



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
25	07	97

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.

SHORTLANDS
HAMMERSMITH
LONDON
W6 8BX

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is

7499 NON-TRADING COMPANY

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

NW/45X3
000068
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)

The register is kept at

3 SHORTLANDS
HAMMERSMITH
LONDON
W6 8BX

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

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.

TONY
LEE
8 ROSSDALE
TUNBRIDGE WELLS
KENT TN2 3PG

Day	Month	Year

 Date of any change.

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
SW1X 0PB~~

Day	Month	Year

 Date of any change.

Date of Birth:- 01/01/63
Nat:FRENCH
Occ:COMPANY EXECUTIVE

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

CECILE BEINHOLD JAPPET
21 THURLOVE SQUARE
LONDON SW7 2SO
USA - 14/01/91 - FINANCER
APPOINTED 31/1/97

Day	Month	Year
31	01	97

 Date of resignation.

Show any relevant current and previous directorships.

NONE

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

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.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

GRAHAM
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.

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.

Day	Month	Year

 Date of any change.

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

Show any relevant current and previous directorships.

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)

ORDINARY2£2**Totals**2£2**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 25/07/96

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

1/9/97

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?----->

TONY LEE NBC EUROPE4TH FLOOR 3 SHARDLANDSHAMMERSMITH LONDONPostcode W6 8BXTelephone 0181 600 6415 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]