



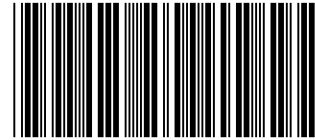
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Annual Return

Company Name: **PHOTOGRAPHIC RECORDS LIMITED**

Company Number: **00908330**



Received for filing in Electronic Format on the: **19/03/2007**

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Company Details

Period Ending: **31/01/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7481

Registered Office:
Address:

**5-11 MORTIMER STREET
LONDON
W1T 3HS**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CAVENDISH LONDON SERVICES
LIMITED**

Address: **5-11 MORTIMER STREET
LONDON W1T 3HS**

Director 1:

Name: **SIR GEOFFREY ADAM
SHAKERLEY**

Address: **BRENT HOUSE
THE STREET, NORTH
WARNBOROUGH
HOOK
HAMPSHIRE RG29 1BE**

Date of Birth: **09/12/1932**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1500	GBP1500
TOTALS	1500	GBP1500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1500 ORDINARY Shares held as at 31/01/2007

Name: **GEOFFREY ADAM SHAKERLEY**

Address: **BRENT HOUSE
THE STREET NORTH WARBOROUGH
HAMPSHIRE RG29 1BE**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **19/03/2007** *Authenticated:* **Yes (E/W)**