



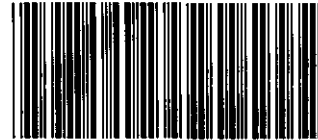
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** INNOVISION MEDIA

**Company Number:** 01984360



Received for filing in Electronic Format on the: 31/07/2006

XRJPBHK8

### Company Details

**Period Ending:** 31/12/2005

**Company Type:** PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE CAPITAL

**Principal Business Activities:**

*SIC Codes*

9231

7320

9234

8042

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

76 LITTLEBURY ROAD  
LONDON  
SW4 6DN

Not Applicable

Not Applicable

### Details of Officers of the Company

**Company Secretary:**

**Name:** SIMON ELLIOTT

**Address:** 76 LITTLEBURY ROAD  
LONDON SW4 6DN

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**Director 1:**

**Name:** PAUL RICHARD ABREY  
**Date of Birth:** 28/08/1960  
**Nationality:** BRITISH  
**Occupation:** CHARTERED SURVEYOR

**Address:** 100 LEXHAM GARDENS  
LONDON W8 6JQ

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Director 2:

Name: **SIR DAVID CHARLES  
MAURICE BELL** Address: **35 BELITHA VILLAS  
LONDON N1 1PE**  
Date of Birth: **30/09/1946**  
Nationality: **BRITISH**  
Occupation: **DIRECTOR**

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Director 3:

Name: **PETER COOMBE** Address: **60 WEST STREET  
BRIDPORT  
DORSET DT6 3QP**  
Date of Birth: **01/06/1943**  
Nationality: **BRITISH**  
Occupation: **COMPANY DIRECTOR**

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Director 4:

Name: **PETER COOMBE** Address: **18 COOMBE STREET  
LYME REGIS  
DORSET DT7 3PR**  
Date of Birth: **01/06/1943**  
Nationality: **BRITISH**  
Occupation: **ACCOUNTANT**

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Director 5:

Name: **PETER WILLIAM KYLE** Address: **37 ASHCHURCH GROVE  
LONDON W12 9BU**  
Date of Birth: **21/11/1948**  
Nationality: **BRITISH**  
Occupation: **COMPANY DIRECTOR**

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Director 6:

Name: **MISS SASKIA REEVES** Address: **131 TOTTENHAM ROAD  
LONDON N1 4EA**  
Date of Birth: **16/08/1961**  
Nationality: **BRITISH**  
Occupation: **ACTRESS**

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### *Authorisation*

Authoriser Designation: **SECRETARY** Date Authorised: **31/07/2006** Authenticated: **Yes (E/W)**

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### *Presenters Details*

Presenters Reference: **1**  
Name: **FORENAME SIMON**