



Companies House

— for the record —

Company Name

**SCOPE FEATURES
(PHOTOGRAPHERS' AGENTS)
LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

1095224

Information extracted from
Companies House records on
16th December 2001

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



COMPANIES HOUSE

15/01/02

Ref: 1095224/03/10

Section 1: Company details

- > Registered Office
Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**26-29 St. Cross Street
Hatton Gdn
London EC1N 8UH**

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Address where the Register is held
Straight Mile House
Tilford Road
Rushmoor
Farnham Surrey GU10 2EP**

Address

**33 CANTERBURY STREET
GILLINGHAM
KENT**

UK Postcode **ME7 STR**

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Straight Mile House
Tilford Road
Rushmoor
Farnham Surrey GU10 2EP**

Address

**33 CANTERBURY STREET
GILLINGHAM
KENT**

UK Postcode **ME7 STR**

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**SIC Code Description
7481 Photographic activities**

SIC CODE Description

- > *Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

Section 2: Details of Officers of the Company

| | Current details | Amended details |
|--|---|--|
| > Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i> | Name Jane Jennifer Ann DAVIES Address 7 Birdham Close Bickley Bromley Kent BR1 2HF | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Jane Jennifer Ann DAVIES ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _ |
| > Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i> | Name Jane Jennifer Ann DAVIES Address 7 Birdham Close Bickley Bromley Kent BR1 2HF Date of birth 30/01/1949 Nationality British Occupation Book Keeper | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Jane Jennifer Ann DAVIES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |
| > Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i> | Name Peter Joseph MURPHY Address 14 Valley Close Hertford SG13 8BD Date of birth 03/05/1955 Nationality British Occupation Sales Executive | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Peter Joseph MURPHY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |

| | Current details | Amended details |
|--|---|---|
| > Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i> | Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 100 Aggregate Nominal Value of issued shares £100.00 | Class of share Nominal value of each share <u>10p</u> Number of shares issued Aggregate Nominal Value of issued shares <u>£10.00</u> |
| > Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Total number of shares issued 100 Total Nominal value of shares issued £100.00 | Total number of shares issued Total Nominal value of shares issued <u>£10.00</u> |
| > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636. | | |

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

| Current details | | Amended details | | Shares transferred | | |
|---|----------------------------|--------------------|---------------|---|--|--|
| > Shareholder Name Mrs Jane Jennifer Ann DAVIES Address 7 Birdham Close Bickley Bromley Kent BR1 2HF Shares held Class Ordinary | Number 49 | Name | | Shares transferred by Mrs Jane Jennifer Ann DAVIES Class Number Date of transfer _____ _____ | | |
| | | Address | | | | |
| | | UK Postcode | | | | |
| | | Shares held | | | | |
| | | Class | Number | | | |
| > Shareholder Name Rohan Callistus MOONESINGHE Address 16A Martin Fields Compton Winchester Hampshire SO21 2AZ Shares held Class Ordinary | Number 2 | Name | | Shares transferred by Rohan Callistus MOONESINGHE Class Number Date of transfer _____ _____ | | |
| | | Address | | | | |
| | | UK Postcode | | | | |
| | | Shares held | | | | |
| | | Class | Number | | | |
| > Shareholder Name Peter Joseph MURPHY Address 14 Valley Close Hertford SG13 8BD Shares held Class Ordinary | Number 49 | Name | | Shares transferred by Peter Joseph MURPHY Class Number Date of transfer _____ _____ | | |
| | | Address | | | | |
| | | UK Postcode | | | | |
| | | Shares held | | | | |
| | | Class | Number | | | |

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

| Shareholders details | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred (If appropriate) | Date of registration of transfer (If appropriate) |
|---|--|--|---|
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

J. Davies
(Director / Secretary)

Date

09, 01, 2002.

*This date must not be earlier than the
return date at 2 below*

What to do now

*Complete this page then send the whole of the Annual Return and the
declaration to the address shown at 4 below.*

2. Date of this return

- ☒ This AR is made up to 3/1/2002
- If you are making this return up to an earlier date, please give the date here

_ _ / _ _ / _ _ _ _

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **3rd January 2003** please give the new date here:

_ _ / _ _ / _ _ _ _

4. Where to send this form

- ☒ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the
reverse of the cheque?**

Cheque

☒ Postal Order☐

Cheque / Postal Order

Number 002216.

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

BROWN & CO. CHARTERED
ACCOUNTANTS

Telephone number inc code

_ _ _ _ _

Address

33 CANTERBURY STREET
GILLINGHAM
KENT

DX number if applicable

_ _ _ _ _

DX exchange

_ _ _ _ _

Postcode

ME7 5TR