



Companies House

— for the record —

Company Name

REFLEX AUDIO VISUAL LIMITED

# 363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

4718834

Information extracted from  
Companies House records on  
17th March 2006

- > 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.



A41  
COMPANIES HOUSE

474  
20/04/2006

## Section 1: Company details

Ref: 4718834/03/10

|   | Current details   | Amended details  |             |      |                                     |   |          |             |       |       |       |       |       |       |       |       |       |       |
|---|---|--|-------------|------|-------------------------------------|---|----------|-------------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|
| > Registered Office Address<br><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 Bennet Court</b><br><b>Bennet Road</b><br><b>Reading</b><br><b>Berkshire RG2 0QZ</b>   | Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |             |      |                                     |   |          |             |       |       |       |       |       |       |       |       |       |       |
| > Register of Members<br><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><br><br><b>At Registered Office</b>  | Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |             |      |                                     |   |          |             |       |       |       |       |       |       |       |       |       |       |
| > Register of Debenture Holders<br><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<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |             |      |                                     |   |          |             |       |       |       |       |       |       |       |       |       |       |
| > Principal Business Activities<br><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>7415</td> <td>Holding companies incl head offices</td> </tr> </tbody> </table> | SIC Code   | Description | 7415 | Holding companies incl head offices | <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> </tbody> </table> | SIC CODE | Description | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ |
| SIC Code  | Description   |  |             |      |                                     |   |          |             |       |       |       |       |       |       |       |       |       |       |
| 7415  | Holding companies incl head offices   |  |             |      |                                     |   |          |             |       |       |       |       |       |       |       |       |       |       |
| SIC CODE  | Description   |  |             |      |                                     |   |          |             |       |       |       |       |       |       |       |       |       |       |
| _____   | _____   |  |             |      |                                     |   |          |             |       |       |       |       |       |       |       |       |       |       |
| _____   | _____   |  |             |      |                                     |   |          |             |       |       |       |       |       |       |       |       |       |       |
| _____   | _____   |  |             |      |                                     |   |          |             |       |       |       |       |       |       |       |       |       |       |
| _____   | _____   |  |             |      |                                     |   |          |             |       |       |       |       |       |       |       |       |       |       |
| _____   | _____   |  |             |      |                                     |   |          |             |       |       |       |       |       |       |       |       |       |       |
| > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.                            |   |  |             |      |                                     |   |          |             |       |       |       |       |       |       |       |       |       |       |

|   | Current details  | Amended details   |
|---|--|---|
| <b>&gt; Company Secretary</b><br><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><br><br><br><br><i>Particulars of a new Company Secretary must be notified on form 288a.</i> | <b>Name</b><br><b>William Stuart Robertson JEPPS</b><br><br><b>Address</b><br><b>17 Swallows Croft</b><br><b>Reading</b><br><b>Berkshire</b><br><b>RG1 6EH</b>   | <b>Name</b><br><br><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.<br><b>Address</b><br><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date William Stuart Robertson JEPPS ceased to be secretary (if applicable)</b><br>_ _ / _ _ / _ _ _ _  |
| <b>&gt; Director</b><br><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><br><br><br><br><i>Particulars of a new Director must be notified on form 288a.</i>                   | <b>Name</b><br><b>Andrew William BRYMER</b><br><br><b>Address</b><br><b>40 St Patricks Avenue</b><br><b>Charvil</b><br><b>Reading</b><br><b>Berkshire</b><br><b>RG10 9RA</b><br><br><b>Date of birth</b> 13/12/1958<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Managing Director | <b>Name</b><br><br><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.<br><b>Address</b><br><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date Andrew William BRYMER ceased to be director (if applicable)</b><br>_ _ / _ _ / _ _ _ _ |

|   | Current details   | Amended details   |
|---|---|---|
| <b>&gt; Director</b><br><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><br><br><br><br><br><br><br><br><br><br><br><i>Particulars of a new Director must be notified on form 288a.</i> | <b>Name</b><br><b>Roland DREESDEN</b><br><br><br><b>Address</b><br><b>22 Wessex Gardens</b><br><b>Twyford</b><br><b>Reading</b><br><b>Berkshire</b><br><b>RG10 0AY</b><br><br><br><b>Date of birth</b> 17/05/1957<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Sales  | <b>Name</b><br><hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.<br><br><b>Address</b><br><hr/><br><hr/><br><hr/><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> Roland DREESDEN ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _                |
| <b>&gt; Director</b><br><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><br><br><br><br><br><br><br><br><br><br><br><i>Particulars of a new Director must be notified on form 288a.</i> | <b>Name</b><br><b>William Stuart Robertson JEPPS</b><br><br><br><b>Address</b><br><b>17 Swallows Croft</b><br><b>Reading</b><br><b>Berkshire</b><br><b>RG1 6EH</b><br><br><br><b>Date of birth</b> 31/08/1967<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Accountant | <b>Name</b><br><hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.<br><br><b>Address</b><br><hr/><br><hr/><br><hr/><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> William Stuart Robertson JEPPS ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _ |

## Section 3: Share Capital

|  | Current details   | Amended details  |
|--|---|--|
| <b>&gt; Issued Share Capital</b><br><i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>   | <b>Class of share</b><br><b>Ordinary A</b><br><b>Nominal value of each share</b><br><b>£1.00</b><br><b>Number of shares issued</b><br><b>45,000</b><br><b>Aggregate Nominal Value of issued shares</b><br><b>£45,000.00</b> | <b>Class of share</b><br><br><b>Nominal value of each share</b><br><br><b>Number of shares issued</b><br><br><b>Aggregate Nominal Value of issued shares</b><br><br> |
|  | <b>Class of share</b><br><b>Ordinary B</b><br><b>Nominal value of each share</b><br><b>£1.00</b><br><b>Number of shares issued</b><br><b>4,500</b><br><b>Aggregate Nominal Value of issued shares</b><br><b>£4,500.00</b>   | <b>Class of share</b><br><br><b>Nominal value of each share</b><br><br><b>Number of shares issued</b><br><br><b>Aggregate Nominal Value of issued shares</b><br><br> |
| <b>&gt; Total shares issued and value</b><br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  | <b>Total number of shares issued</b><br><b>49,500</b><br><b>Total Nominal value of shares issued</b><br><b>£49,500.00</b>   | <b>Total number of shares issued</b><br><br><b>Total Nominal value of shares issued</b><br><br>  |
| <b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b> |   |  |

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

| Current details  | Amended details  | Shares transferred  |
|--|--|---|
| <b>&gt; Shareholder Name</b><br>Andrew BRYMER<br><br><b>Address</b><br>40 St Patricks Avenue<br>Charvil<br>Reading<br>RG10 9RA<br><br><b>Shares held</b><br>Class Ordinary A      Number 35000 | Name<br>_____<br><br>Address<br>_____<br>_____<br>_____<br><br>UK Postcode    _ _ _ _ _<br><br><b>Shares held</b><br>Class      Number<br>_____<br>_____ | <b>Shares transferred by</b><br>Andrew BRYMER<br><br><br>Class      Number      Date of transfer<br><u>A</u> <u>35,000</u> <u>29/07/2005</u><br>_____      _____      ____/____/____  |
| <b>&gt; Shareholder Name</b><br>Roland DREESDEN<br><br><b>Address</b><br>22 Wessex Gardens<br>Twyford<br>Reading<br>RG10 0AY<br><br><b>Shares held</b><br>Class Ordinary A      Number 5000    | Name<br>_____<br><br>Address<br>_____<br>_____<br>_____<br><br>UK Postcode    _ _ _ _ _<br><br><b>Shares held</b><br>Class      Number<br>_____<br>_____ | <b>Shares transferred by</b><br>Roland DREESDEN<br><br><br>Class      Number      Date of transfer<br><u>A</u> <u>5,000</u> <u>29/07/2005</u><br>_____      _____      ____/____/____ |
| <b>&gt; Shareholder Name</b><br>David HAYES<br><br><b>Address</b><br>67 Paterson Close<br>Basingstoke<br>Hampshire<br>RG22 4NX<br><br><b>Shares held</b><br>Class Ordinary B      Number 250   | Name<br>_____<br><br>Address<br>_____<br>_____<br>_____<br><br>UK Postcode    _ _ _ _ _<br><br><b>Shares held</b><br>Class      Number<br>_____<br>_____ | <b>Shares transferred by</b><br>David HAYES<br><br><br>Class      Number      Date of transfer<br><u>250</u> <u>8</u> <u>29/07/2005</u><br>_____      _____      ____/____/____       |

| Current details   |                       | Amended details |        | Shares transferred   |  |  |                  |        |                  |     |      |            |  |  |        |
|---|-----------------------|-----------------|--------|--|--|--|------------------|--------|------------------|-----|------|------------|--|--|--------|
| <b>&gt; Shareholder Name</b><br>Paul HAYES<br><br><b>Address</b><br>2 Dunster Court<br>Marsh Street Dunster<br>Minehead<br>TA4 6PD<br><br><b>Shares held</b><br>Class<br>Ordinary B | <b>Number</b><br>250  | <b>Name</b>     |        | <b>Shares transferred by</b><br>Paul HAYES<br><br><table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>250</td> <td>8</td> <td>29/07/2005</td> </tr> <tr> <td></td> <td></td> <td>../../</td> </tr> </tbody> </table>      |  |  | Class            | Number | Date of transfer | 250 | 8    | 29/07/2005 |  |  | ../../ |
|   |                       | Class           | Number |  |  |  | Date of transfer |        |                  |     |      |            |  |  |        |
|   |                       | 250             | 8      |  |  |  | 29/07/2005       |        |                  |     |      |            |  |  |        |
|   |                       |                 |        |  |  |  | ../../           |        |                  |     |      |            |  |  |        |
|   |                       | <b>Address</b>  |        |  |  |  |                  |        |                  |     |      |            |  |  |        |
| <b>UK Postcode</b>  |                       |                 |        |  |  |  |                  |        |                  |     |      |            |  |  |        |
| <b>Shares held</b>  |                       |                 |        |  |  |  |                  |        |                  |     |      |            |  |  |        |
| <b>Class</b>  | <b>Number</b>         |                 |        |  |  |  |                  |        |                  |     |      |            |  |  |        |
| <b>&gt; Shareholder Name</b><br>William JEPPI<br><br><b>Address</b><br>17 Swallows Croft<br>Reading<br>RG1 6EH<br><br><b>Shares held</b><br>Class<br>Ordinary A                     | <b>Number</b><br>5000 | <b>Name</b>     |        | <b>Shares transferred by</b><br>William JEPPI<br><br><table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>A</td> <td>5000</td> <td>29/07/2005</td> </tr> <tr> <td></td> <td></td> <td>../../</td> </tr> </tbody> </table>  |  |  | Class            | Number | Date of transfer | A   | 5000 | 29/07/2005 |  |  | ../../ |
|   |                       | Class           | Number |  |  |  | Date of transfer |        |                  |     |      |            |  |  |        |
|   |                       | A               | 5000   |  |  |  | 29/07/2005       |        |                  |     |      |            |  |  |        |
|   |                       |                 |        |  |  |  | ../../           |        |                  |     |      |            |  |  |        |
|   |                       | <b>Address</b>  |        |  |  |  |                  |        |                  |     |      |            |  |  |        |
| <b>UK Postcode</b>  |                       |                 |        |  |  |  |                  |        |                  |     |      |            |  |  |        |
| <b>Shares held</b>  |                       |                 |        |  |  |  |                  |        |                  |     |      |            |  |  |        |
| <b>Class</b>  | <b>Number</b>         |                 |        |  |  |  |                  |        |                  |     |      |            |  |  |        |
| <b>&gt; Shareholder Name</b><br>James JOHNSTON<br><br><b>Address</b><br>22 St Bartholemews Road<br>Reading<br>Berkshire<br>RG1 3QA<br><br><b>Shares held</b><br>Class<br>Ordinary B | <b>Number</b><br>1000 | <b>Name</b>     |        | <b>Shares transferred by</b><br>James JOHNSTON<br><br><table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>B</td> <td>1000</td> <td>29/07/2005</td> </tr> <tr> <td></td> <td></td> <td>../../</td> </tr> </tbody> </table> |  |  | Class            | Number | Date of transfer | B   | 1000 | 29/07/2005 |  |  | ../../ |
|   |                       | Class           | Number |  |  |  | Date of transfer |        |                  |     |      |            |  |  |        |
|   |                       | B               | 1000   |  |  |  | 29/07/2005       |        |                  |     |      |            |  |  |        |
|   |                       |                 |        |  |  |  | ../../           |        |                  |     |      |            |  |  |        |
|   |                       | <b>Address</b>  |        |  |  |  |                  |        |                  |     |      |            |  |  |        |
| <b>UK Postcode</b>  |                       |                 |        |  |  |  |                  |        |                  |     |      |            |  |  |        |
| <b>Shares held</b>  |                       |                 |        |  |  |  |                  |        |                  |     |      |            |  |  |        |
| <b>Class</b>  | <b>Number</b>         |                 |        |  |  |  |                  |        |                  |     |      |            |  |  |        |

| Current details   |                       | Amended details   |                          | Shares transferred   |  |  |
|---|-----------------------|---|--------------------------|--|--|--|
| <b>&gt; Shareholder Name</b><br>Neale REDDING<br><br><b>Address</b><br>5 Millstream<br>Weston Turnville<br>Buckinghamshire<br>HP22 5YL<br><br><b>Shares held</b><br>Class<br>Ordinary B | <b>Number</b><br>1000 | <b>Name</b><br><br><b>Address</b><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Shares held</b><br>Class<br><br><b>Number</b> | <br><br><br><br><br><br> | <b>Shares transferred by</b><br>Neale REDDING<br><br><b>Class</b> <b>Number</b> <b>Date of transfer</b><br>1000    8    29/07/2005<br>_____    _____    ____/____/____ |  |  |
| <b>&gt; Shareholder Name</b><br>Claire TAYLOR<br><br><b>Address</b><br>150 Kingfisher Drive<br>Woodley<br>Reading<br>RG5 3LQ<br><br><b>Shares held</b><br>Class<br>Ordinary B           | <b>Number</b><br>1000 | <b>Name</b><br><br><b>Address</b><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Shares held</b><br>Class<br><br><b>Number</b> | <br><br><br><br><br><br> | <b>Shares transferred by</b><br>Claire TAYLOR<br><br><b>Class</b> <b>Number</b> <b>Date of transfer</b><br>B    1000    29/07/2005<br>_____    _____    ____/____/____ |  |  |
| <b>&gt; Shareholder Name</b><br>Paul TAYLOR<br><br><b>Address</b><br>150 Kingfisher Drive<br>Woodley<br>Reading<br>RG5 3LQ<br><br><b>Shares held</b><br>Class<br>Ordinary B             | <b>Number</b><br>1000 | <b>Name</b><br><br><b>Address</b><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Shares held</b><br>Class<br><br><b>Number</b> | <br><br><br><br><br><br> | <b>Shares transferred by</b><br>Paul TAYLOR<br><br><b>Class</b> <b>Number</b> <b>Date of transfer</b><br>B    1000    29/07/2005<br>_____    _____    ____/____/____   |  |  |

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

| Shareholders details  | Class and number of shares or amount of stock held  | Class and number of shares or amount of stock transferred (If appropriate) | Date of registration of transfer (If appropriate) |
|---|---|--|---|
| Name<br>REFLEX 2005 LTD<br>Address<br>BENNET COURT<br>BENNET ROAD<br>READING<br>UK Postcode RG2 0QX | 45,000 x<br>"A" ORDINARY<br>4,500 x<br>"B" ORDINARY |  | 29-07-2005  |
| Name<br><br>Address<br><br><br><br>UK Postcode _ _ _ _ _  |   |  |   |
| Name<br><br>Address<br><br><br><br>UK Postcode _ _ _ _ _  |   |  |   |
| Name<br><br>Address<br><br><br><br>UK Postcode _ _ _ _ _  |   |  |   |





Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page 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 £30.

Signature

(Director/Secretary)

Date

19/04/2006

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

#### What to do now

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 1/4/2006

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 **1st April 2007** 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

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

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

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

WILLIAM JOPPS

Telephone number *inc code*

0118 9754664

Address

REFLEX LTD, BENNET COURT,  
BENNET ROAD, ROADING

DX number *if applicable*

\_\_\_\_\_

DX exchange

Postcode

RG2 00X