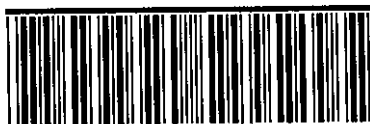




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



KLO *K8A5GB0Y* 2970
COMPANIES HOUSE 04/11/98

N/W
011142 £15

363s

Annual Return

of company number 02437205

K

company name
SOUND ADVANTAGE LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 13/10/98

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
27	10	98

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

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.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

19-23 FEATHERSTONE STREET
LONDON
EC1Y 8SL

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.....
.....
.....

Principal business activities (See note 4)

Trade classification is
9999 DORMANT COMPANY

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

02437205

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

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

PAUL CHEVALLEY
DE RIVAZ
42 CLARENDON ROAD
LONDON
W11 3AD

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

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

PAUL CHEVALLEY
DE RIVAZ
42 CLARENDON ROAD
LONDON
W11 3AD

Day	Month	Year

 Date of any change.

Date of Birth:— 27/01/49
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

02437205

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

JAMES MURRAY
STRACHAN
10B WEDDERBURN ROAD
LONDON
NW3 5QG

Date of Birth:- 10/11/53
Nat:BRITISH
Occ:CHARITY CEO AND COMPANY DIRECT

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

JOHN FREDRICK
TAYLOR
WARKWORTH
ONSLow CRESCENT
WOKING
SURREY GU22 7AU

Date of Birth:- 14/06/39
Nat:BRITISH
Occ:DIRECTOR OF CHARITY

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year
20	04	98

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	1	£1.00
Totals	1	£1.00

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period ☐

on paper ☐ not on paper ☐

The last full members list was at 12/12/96

A list of changes is enclosed ☐

A full list of members is enclosed ☐

Elective resolutions (See note 10)

(Private companies only)

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

If an elective resolution 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 **£15.**

Cheques should be made payable to **Companies House.**

Signed

Paul de B.

Secretary/Director *

*(delete as appropriate)

Date

29/10/98

This return includes

0

continuation sheets.

(enter number)

Please ensure that you have completed all sections on this page.

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

LANRE JOHNSON
THE ROYAL NATIONAL INSTITUTE FOR
DEAF PEOPLE, 19-23 FEATHERSTONE STREET
LONDON Postcode EC1Y 8SL

Telephone 0171-296 8000 Ext 417