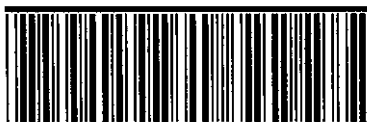




C O M P A N I E S H O U S E

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



A36 *AJ8MW7ZP* 426
COMPANIES HOUSE 18/07/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 04/06/98
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	98

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
9252 MUSEUM & PRESERVATION OF HISTORY

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

Barc / 703807 / £15

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

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

Register of members *(See note 5)*

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

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Date of any change.

.....

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

Day Month Year

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Date of resignation.

Directors *(See note 7)*

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

JOHN KEVIN
 HEGARTY
 44 SOUTHWOOD AVENUE
 LONDON
 N6 5RZ

Day Month Year

--	--	--

Date of any change.

.....

Date of Birth:- 20/05/44

Nat:BRITISH

Occ:ADVERTISING ART DIRECTOR

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

.....

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

Directors - continued

Particulars.

RICHARD GEOFFREY
MILLWARD
18 WALPOLE STREET
CHELSEA
LONDON
SW3 4QP

Date of Birth:- 26/05/56

Nat:BRITISH

Occ:BANKER

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.

Particulars.

GEOFFREY JOHN
MULGAN
27 LOTHAIR ROAD SOUTH
LONDON
N4 1EW

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.

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.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

JULIA NATHALIE
HOBSBAWM
4 DICKENSON ROAD
LONDON
N8 9EN

Date of Birth:- 15/08/64
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.

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.

Particulars.

FRED
MASON
85 JUDD STREET
LONDON
WC1H 9NE

Date of Birth:- 30/11/43
Nat:AMERICAN
Occ:LOCAL GOVERNMENT OFFICER

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.

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

Directors - continued

Particulars.

NICHOLAS
WAPSHOTT
35 CROSS STREET
ISLINGTON
LONDON
N1 2BH

Date of Birth:- 13/01/52
Nat:BRITISH
Occ:JOURNALIST

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.

Particulars.

MARIANNE
WIGGINS
15A ARUNDEL GARDENS
LONDON
W11 2LP

Date of Birth:- 08/11/47
Nat:USA
Occ:AUTHOR

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.

Particulars.

JOHN FREDERICK
WYVER
82 SARSFELD ROAD
LONDON
SW12 8HP

Date of Birth:- 12/05/55
Nat:BRITISH
Occ:WRITER & TV PRODUCER

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.

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. ☐

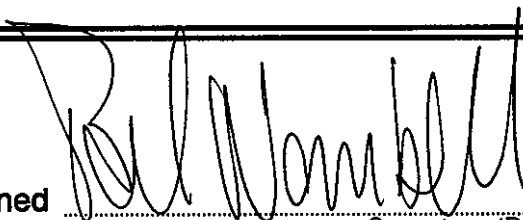
Certificate

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

I enclose the fee of £ 15.

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

Signed



Secretary/~~Director~~*

*(delete as appropriate)

Date 16.7.98

This return includes — continuation sheets.
(enter number)

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

EMMA MORRIS, DEPUTY DIRECTOR,
THE PHOTOGRAPHERS' GALLERY,
5 GREAT NEWPORT ST,
LONDON Postcode WC2H 7HY

Telephone 0191 831 1772 Ext 217