



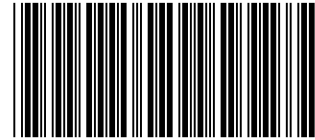
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **THE SERVICES SOUND AND VISION CORPORATION**

Company Number: **00407270**



X4S4YKAP

Received for filing in Electronic Format on the: **06/11/2006**

Company Details

Period Ending: **28/10/2006**

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

Principal Business Activities:

SIC Codes

9212

9234

5245

9220

*Registered Office:
Address:*

**CHALFONT GROVE
NARCOT LANE
GERRARDS CROSS
BUCKINGHAMSHIRE
SL9 8TN**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **RONALD DAVID HILL**

Address: **3 HAMBYE CLOSE
LACEY GREEN
PRINCES RISBOROUGH
BUCKINGHAMSHIRE HP27 0QZ**

Director 1:

<i>Name:</i>	KATHRYN ADIE	<i>Address:</i>	3 MARCUS COURT
<i>Date of Birth:</i>	19/09/1945		BRENTFORD DOCK
<i>Nationality:</i>	BRITISH		MIDDLESEX TW8 8QQ
<i>Occupation:</i>	BROADCASTER		

Director 2:

<i>Name:</i>	MICHAEL ANTON ANDRAE	<i>Address:</i>	54 QUEENS REACH
<i>Date of Birth:</i>	20/09/1932		EAST MOLESEY
<i>Nationality:</i>	BRITISH		SURREY KT8 9DE
<i>Occupation:</i>	RETIRED		

Director 3:

<i>Name:</i>	AIR VICE MARSHAL NIGEL BRUCE BALDWIN	<i>Address:</i>	OLD CHURCH HOUSE SELSLEY WEST STROUD GLOUCESTERSHIRE GL5 5LG
<i>Date of Birth:</i>	20/09/1941		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	RETIRED		

Director 4:

<i>Name:</i>	LT GEN SIR RODERICK ALEXANDER CORDY-SIMPSON	<i>Address:</i>	THE COACH HOUSE MILL LANE BISHOPSTROW WARMINSTER WILTSHIRE BA12 9HJ
<i>Date of Birth:</i>	29/02/1944		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	RETIRED		

Director 5:

<i>Name:</i>	MAJOR GENERAL ARCHIBALD PETER NEIL CURRIE	<i>Address:</i>	THE GABLES BEAUFORT ROAD ST CROSS WINCHESTER HAMPSHIRE SO23 9S
<i>Date of Birth:</i>	30/06/1948		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CONSULTANT		

Director 6:

<i>Name:</i>	JUNE KELL DROMGOOLE	<i>Address:</i>	PENKILL CASTLE
<i>Date of Birth:</i>	01/08/1947		GIRVAN
<i>Nationality:</i>	BRITISH		AYRSHIRE KA26 9TQ
<i>Occupation:</i>	RETIRED		

Director 7:

Name: **MAJOR GENERAL
ALASTAIR DAVID ARTON
DUNCAN** *Address:* **18 WESTBURY ROAD
WARMINSTER
WILTSHIRE BA12 0AN**

Date of Birth: **22/10/1952**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Director 8:

Name: **HOWARD STEPHEN PERLIN** *Address:* **66 HAWTREY ROAD**

Date of Birth: **23/12/1946** **LONDON NW3 3SS**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Director 9:

Name: **CAPTAIN GRAHAM DAVID
BRICE ROBINSON** *Address:* **MALTHOUSE MEAD NORTH LANE**

Date of Birth: **28/10/1944** **SOUTH HARTING**

Nationality: **BRITISH** **PETERSFIELD**

Occupation: **GOVERNMENT SERVICE** **HAMPSHIRE GU31 5NN**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **06/11/2006** *Authenticated:* **Yes (E/W)**