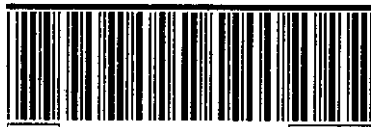




COMPANIES HOUSE

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



A40 *A2RLKSUU* 527
COMPANIES HOUSE 01/02/97

nr/010138/£15

363s

Annual Return

of company number 01095224

K

company name
SCOPE FEATURES (PHOTOGRAPHERS' AGENTS)
LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 14/12/96

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
03	01	97

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

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.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

26-29 ST. CROSS STREET
HATTON GDN
LONDON EC1N 8UH

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.....
.....
.....

Principal business activities (See note 4)

Trade classification is
7481 PHOTOGRAPHIC ACTIVITIES

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

01095224

Register of members (See note 5)

The register is kept at

ROPEWALK HOUSE 1 NORTH WALLS
WINCHESTER
HAMPSHIRE
SO23 8BZ

Register of debenture holders (See note 6)

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

ROPEWALK HOUSE 1 NORTH WALLS
WINCHESTER
HAMPSHIRE
SO23 8BZ

Company Secretary (See note 7)

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

JANE JENNIFER ANN
DAVIES
7 BIRDMHAM CLOSE
BICKLEY
BROMLEY
KENT BR1 2HF

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.

DENNIS ALFRED
COOPER
SPARROW HILL STONEHOUSE ROAD
HALSTEAD
SEVENOAKS
KENT TN14 7HN

Day Month Year

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Date of any change.

Date of Birth:— 21/04/29

Nat:BRITISH

Occ:CO 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.

TRANSWORLD FEATURE SYNDICATE (UK) LIMITED

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

Directors - continued

Particulars.

PAMELA ANN
COOPER
SPARROW HILL STONEHOUSE ROAD
HALSTEAD
SEVENOAKS
KENT TN14 7HN

Day	Month	Year

Date of any change.

Date of Birth:-- 08/12/40

Nat:BRITISH

Occ: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.

None

Particulars.

JANE JENNIFER ANN
DAVIES
7 BIRDDHAM CLOSE
BICKLEY
BROMLEY
KENT BR1 2HF

Day	Month	Year

Date of any change.

Date of Birth:-- 30/01/49

Nat:BRITISH

Occ:BOOK KEEPER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

None

Particulars.

PETER JOSEPH
MURPHY
13 BRONDESBURY VILLAS
LONDON
NW6 6AH

Day	Month	Year

Date of any change.

14 VALLEY CLOSE,
HERTFORD,
HERTS,
SG13 8BD.

Date of Birth:-- 03/05/55

Nat:BRITISH

Occ:SALES EXECUTIVE

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY £1</u>	<u>100</u>	<u>£100</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>100</u>	<u>£100</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☐

The last full members list was at 03/01/96

A list of changes is enclosed ☐

on paper not on paper

A full list of members is enclosed ☒

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 29/1/97

This return includes ONE continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

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

Morley & Scott Corporate Services

ROPEWALK HOUSE, 1 NORTH WALLS

WINCHESTER, HAMPSHIRE SO23 8BZ

Telephone: 01962 866484

Postcode

Telephone

Ext

List of past and present members
Schedule to form 363a and 363b

1095224

Scope Features (Photographers' Agents) Limited

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]