



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 31/05/95
If this information requires amendment use the spaces opposite.

Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
19	06	95

Date of next return *(See note 2)*

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office *(See note 3)*

This is the address registered by Companies House.

5 GREAT NEWPORT STREET
LONDON
WC2H 7HY

Principal business activities *(See note 4)*

Trade classification is

~~8992 PHOTOGRAPHY/PHOTOGRAPHIC~~

If the code cannot be determined from the notes, give a brief description of principal activity.

BB
278
701629

363s

Annual Return

of company number 00986208

Y

company name

THE PHOTOGRAPHERS' GALLERY LIMITED

company type

PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

8	9	9	4
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Register of members *(See note 5)*

00986208

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

PAUL DAVID
WOMBELL
19 MINSTREL COURT
TEESDALE CLOSE
LONDON
E2 6PQ

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.**Directors** *(See note 7)*

Particulars of a new director **must** be notified on form 288.

JONATHAN LEVY
BAYER
29 BELSIZE PARK
LONDON
NW3 4DX

Day	Month	Year

 Date of any change.

Date of Birth:- 28/03/36
Nat:US
Occ:PHOTOGRAPHER

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

00986208

Particulars.

JOHN KEVIN
HEGARTY
44 SOUTHWOOD AVENUE
LONDON
N6 5RZ

Date of Birth:- 20/05/44
Nat:BRITISH
Occ:ADVERTISING ART DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Day Month Year
Date of any change.

Particulars.

ROBERT GORDON BARRY
HELLER
53 FITZROY PARK
LONDON
N6 6JA

Date of Birth:- 10/06/32
Nat:BRITISH
Occ:AUTHOR AND PUBLISHER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

(as previously given on 288): Angela Flowers
Gallery plc, Heller Arts Ltd, Sterling
Publishing Group plc

Particulars.

KAREN HELEN
KNORR
6 SPRINGDALE ROAD
LONDON
N16 9NY

Date of Birth:- 05/01/54
Nat:BRITISH
Occ:SENIOR LECTURER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Directors - continued

00986208

Particulars.

BARBARA CHRISTINE
LLOYD
33 LAUNCESTON PLACE
LONDON
W8 5RN

Date of Birth:- 17/08/46
Nat:BRITISH
Occ:FREELANCE PHOTOGRAPHER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

TERENCE ANTHONY
MAHER
33 CLARENCE TERRACE
REGENTS PARK
LONDON
NW1 4RD

Date of Birth:- 05/12/35
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

(as previously given on 288)
Rentos Plc ; Liberal Democrat
Trustees Ltd

Particulars.

GEOFFREY JOHN
MULGAN
27 LOTHAIR ROAD ^{SOUTH}
LONDON
N4 ^{IEW}

Date of Birth:- 28/08/61
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Director: Political Quarterly
(as previously given on 288)

Directors - continued

00986208

Particulars.

BRETT
ROGERS
MA
27 BEACON HILL
ISLINGTON
LONDON
N7

Date of Birth:- 22/12/54

Nat:AUSTRALIAN

Occ:EXHIBITION OFFICER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

DENNIS WILLIAM
WILCOX
69 HILL RISE
RICKMANSWORTH
HERTFORDSHIRE WD3 2NT

Date of Birth:- 17/03/32

Nat:BRITISH

Occ:RETIRED

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

1	5	0	6	9	5
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Date of any change.

Day Month Year

1	5	0	6	9	5
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Deceased
Date of resignation.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Elective resolutions (See note 10)
(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £18.

Cheques should be made payable
to **Companies House**.

Signed

Paul Wombell

Secretary/Director *

Date

11 July 1995

*(delete as appropriate)

This return includes

0

continuation sheets.

(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

JULIA OSMOND

THE PHOTOGRAPHERS'

GARAGEY, 5 GREAT NEWPORT

STREET

Postcode

WC2H 7HY

LONDON

Telephone

0171-831 1772 Ext 219