



**Companies House**

— for the record —

Company Name

**VIDEO PERFORMANCE LIMITED**

# 363s Annual Return

£15  
HSBC  
101170

Company Type

**Private Company Limited By**

**Guarantee Without Share Capital**

Company Number

**1818862**

Information extracted from

Companies House records on

**24th February 2000**

> Please check the details printed in blue on this statement.

> If any details are wrong, strike them through and write the correct details in the "Amended details" column.

> Please use black pen and write in capitals.

## Section 1: Company details



A06  
COMPANIES HOUSE

0075  
29/03/00

Ref: 1818862/15/42

	Current details	Amended details																																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>1 Upper James Street</b> <b>London</b> <b>W1R 3HG</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>9305</b></td> <td><b>Other service activities</b></td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	<b>9305</b>	<b>Other service activities</b>													<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																																		

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Company Secretary must be notified on form 288.	<b>Name</b> Jane Mary SAMUELS  <b>Address</b> 18 Whalebone Grove Chadwell Heath Essex RM6 6BU	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Jane Mary SAMUELS</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Company Secretary must be notified on form 288.	<b>Name</b> Deborah Ann STONES  <b>Address</b> 29 Acacia Grove West Dulwich London SE21 8ER	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Deborah Ann STONES</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Charles George Williams ANDREWS  <b>Address</b> <del>33 Dulseley Road</del> <del>London</del> <del>SW12 8ED</del>  <b>Date of birth</b> 04/01/1948  <b>Nationality</b> British  <b>Occupation</b> Chief Executive	<b>Name</b> _____ <b>Address</b> 83 MELODY ROAD LONDON _____ <b>UK Postcode</b> S W 1 8    2 0 0 <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> 0 1 / 1 1 / 1 9 9 9 <b>Date Charles George Williams</b> <b>ANDREWS ceased to be director (if</b> <b>applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Jeremy BARBOUR</b>  <b>Address</b> <b>116 Lady Margaret Road</b> <b>London</b> <b>N19 5EX</b>  <b>Date of birth</b> 04/03/1959  <b>Nationality</b> British  <b>Occupation</b> Business Manager	<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Jeremy BARBOUR ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Thomas Clive FISHER</b>  <b>Address</b> <b>1 Nevelle Close</b> <b>Binfield</b> <b>Bracknell</b> <b>Berkshire</b> <b>RG42 4AZ</b>  <b>Date of birth</b> 30/04/1952  <b>Nationality</b> British  <b>Occupation</b> Director Of Legal & Business A	<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Thomas Clive FISHER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Alasdair Thomas Paterson</b> <b>GEORGE</b>  <b>Address</b> <b>42 Stormont Road</b> <b>London</b> <b>SW11 5EL</b>  <b>Date of birth</b> 22/03/1962  <b>Nationality</b> British  <b>Occupation</b> Solicitor	<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Alasdair Thomas Paterson GEORGE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Geoffrey Manton KEMPIN</b>  <b>Address</b> <b>91 Madrid Road</b> <b>Barnes</b> <b>London</b> <b>SW13 9PQ</b>  <b>Date of birth</b> 14/05/1953  <b>Nationality</b> British  <b>Occupation</b> Managing Director	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Geoffrey Manton KEMPIN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Martin Charles MILLS</b>  <b>Address</b> <b>Sudbrook Cottage Ham Gate</b> <b>Avenue</b> <b>Ham</b> <b>Richmond</b> <b>Surrey</b> <b>TW10 5HB</b>  <b>Date of birth</b> 12/05/1949  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Martin Charles MILLS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Mehelli MODI</b>  <b>Address</b> <b>34 Purley Avenue</b> <b>London</b> <b>NW2 1SJ</b>  <b>Date of birth</b> 29/04/1947  <b>Nationality</b> Indian  <b>Occupation</b> Consultant	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Mehelli MODI ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Frantisek Jan NEVRKLA  <b>Address</b> Flat 316 Wedderburn Road Hampstead London NW3 5QG  <b>Date of birth</b> 05/08/1945  <b>Nationality</b> British  <b>Occupation</b> Record Executive	<b>Name</b> _____  <b>Address</b> 6a WEST HAMPSTEAD MEWS LONDON _____  <b>UK Postcode</b> N W 6 _ 3 _ B _ B <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Frantisek Jan NEVRKLA ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Sean Frederick Rushton O'BRIEN  <b>Address</b> The Oaks Ham House Stables Ham Richmond Surrey TW10 7HS  <b>Date of birth</b> 27/11/1952  <b>Nationality</b> British  <b>Occupation</b> Chartered Accountant	<b>Name</b> _____  <b>Address</b> FORBES HOUSE, HAM COMMON HAM, RICHMOND, SURREY _____  <b>UK Postcode</b> T W 1 0 7 J B <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> 01 / 01 / 2000 <b>Date</b> Sean Frederick Rushton O'BRIEN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Mandy Caroline PAYNE  <b>Address</b> 13 Partridge Close Arkley Hertfordshire EN5 2DT  <b>Date of birth</b> 25/09/1965  <b>Nationality</b> British  <b>Occupation</b> Solicitor	<b>Name</b> _____  <b>Address</b> 47 UXBRIDGE ROAD STANMORE MIDDLESEX _____  <b>UK Postcode</b> H A Z _ 3 L H <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> 3 0 / 0 8 / 19 9 9 <b>Date</b> Mandy Caroline PAYNE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## &gt; Director

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

*Particulars of a new Director must be notified on form 288.*

**Current details**

**Name**  
Clive Daniel RICH

**Address**  
7 Cambrian Road  
Richmond  
Surrey  
TW10 6JQ

**Date of birth** 26/04/1960

**Nationality** British

**Occupation** Company Director

**Amended details**

**Name**

**Address**

**UK Postcode** \_ \_ \_ \_ \_

**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality** \_ \_ \_ \_ \_

**Occupation** \_ \_ \_ \_ \_

**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** Clive Daniel RICH ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

  
(Director/ Secretary)

Date

22 / 03 / 2000

*This date must not be earlier than the return date at 2 below*

#### What to do now

*Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

### 2. Date of this return

- ☒ This AR is made up to **11/3/2000** If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_ \_\_ \_\_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **11th March 2001** please give the new date here:

\_\_ / \_\_ / \_\_ \_\_ \_\_

### 4. Where to send this form

- ☒ Please return this form to:  
Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque



Postal Order



Cheque / Postal Order

Number 101170

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

JANE SAMUELS

Telephone number *inc code*

020 8 5341403

Address

VPL

DX number *if applicable*

\_\_\_\_\_

1 UPPER JAMES STREET

DX exchange

LONDON

Postcode

W1R 3HG