



Companies House
— for the record —

AR01 (ef)

Annual Return



X89QBFB5

Received for filing in Electronic Format on the: **27/11/2009**

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

Company Number: **00407270**

Date of this return: **28/10/2009**

SIC codes: **5245**
9212
9220
9234

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): **KATHRYN**

Surname: **ADIE**

Former names:

Service Address: **3 MARCUS COURT
BRENTFORD DOCK
MIDDLESEX
TW8 8QQ**

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

Date of Birth: **19/09/1945**

Nationality: **BRITISH**

Occupation: **BROADCASTER**

Company Director **2**

Type: **Person**
Full forename(s): **MAJOR GENERAL ARCHIBALD PETER NEIL**
Surname: **CURRIE**
Former names:
Service Address: **THE GABLES BEAUFORT ROAD**
 ST CROSS
 WINCHESTER
 HAMPSHIRE
 SO23 9ST

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

Date of Birth: **30/06/1948** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director **3**

Type: **Person**
Full forename(s): **JUNE KELL**
Surname: **DROMGOOLE**
Former names:
Service Address: **PENKILL CASTLE**
 GIRVAN
 AYRSHIRE
 KA26 9TQ

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

Date of Birth: **01/08/1947** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **4**

Type: **Person**

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

Surname: **HALES**

Former names:

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

Country/State Usually Resident: **UK**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

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

Surname: **LAUGHTON**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **INDEPENDENT MEDIA
CONSULTANT**

Company Director **6**

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 **7**

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 8

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 9

Type: **Person**
Full forename(s): **ALAN WILL**
Surname: **WYATT**
Former names:
Service Address: **ABBAY WILLOWS
THE TURNPIKE, MIDDLE BARTON
CHIPPING NORTON
OXFORDSHIRE
OX7 7DD**

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

Date of Birth: **07/01/1942** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Authorisation

Authenticated

This form was authorised by one of the following:

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