



BLUEPRINT
Company Secretary
CHA 101

fax 5
005057
Bar

363x

Annual Return



ABS *AJK5QE5R* 34
COMPANIES HOUSE 22/08/95

Company number

CN 1574907

Company name

RCA AUDIO-VISUALS LIMITED

Date of this return

The information in this return is made up to

Day Month Year

DA 2 5 0 7 9 5

Date of next return

I wish to make the next return to

DB 2 5 0 7 9 6

Registered Office

This is the address at the date of this return.

Any change of registered office must be notified on form 287.

RO 3 SHORTLANDS

HAMMERSMITH

Post town LONDON

County/Region

Postcode W6 6BX

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 9 9 9 9 9

Register of members

The register of members is kept at

RM 20 ST JAMES'S STREET

Post town LONDON

County/Region _____

Postcode SW1A 1ES

Register of Debenture holders

A register of debenture holders is kept at

RD 20 ST JAMES'S STREET

Post town LONDON

County/Region _____

Postcode SW1A 1ES

Company type**T2** Private company limited by shares**Company Secretary**

Name ***Style/Title**

Forenames

Surname

***Honours etc**

Previous forenames

Previous surname

CS

GRAHAM

MORROW

Usual residential address

AD THE CEDARS, HORSESHOE LANE,

ASH VALE,

Post town ALDERSHOT,

County/Region HAMPSHIRE

Postcode GU12 5LL Country ENGLAND

*Voluntary details

Directors

(Listed in alphabetical order)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

PATRICK LUCIEN ANDRE

DUPUIS

AD

257 PAVILLION ROAD

Post town LONDON

County/Region

Postcode SW1X 0PB

Country ENGLAND

Date of birth

DO 01101613

Nationality NA FRENCH

Business occupation

OC

COMPANY EXECUTIVE

Other directorships

OD

NONE

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

GRAHAM

MORROW

AD

THE CEDARS, HORSESHOE LANE,

ASH VALE,

Post town ALDERSHOT,

County/Region HAMPSHIRE

Postcode GU12 5LL

Country ENGLAND

Date of birth

DO 231244

Nationality NA BRITISH

Business occupation

OC

COMPANY DIRECTOR

Other directorships

OD

NONE

*Voluntary details

Directors (CONTINUED)

(Listed in alphabetical order)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

ERIC THOMAS

NASS

AD 6 RUSHMERE ROAD,

WIMBLEDON

Post town LONDON

County/Region

Postcode SW19 5BD

Country

DO 0 3 1 0 6 0

Nationality NA AMERICAN

OC COMPANY EXECUTIVE

OD NONE

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

AD

Post town

County/Region

Postcode

Country

NO

Nationality NA

OC

OD

*Voluntary details

LIST OF PAST

SCHEDULE TO FORM 353

Company Number: 1574907

Company Name: RCA AUDIO-VISUALS LIMITED

Name	Address	
INTERNATIONAL GENERAL ELECTRIC (USA) LIMITED	3 SHORTLANDS HAMMERSMITH LONDON W6 8BX	1
RCA INTERNATIONAL LIMITED	3 SHORTLANDS HAMMERSMITH LONDON W6 8BX	2

Company number (1574907)

[illegible]

Issued share capital