



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **11/04/2012**

Company Name: **VIDEO PERFORMANCE LIMITED**

Company Number: **01818862**

Date of this return: **11/03/2012**

SIC codes: **94990**

Company Type: **Private company limited by guarantee**

Situation of Registered Office: **1 UPPER JAMES STREET
LONDON
W1F 9DE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR DAVID JAMES EDWARD**

Surname: **HARMSWORTH**

Former names:

Service Address recorded as Company's registered office

Company Director ***1***

Type: **Person**

Full forename(s): **GEOFFREY MANTON**

Surname: **KEMPIN**

Former names:

Service Address: **91 MADRID ROAD
BARNES
LONDON
SW13 9PQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/05/1953** *Nationality:* **BRITISH**

Occupation: **EXECUTIVE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER JOHN**

Surname: **LEATHEM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/11/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **JAMES ANTHONY**

Surname: **MULLAN**

Former names:

Service Address: **13 CANONBURY ROAD**
 LONDON
 N1 2DF

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/05/1972** *Nationality:* **IRISH**
Occupation: **BARRISTER**

Company Director 4

Type: **Person**

Full forename(s): **FRANTISEK JAN**

Surname: **NEVRKLA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/08/1945**

Nationality: **BRITISH**

Occupation: **COMPANY CHAIRMAN**

Company Director **5**

Type: **Person**

Full forename(s): **JAMES HENEAGE**

Surname: **RADICE**

Former names:

Service Address: **81 CANFIELD GARDENS
LONDON
NW6 3EA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/11/1961**

Nationality: **BRITISH**

Occupation: **SENIOR DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **ADRIAN**

Surname: **SEAR**

Former names:

Service Address: **FALLING WATERS
SANDHILLS MEADOW
SHEPPERTON
MIDDLESEX
TW17 9HY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/11/1954** *Nationality:* **BRITISH**
Occupation: **COMMERCIAL DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **MR MICHAEL ANTHONY**

Surname: **SMITH**

Former names:

Service Address: **9 HOLMEAD ROAD
LONDON
SW6 2JE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/03/1959**

Nationality: **BRITISH**

Occupation: **LAWYER**

Company Director 8

Type: **Person**

Full forename(s): **MR SIMON DAVID**

Surname: **WHEELER**

Former names:

Service Address: **186 TOTTERDOWN STREET
LONDON
SW17 8TD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/12/1966** *Nationality:* **BRITISH**

Occupation: **EXECUTIVE MANAGEMENT**

Company Director 9

Type: **Person**
Full forename(s): **MR JONATHAN PETER**

Surname: **CROSS**

Former names:

Service Address: **THE WARNER BUILDING 28 KENSINGTON CHURCH STREET
LONDON
UNITED KINGDOM
W8 4EP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/07/1969** *Nationality:* **BRITISH**

Occupation: **BUSINESS AFFAIRS DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.