



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2K100H5**

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

*Company Number:* **00407270**

*Date of this return:* **28/10/2013**

*SIC codes:* **47540**  
**60100**  
**60200**  
**91011**

*Company Type:* **Private company limited by guarantee**

*Situation of Registered Office:* **CHALFONT GROVE**  
**NARCOT LANE**  
**GERRARDS CROSS**  
**BUCKINGHAMSHIRE**  
**SL9 8TN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR DAVID JAMES COCHRAN**

*Surname:* **HAMILTON**

*Former names:*

*Service Address:* **19A GROVE ROAD  
BEACONSFIELD  
BUCKINGHAMSHIRE  
HP9 1UR**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS CLARE ELIZABETH VIVIENNE**

*Surname:*                **COLACICCHI**

*Former names:*

*Service Address:*        **CASTLE VIEW FARM MAIN STREET  
BRINGHURST  
MARKET HARBOROUGH  
LEICESTERSHIRE  
UNITED KINGDOM  
LE16 8RJ**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **03/08/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR ANTONY JOHN**

*Surname:* **HALES**

*Former names:*

*Service Address:* **BELVOIR HOUSE EDSTONE CT  
WOOTTON WAWEN  
HENLEY IN ARDEN  
WARKS  
B95 6DD**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **25/05/1948**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR ROGER FROOME**

*Surname:*                **LAUGHTON**

*Former names:*

*Service Address:*        **6 LAWN CRESCENT  
KEW GARDENS  
RICHMOND  
SURREY  
TW9 3NR**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **19/05/1942**                      *Nationality:*    **BRITISH**

*Occupation:*    **INDEPENDENT MEDIA  
CONSULTANT**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **HOWARD STEPHEN**

*Surname:* **PERLIN**

*Former names:*

*Service Address:* **66 HAWTREY ROAD  
LONDON  
NW3 3SS**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **23/12/1946** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MR STEWART PETER**

*Surname:*                **PURVIS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **28/10/1947**

*Nationality:*    **BRITISH**

*Occupation:*    **BROADCASTER**

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*Company Director*    **6**

*Type:*                            **Person**

*Full forename(s):*            **CAPTAIN GRAHAM DAVID BRICE**

*Surname:*                      **ROBINSON**

*Former names:*

*Service Address:*            **MALTHOUSE MEAD NORTH LANE  
SOUTH HARTING  
PETERSFIELD  
HAMPSHIRE  
GU31 5NN**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **28/10/1944**                            *Nationality:*    **BRITISH**

*Occupation:*    **GOVERNMENT SERVICE**



*Company Director* 7

*Type:* **Person**

*Full forename(s):* **AIR VICE-MARSHAL ANDREW GEORGE BUCHANAN**

*Surname:* **VALLANCE**

*Former names:*

*Service Address:* **WHITEWELLS LONDON ROAD  
ASCOT  
BERKSHIRE  
UNITED KINGDOM  
SL5 7DJ**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **07/04/1948**

*Nationality:* **BRITISH**

*Occupation:* **CIVIL SERVANT**

*Company Director* 8

*Type:* **Person**

*Full forename(s):* **MAJOR GENERAL CHRISTOPHER COLIN**

*Surname:* **WILSON**

*Former names:*

*Service Address:* **1 RUNWICK COTTAGES  
RUNWICK  
FARNHAM  
SURREY  
UNITED KINGDOM  
GU10 5EG**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **14/09/1953**

*Nationality:* **BRITISH**

*Occupation:* **ARMY OFFICER**

*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.