



*Companies House*  
— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



**XTYRZBJ8**

*Received for filing in Electronic Format on the:* **14/07/2009**

*Company Name:* **PHOTOGRAPHERS' GALLERY LIMITED(THE)**

*Company Number:* **00986208**

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### *Company Details*

*Period Ending:* **19/06/2009**

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

*Principal Business Activities:* **CAPITAL**

*SIC codes:*

**9252**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**16-18 RAMILLIES STREET  
LONDON  
W1F 7LW**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ANDREW ANTHONY GAULT**

*Address:* **APT 66 HATFIELD HOUSE BALTIC ST  
WEST  
LONDON  
EC1Y 0JU**

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### *Director 1 :*

*Name:* **BRIAN WALTER POMERY**

*Address:* **7 FERNCROFT AVENUE  
LONDON  
NW3 7PG**

*Date of Birth:* **26/06/1944**

*Nationality:* **BRITISH**

*Occupation:* **GOVERNMENT  
CONSULTANT**

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### *Director 2 :*

*Name:* **SUSAN BRETT ROGERS**

*Address:* **7 SUSSEX WAY  
LONDON  
N7 6RT**

*Date of Birth:* **22/12/1954**

*Nationality:* **AUSTRALIAN**

*Occupation:* **DIRECTOR**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **14/07/2009**

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