Number	Class
1 2	ORDINARY
2	
3	

2. Number of shares of each class issued subject to payment wholly in cash

1 2	ORDINARY
2	
3	

3. Number of shares of each class issued as fully paid up for a consideration other than cash

1 NONE	
2	
3	

Amount per share

4. 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 so paid up

1 £	
2 £	
3 £	

5. Number of shares (if any) of each class issued at a discount

1	
2	
3	

Continued on page 4

LIST OF PAST

Folio in register ledger containing particulars	Names and addresses	
	RCA INTERNATIONAL LTD, SHORTLANDS, HAMMERSMITH	1
	LONDON W6 8BX	2
		3
	JR HEWITSON - NOMINEE FOR RCA INTERNATIONAL LTD	4
		5
		6
		7
		8
		9
		10
		11
		12
		13
		14
		15

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Please complete legibly, preferably in black type, or bold block lettering

3. Total amount of calls received (note 10)
9. 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
10. 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

10. 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
12. Total amount of sums (if any) paid by way of commission in respect of any shares or debentures
13. 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 shares for which share warrants to bearer are outstanding | |
| 17. Total amount of share warrants to bearer issued and
surrendered respectively since the date of the last return | ISSUED
SURRENDERED |
| 18. Number of shares comprised in each share warrant to bearer, specifying in
the case of warrants of different kinds, particulars of each kind | |

[illegible]

AND PRESENT MEMBERS (notes 11 and 12)

[illegible]