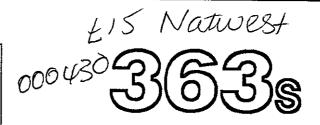


## COMPANIES HOUSE

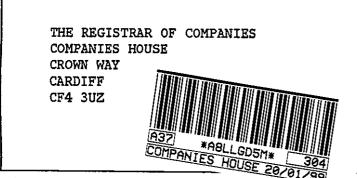


# Annual Return

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 11/12/98 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	
	)  3	0   1	9 9	

#### 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.

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

## Principal business activities (See note 4)

Trade classification is
7481 PHOTOGRAPHIC ACTIVITIES

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

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sh	ow	the	date	here.	Please	note	that	the	form	mι	ıst
be	de	liver	ed to	o Com	panies	Hous	e wit	hin	28 da	ays	of
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1				
 ay	Mon	th	Year	
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Month

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01095224  Register of members (See note 5)	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  STRAIGHT MILE HOUSE TILFORD ROAD RUSHMOOR FARNHAM SURREY SU10 3EP  Register of debenture holders (See note 6)	GM10 REP
Any register of debenture holders (or duplicate) is kept at  STRAIGHT MILE HOUSE TILFORD ROAD RUSHMOOR FARNHAM SURREY SU10 3EP	gu 10 afp
Company Secretary (See note 7)	· · · · · · · · · · · · · · · · · · ·
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
JANE JENNIFER ANN DAVIES 7 BIRDHAM CLOSE BICKLEY BROMLEY KENT BR1 2HF	
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	Day Month Year
form 288.  JANE JENNIFER ANN DAVIES 7 BIRDHAM CLOSE BICKLEY BROMLEY KENT BR1 2HF	
Date of Birth:— 30/01/49 Nat:BRITISH Occ:BOOK KEEPER  If this person has ceased to be director, please	Day Month Year
state when.  Show any relevant current and previous directorships.	Date of resignation.

01095224	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	. Day Month Year
Particulars. PETER JOSEPH	Date of any change.
MURPHY	
14 VALLEY CLOSE	
HERTFORD SG13 8BD	
5613 ODV	
	•
Date of Birth:- 03/05/55	***************************************
Nat:BRITISH Occ:SALES EXECUTIVE	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
enow any relevant current and previous directorships.	
Particulars.	Day Month Year
i di tiodiai 3.	Date of any change.
	but of any onlings.
	***************************************
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************
·	
	•
•	***************************************
•	
	***************************************
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant gurrent and manipus diseases.	
Show any relevant current and previous directorships.	
	***************************************
Particulars.	Day Month Year
Tarrosiaro.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	***************************************
·	***************************************
	***************************************
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	Day Mooth Var-
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
y and the provious areatorships.	

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01095224 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)
List of past and present members	Totals	300	£30.00
(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.	There were no	changes in the p	Please mark the appropriate box. eriod
The last full members list was at 03/01/98		ges is enclosed	on paper paper
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, <i>mark this box</i> .  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.	Signed  Date 18	lainer.	Secretary/D <del>irector</del> * *(delete as appropriate)
I enclose the fee of £15.  Cheques should be made payable to Companies House.	Please e	ncludes ONE (enter numb nsure that you ons on this pa	u have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	ACCOU HOUSE RUSHM SURR	TILFUR AUUR FA	STRAIGHT MILE

	Account of Charge				
Company Number: 01095224  Company Name:  SCOPE FEATURES (PHOTOGRAPHERS' AGENTS) LIMITED	Number of shares or amount of stock held by existing members at date of this	Account of Share Particulars of shares trans- ferred 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			
	return. Number	(b) persons	who have o be members.		
Name and address	currently held	Number Transferred	Date of Registration of Transfer	Remarks	
DENNIS ALFRED COOPER ( AS				100 SHARES	
BARE TRUSTEE FOR SCOPE				WERE ACQUIRED ON 31.7.48	
FEATURES (PHOTOGRAPHERS				BY THE COMPANY	
AGENTS) LIMITED				AND ARE NOT PART OF	
SPARROW HILL STONEHOUSE				THE ISSUED SHARE CAPITAL	
RUAD HALSTEAD SEVENDAKS					
KENT TNIH THN					
DENNIS ALFRED COOPER		(4)	31-7-48	CAIVAG & OT	
SPARROW HILL STONEHOUSE		(4)	31.7.98	то Р микрну	
ROAD HALSTEAD SEVENOAKS					
KENT TNIL THN	16				
JANE JENNIFER ANN DAVIES		4-	31-7-98	FRUM D COOPER	
7 BIRDHAM CLOSE					
BICKLEY KENT BRI 2HF	41				
			2		
PETER TOSEPH MURPHY		<u> </u>	31.7.98	FROM D COOPER	
HERTERS CLOVE	1.1				
HERTFORD SG13 8BD	41				
·					
· · · · · · · · · · · · · · · · · · ·					

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

LIST OF PASI AND PRESENT MEMBERS (co	intinued)	Account of Shares			
Company Number: 01095224		Particulars of shares trans-	<del>5</del>		
Company Name: SCOPE FEATURES (PHOTOGRAPHERS' AGENTS) LIMITED	by existing	ferred 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.			
Name and address	Number currently held	Number Transferred Transferred  Date of Registration of Transfer	Remarks		
ROHAN CALLISTUS					
MOONESINGHE					
160 MARTINFIELDS					
COMPTON WINCHESTER					
HAMPSHIRE	೩				
			<u> </u>		
	300				