



Companies House
— for the record —

363a_(ef)

Annual Return



XV1KT7U7

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Company Name: **INNOVISION MEDIA**

Company Number: **01984360**

Company Details

Period Ending: **31/12/2008**

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

Principal Business Activities: **CAPITAL**

SIC codes:

7320

8042

9231

9234

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**76 LITTLEBURY ROAD
LONDON
SW4 6DN**

Details of Officers of the Company

Company Secretary 1:

Name: **SIMON ELLIOTT**

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

Director 1 :

Name: **PAUL RICHARD ABREY**

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

Date of Birth: **28/08/1960**

Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

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**

Director 3 :

Name: **PETER COOMBE**

Address: **60 WEST STREET
BRIDPORT
DORSET
DT6 3QP**

Date of Birth: **01/06/1943** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 4 :

Name: **PETER WILLIAM KYLE**

Address: **37 ASHCHURCH GROVE
LONDON
W12 9BU**

Date of Birth: **21/11/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 5 :

Name: **MISS SASKIA REEVES**

Address: **131 TOTTENHAM ROAD
LONDON
N1 4EA**

Date of Birth: **16/08/1961** *Nationality:* **BRITISH**

Occupation: **ACTRESS**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/03/2009**

Authenticated: **Yes (E/W)**