

COMPANIES

HOUSE

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

This form should be c

The information printed below is taken from Companies House records as at 09/07/97 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	017	917

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.

SHORTLANDS HAMMERSMITH LONDON W6 8BX

Principal business activities (See note 4)

Trade classification is

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

of company number 01574907

F

company name

RCA AUDIO-VISUALS LIMITED

company type

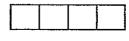
PRIVATE COMPANY LIMITED BY SHARES

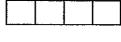
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

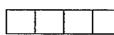
Day	Month	Year

Day	Month	Year
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01574907	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
Register of members (See note 5)	partiourals, the date of any orange.
The register is kept at 3 SHORTLANDS HAMMERSMITH LONDON W6 8BX	
Register of debenture holders (See note 6)	•
Any register of debenture holders (or duplicate) is kept at	
A	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year
TONY LEE 8 ROSSDALE TUNBRIDGE WELLS KENT TN2 3PG	
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. PATRICK LUCIEN ANDRE DUPUIS 257 PAVILLION ROAD LONDON SWIX OPB	Day Month Year Date of any change. CROSCE WINHOU TREET 21 THINKE SAURE LOWON BUT 250
	1984 - 14/01/41 - FINDAUS APPOLITED 31/1/97
Date of Birth:- 01/01/63 Nat:FRENCH Occ:COMPANY EXECUTIVE	Day Mark Vac
If this person has ceased to be director, please state when.	Day Month Year 3 1 0 1 9 7 Date of resignation.
Show any relevant current and previous directorships. Page 2	NONÉ .

01574907	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars. PAMELA ANNE GREEN	Day Month Year			
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.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year			
MORROW THE CEDARS HORSESHOE LANE ASH VALE				
ALDERSHOT HAMPSHIRE GU12 5LL				
Date of Birth:- 23/12/44 Nat:BRITISH Occ:COMPANY EXECUTIVE				
If this person has ceased to be director, please state when.	Day Month Year 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.				

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in the second of				
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships				

Page 3

O1574907 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc) ORDINAM	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)		
List of past and present members	Totals	2	<u>\$2</u>		
(See note 9) (Use attached schedule where appropriate) A full list is required if one was not included with			Please mark the appropriate box.		
either of the last two returns. The last full members list was at 25/07/96	There were no changes in the period not o on paper pape 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, <i>mark this box</i> . If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .					
Certificate	Signed (Secretary/Director *		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date \ \ 9	`97	*(delete as appropriate)		
I enclose the fee of £15. Cheques should be made payable to Companies House.		(enter numbe	have completed		
To whom should Companies House direct any enquiries about the information shown in this return?>	LTH FLOOR	NBC CURED 3 SHARTIMI WITH LONDON Postcod	25		

Telephone 0181 600 6415 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

O		Account of Shares			
Company Number: 01574907		Particulars of	shares trans-		
	Number of				
Company Name:	shares or		r, in the case		
RCA AUDIO-VISUALS LIMITED	amount of		eturn,since the		
RCA ADDIO-VISUALIS LITTIED	stock held		of the		
	by existing				
·	members at				
	date of this				
	return.	(b) persons who have ceased to be members.			
		- Couoca (o be membere.		
	Number		Date of		
Name and address	currently	Number		D	
Name and address		Transferred	Registration	Remarks	
	held	T and to to	of Transfer		
	10001				
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O	Account of Shares			
Company Number: 01574907	Number of	Particulars of shares trans- Number of ferred since the date of the		
Company Name:	shares or amount of	last return, o	or, in the case return, since the	
RCA AUDIO-VISUALS LIMITED	stock held	incorporation		
	by existing members at	(a) persons		:
,	date of this return.	members (b) persons	s, and who have	
			to be members.]
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
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