



Companies House

— for the record —

363a_(ef)

Annual Return



X6L7S0H4

Received for filing in Electronic Format on the: 11/06/2008

Company Name: **INNOVISION MEDIA**

Company Number: **01984360**

Company Details

Period Ending: **31/12/2007**

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

Principal Business Activities: **CAPITAL**

SIC codes:

7320

8042

9231

9234

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**76 LITTLEBURY ROAD
LONDON
SW4 6DN**

Details of Officers of the Company

Company Secretary 1:

Name: **SIMON ELLIOTT**

Address: **76 LITTLEBURY ROAD
LONDON
SW4 6DN**

Director 1 :

Name: **PAUL RICHARD ABREY**

Address: **100 LEXHAM GARDENS
LONDON
W8 6JQ**

Date of Birth:

28/08/1960

Nationality:

British

Occupation:

CHARTERED SURVEYOR

Director 2 :

Name: **SIR DAVID CHARLES
MAURICE BELL**

Address: **35 BELITHA VILLAS
LONDON
N1 1PE**

Date of Birth:

30/09/1946

Nationality:

British

Occupation:

DIRECTOR

Director 3 :

Name: **PETER COOMBE**

Address: **18 COOMBE STREET
LYME REGIS
DORSET
DT7 3PR**

Date of Birth:

01/06/1943

Nationality:

British

Occupation:

ACCOUNTANT

Director 4 :

Name: **PETER COOMBE**

Address: **60 WEST STREET
BRIDPORT
DORSET
DT6 3QP**

Date of Birth:

01/06/1943

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 5 :

Name: **PETER WILLIAM KYLE**

Address: **37 ASHCHURCH GROVE
LONDON
W12 9BU**

Date of Birth:

21/11/1948

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 6 :

Name: **MISS SASKIA REEVES**

Address: **131 TOTTENHAM ROAD
LONDON
N1 4EA**

Date of Birth: **16/08/1961**

Nationality: **British**

Occupation: **ACTRESS**

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/06/2008**

Authenticated: **Yes (E/W)**