



**Companies House**

— for the record —

Company Name

**CREATIVE VIDEO ASSOCIATES  
LIMITED**

## 363s Annual Return

Company Type

**Private Company Limited By  
Shares**

Company Number

**2622288**

Information extracted from

Companies House records on

**27th May 2003**

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A23  
COMPANIES HOUSE

0203  
26/06/03

### Section 1: Company details

Ref: 2622288/03/10

	Current details	Amended details																				
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Cva House 2 Cooper Road Thornbury Bristol BS35 3UP</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																				
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held Cva House 2 Cooper Road Thornbury Bristol BS12 2UP</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																				
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																				
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>9305</b></td> <td><b>Other service activities n.e.c.</b></td> </tr> <tr> <td><b>9231</b></td> <td><b>Artistic &amp; literary creation etc</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>9305</b>	<b>Other service activities n.e.c.</b>	<b>9231</b>	<b>Artistic &amp; literary creation etc</b>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		_____ _____ _____																				

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.          Particulars of a new Company Secretary must be notified on form 288.	<b>Name</b> Charles Philip MCDOWALL  <b>Address</b> 7 Little Withey Mead Westbury On Trym Bristol BS9 3SY	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>     <b>UK Postcode</b> _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Charles Philip MCDOWALL</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.          Particulars of a new Director must be notified on form 288.	<b>Name</b> Harold Michael KIDMAN  <b>Address</b> Padfield Cottage Ruett Lane Farrington Gurney Bristol Bath And North East Somerset BS39 6UP  <b>Date of birth</b> 11/10/1939  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>     <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Harold Michael KIDMAN</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>     <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Brian Herbert LEWY</b>  <b>Address</b> <b>49 Wolfridge Ride</b> <b>Alveston</b> <b>Bristol</b> <b>BS35 3RL</b>  <b>Date of birth</b> 09/10/1949  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Brian Herbert LEWY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>     <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Charles Philip MCDOWALL</b>  <b>Address</b> <b>7 Little Withey Mead</b> <b>Westbury On Trym</b> <b>Bristol</b> <b>BS9 3SY</b>  <b>Date of birth</b> 01/05/1955  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Charles Philip MCDOWALL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <del>21,467</del> <b>Aggregate Nominal Value of issued shares</b> <del>£21,467.00</del>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b> <u>17246</u> <b>Aggregate Nominal Value of issued shares</b> <u>£17,246</u>
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <del>21,467</del> <b>Total Nominal value of shares issued</b> <del>£21,467.00</del>	<b>Total number of shares issued</b> <u>17246</u> <b>Total Nominal value of shares issued</b> <u>£17,246</u>
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred									
<b>&gt; Shareholder</b> <b>Name</b> <b>Robert HARRIS</b>  <b>Address</b> <b>Overead Cottage</b> <b>Stinchcombe Cramhall</b> <b>Glos</b> <b>GL12 8UA</b>  <b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ <b>Shares held</b> <b>Class</b> <b>Number</b>  	<b>Shares transferred by</b> <b>Robert HARRIS</b>   <table border="0"> <tr> <td><b>Class</b></td> <td><b>Number</b></td> <td><b>Date of transfer</b></td> </tr> <tr> <td>ORDINARY</td> <td>1073</td> <td>21/08/2002</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/__</td> </tr> </table>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>	ORDINARY	1073	21/08/2002	_____	_____	__/__/__
<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>									
ORDINARY	1073	21/08/2002									
_____	_____	__/__/__									
<b>&gt; Shareholder</b> <b>Name</b> <b>Harold Michael KIDMAN</b>  <b>Address</b> <b>Padfield Cottage, Ruett Lane</b> <b>Farrington Gurney Bristol</b> <b>Avon</b> <b>BS18 5UP</b>  <b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ <b>Shares held</b> <b>Class</b> <b>Number</b>  	<b>Shares transferred by</b> <b>Harold Michael KIDMAN</b>   <table border="0"> <tr> <td><b>Class</b></td> <td><b>Number</b></td> <td><b>Date of transfer</b></td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/__</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/__</td> </tr> </table>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>	_____	_____	__/__/__	_____	_____	__/__/__
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_____	_____	__/__/__									
_____	_____	__/__/__									
<b>&gt; Shareholder</b> <b>Name</b> <b>Ebba Christine Margarethe LEWY</b>  <b>Address</b> <b>49 Wolfridge Ride</b> <b>Alveston</b> <b>BS12 2RL</b>  <b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ <b>Shares held</b> <b>Class</b> <b>Number</b>  	<b>Shares transferred by</b> <b>Ebba Christine Margarethe LEWY</b>   <table border="0"> <tr> <td><b>Class</b></td> <td><b>Number</b></td> <td><b>Date of transfer</b></td> </tr> <tr> <td>ORDINARY</td> <td>13025</td> <td>__/__/__</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/__</td> </tr> </table>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>	ORDINARY	13025	__/__/__	_____	_____	__/__/__
<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>									
ORDINARY	13025	__/__/__									
_____	_____	__/__/__									

Current details		Amended details		Shares transferred	
>	<b>Shareholder Name</b> Charles Phillip MCDOWALL	<b>Name</b> _____			
	<b>Address</b> 7 Little Withey Mead Bristol BS9 3SY	<b>Address</b> _____ _____ _____	<b>Shares transferred by</b> Charles Phillip MCDOWALL		
	<b>Shares held</b> Class Ordinary	<b>UK Postcode</b> _____	<b>Shares held</b> Class ORDINARY	Number 3148	Class ORDINARY
	Number 4221				Number 1073
					Date of transfer 21/09/2002
					_____/_____/_____ ---/---/---
>	<b>Shareholder Name</b> John Benson SIDGWICK	<b>Name</b> _____			
	<b>Address</b> Pound Cottage Jubilee Lane Cromphall Glos GL12 8UA	<b>Address</b> _____ _____ _____	<b>Shares transferred by</b> John Benson SIDGWICK		
	<b>Shares held</b> Class Ordinary	<b>UK Postcode</b> _____	<b>Shares held</b> Class ORDINARY	Number 3148	Class ORDINARY
	Number 3148				Number 3148
					Date of transfer 21/09/2002
					0 _____/_____/_____ ---/---/---

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Signature]  
(Director / Secretary)

Date

20 / 06 / 2003

*This date must not be earlier than the return date at 2 below*

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☐ This AR is made up to **20/6/2003** If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **20th June 2004** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

### 4. Where to send this form

- ☒ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

C M DOWANE

Telephone number inc code

01454 410250

Address

CVA House  
2 COOPER RD  
THORNBURY

DX number if applicable

\_\_\_\_\_

DX exchange

Postcode

BS35 3UP