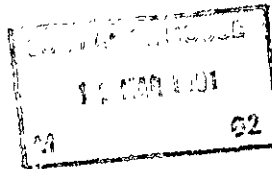




OYEZ

CHA1



85166
3000H

363a

Annual Return

This form should be completed in black.

Company number

CN 1574907



Company name

RCA Audio-Visuals Limited

Date of this return (See note 1)
The information in this return is made up to

Day Month Year

DA 31/12/90

Show date

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.

DB 30/06/91

Registered Office (See note 3)
Show here the address at the date of this return.

RO 3 SHORTLANDS

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

Post town HAMMERSMITH

County/Region LONDON

Postcode W6 8BX

Principal business activities

(See note 4)
Show trade classification code number(s) for principal activity or activities.

PA 8999

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

Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

RM

100 LONDON ROAD

Post town KINGSTON UPON THAMES

County/Region SURREY

Postcode KT2 6TD

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD

100 LONDON ROAD

Post town KINGSTON UPON THAMES

County/Region SURREY

Postcode KT2 6TD

Company type (See note 7)

Public limited company.....

Private company limited by shares.....

Private company limited by guarantee without share capital.....

Private company limited by shares exempt under section 30.....

Private company limited by guarantee exempt under section 30.....

Private unlimited company with share capital.....

Private unlimited company without share capital.....

T1

T2 ☒

T3

T4

T5

T6

T7

Please mark the appropriate box.

Company Secretary (See note 8)

(Please photocopy this area to provide details of joint secretaries).

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details

Details of a new company secretary must be notified on form 288.

CS

MR

GRAHAM

MORROW

AD

THE CEDARS, HORSESHOE LANE

ASH VALE

Post town ALDERSHOT

County/Region HANTS

Postcode GU12 5LL Country ENGLAND

Directors

Please list directors in alphabetical order

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth
Business occupation
Other directorships

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth
Business occupation
Other directorships

* Voluntary details

Details of new directors must be notified on form 288.

CD MR
GRAHAM
MORROW
AD THE CEDARS, HORSESHOE LANE
ASH VALE
Post town ALDERSHOT
County/Region HANTS
Postcode GU12 5LL Country ENGLAND
DO 2 3 1 12 1 14 Nationality NA BRITISH
OC MANAGER FINANCE
OD

CD MR
JAMES REID
BATES
AD 1 HOLLY AVENUE
Post town CAMBERLEY
County/Region SURREY
Postcode Country ENGLAND
DO 2 4 0 1 1 18 Nationality NA BRITISH
OC ACCOUNTANT
OD

Issued share capital (See note 9)
Enter details of all the shares in issue
at the date of this return

Class	Number	Aggregate Nominal Value
ORDINARY	2	£2
Totals	2	£2

List of past and present members
(Use attached schedule where appropriate)

A full list is required if one was not
included with either of the last two
returns.

(See note 10)

Please mark the
appropriate box(es)

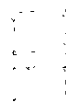
There were no changes in the period



on paper

not on paper

A list of changes is enclosed



A full list of members is enclosed

Elective resolutions (See note 11)
(Private companies only)

If an election is in force at the date of this return to dispense
with annual general meetings, mark this box



If an election is in force at the date of this return to dispense
with laying accounts in general meetings, mark this box



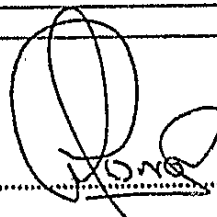
Certificate

I certify that the information given in
this return is true to the best of my
knowledge and belief.

I enclose the fee of £25.

Make cheques payable to
Companies House.

Signed



Secretary/Director*
(*delete as appropriate)

Date

6th February 1991

This return includes NIL continuation sheets.
(enter number)

To whom should Companies House
direct any enquiries about the
information shown in this return?

GRAHAM MARROW

GG TECHNICAL SERVICES CO

100 LONDON ROAD KINGSTON UPON THAMES

SURREY

Postcode KT2 6TD

Telephone 081-541 5686

Extension 261

When the return send
to Registrar of

Companies House, Crown Way, Cardiff CF4 3UZ
for companies registered in England and Wales
or

Companies House, 100-102 George Street, Edinburgh EH2 3DJ
for companies registered in Scotland.

For the Stationery Society Ltd, Oxo House, 27 Crineco Street, London SE1 5TS

Companies 363a (Schedule and Notes)

1990 Edition
9 90 F17968
5010448

Directors (continued)

Name ***Style/Title**
 Forenames
 Surname
 ***Honours etc**
Previous forenames
Previous surname

Address

Usual residential address must be given.
 In the case of a corporation, give the
 registered or principal office address.

Date of birth
Business occupation
Other directorships

CD

AD

Post town

County/Region

Postcode

Country

DO

Nationality **NA**

OC

OD

Name ***Style/Title**
 Forenames
 Surname
 ***Honours etc**
Previous forenames
Previous surname

Address

Usual residential address must be given.
 In the case of a corporation, give the
 registered or principal office address.

Date of birth
Business occupation
Other directorships

*** Voluntary details**

CD

AD

Post town

County/Region

Postcode

Country

DO

Nationality **NA**

OC

OD

Directors (continued)

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth

Business occupation

Other directorships

CD

COLIN STEPHEN

MATTHEWS

AD

28 ELGIN CRESCENT

Post town

LONDON

County/Region

Postcode W11 2JR

Country

ENGLAND

DO

20 04 516

Nationality

NA

BRITISH

OC

MANAGER BUSINESS DEVELOPMENT

OD

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth

Business occupation

Other directorships

CD

ALAN ALASTAIR

RASMUSSEN

AD

25 PINK WALK

Post town

COBHAM

County/Region

SURREY

Postcode KT11 2HT

Country

ENGLAND

DO

14 04 318

Nationality

NA

BRITISH

OC

MANAGER - HUMAN RESOURCES

OD

* Voluntary details