



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 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
03	01	99

**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

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

£15 Natwest  
000430 363s

## Annual Return

of company number 01095224

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**company name**

SCOPE FEATURES (PHOTOGRAPHERS' AGENTS)  
LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

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.

**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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01095224

**Register of members** (See note 5)

The register is kept at

STRAIGHT MILE HOUSE  
TILFORD ROAD  
RUSHMOOR  
FARNHAM SURREY SU10 3EP

**Register of debenture holders** (See note 6)

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

STRAIGHT MILE HOUSE  
TILFORD ROAD  
RUSHMOOR  
FARNHAM SURREY SU10 3EP

**Company Secretary** (See note 7)

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

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

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

**Directors** (See note 7)

Particulars of a new director **must** be notified on 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 state when.

Show any relevant current and previous directorships.

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

GU 10 SEP

GU 10 SEP

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

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**Directors - continued**

Particulars.

PETER JOSEPH  
MURPHY

14 VALLEY CLOSE  
HERTFORD  
SG13 8BD

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

Day	Month	Year

Date of any change.

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.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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)
ORDINARY	300	£30.00
<b>Totals</b>	<b>300</b>	<b>£30.00</b>

**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 03/01/98

on paper ☒ not on paper ☐  
 A list of changes is enclosed ☒  
 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**

Date

*[Signature]* Secretary/Director\*  
 \*(delete as appropriate)

18/1/99

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?----->

BROWN & CO. CHARTERED  
 ACCOUNTANTS STRAIGHT MILE  
 HOUSE TILFORD ROAD  
 RUSHMOOR FARNHAM  
 SURREY Postcode GU10 2EP  
 Telephone 01252 795071 Ext

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 01095224	Account of Shares			Remarks
Company Name: SCOPE FEATURES (PHOTOGRAPHERS' AGENTS) LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares 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.		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	
DENNIS ALFRED COOPER (AS				100 SHARES
BARE TRUSTEE FOR SCOPE				WERE ACQUIRED
FEATURES (PHOTOGRAPHERS'				ON 31.7.98
AGENTS) LIMITED				BY THE COMPANY
SPARROW HILL STONEHOUSE				AND ARE NOT
ROAD HALSTEAD SEVENOAKS				PART OF
KENT TN14 7HN				THE ISSUED
				SHARE CAPITAL
DENNIS ALFRED COOPER		(4)	31.7.98	TO J DAVIES
SPARROW HILL STONEHOUSE		(4)	31.7.98	TO P MURPHY
ROAD HALSTEAD SEVENOAKS				
KENT TN14 7HN	16			
JANE JENNIFER ANN DAVIES		4	31.7.98	FROM D COOPER
7 BIRDHAM CLOSE				
BICKLEY KENT BR1 2HF	41			
PETER JOSEPH MURPHY		4	31.7.98	FROM D COOPER
14 VALLEY CLOSE				
HERTFORD SG13 8BD	41			

Continued overleaf

