



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **16/11/2010**

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

Company Number: **00407270**

Date of this return: **28/10/2010**

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 ***I***

Type: **Person**

Full forename(s): **MS 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): **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 **3**

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**

Company Director 4

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 **5**

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 **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**

Company Director 9

Type: **Person**
Full forename(s): MR ALAN WILL

Surname: WYATT

Former names:

Service Address: ABBEY WILLOWS
THE TURNPIKE, MIDDLE BARTON
CHIPPING NORTON
OXFORDSHIRE
OX7 7DD

Country/State Usually Resident: GREAT BRITAIN

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.