



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  
14th December 1999

## 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.



### Section 1: Company details

Ref: 1095224/03/10

	Current details	Amended details																								
<p>&gt; Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>26-29 St. Cross Street Hatton Gdn London EC1N 8UH</p>	<p>Address _____ _____ _____  UK Postcode    _ _ _ _ _</p>																								
<p>&gt; Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held Straight Mile House Tilford Road Rushmoor Farnham Surrey GU10 3EP</p>	<p>Address _____ _____ _____  UK Postcode    G U 1 0 3 E P</p>																								
<p>&gt; Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Straight Mile House Tilford Road Rushmoor Farnham Surrey GU10 3EP</p>	<p>Address _____ _____ _____  UK Postcode    G U 1 0 3 E P</p>																								
<p>&gt; Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="1"><thead><tr><th>SIC Code</th><th>Description</th></tr></thead><tbody><tr><td>7481</td><td>Photographic activities</td></tr><tr><td>_____</td><td>_____</td></tr><tr><td>_____</td><td>_____</td></tr><tr><td>_____</td><td>_____</td></tr><tr><td>_____</td><td>_____</td></tr></tbody></table>	SIC Code	Description	7481	Photographic activities	_____	_____	_____	_____	_____	_____	_____	_____	<table border="1"><thead><tr><th>SIC CODE</th><th>Description</th></tr></thead><tbody><tr><td>_____</td><td>_____</td></tr><tr><td>_____</td><td>_____</td></tr><tr><td>_____</td><td>_____</td></tr><tr><td>_____</td><td>_____</td></tr><tr><td>_____</td><td>_____</td></tr></tbody></table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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<p>&gt; <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of</i></p>																										

## Section 2: Details of Officers of the Company

## Current details

## Amended details

> **Company Secretary**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Company Secretary must be notified on form 288.

## 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**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

## 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**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

## 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)

    /    /

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>400</b> <b>Aggregate Nominal Value of issued shares</b> <b>£400.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b> <u>10p</u> <b>Number of shares issued</b> <u>200</u> <b>Aggregate Nominal Value of issued shares</b> <u>£200.00</u>
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>400</b> <b>Total Nominal value of shares issued</b> <b>£400.00</b>	<b>Total number of shares issued</b> <u>200</u> <b>Total Nominal value of shares issued</b> <u>£200.00</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](http://www.companieshouse.gov.uk) or by ringing 029 2038 0801.**

**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		
<b>&gt; Shareholder Name</b> <b>Mr Dennis Alfred COOPER</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>Mr Dennis Alfred COOPER</b>		
<b>Address</b> <b>Sparrow Hill Stonehouse Road</b> <b>Halstead</b> <b>Sevenoaks</b> <b>Kent</b> <b>TN14 7HN</b>		<b>Address</b>  				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <b>Class</b> <b>ORDINARY</b>				
<b>Number</b> <b>324</b>		<b>Number</b> <b>108</b>				
				<b>Class</b> <b>ORDINARY</b>	<b>Number</b> <b>4</b>	<b>Date of transfer</b> <b>31/07/1999</b>
				<b>Class</b> <b>ORDINARY</b>	<b>Number</b> <b>4</b>	<b>Date of transfer</b> <b>31/07/1999</b>
<b>&gt; Shareholder Name</b> <b>Mrs Jane Jennifer Ann DAVI</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>Mrs Jane Jennifer Ann DAVIES</b>		
<b>Address</b> <b>7 Birdham Close</b> <b>Bickley</b> <b>Bromley</b> <b>Kent</b> <b>BR1 2HF</b>		<b>Address</b>  				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <b>Class</b> <b>ORDINARY</b>				
<b>Number</b> <b>37</b>		<b>Number</b> <b>45</b>				
				<b>Class</b>  	<b>Number</b>  	<b>Date of transfer</b>  
				<b>Class</b>  	<b>Number</b>  	<b>Date of transfer</b>  
<b>&gt; Shareholder Name</b> <b>Rohan Callistus MOONESINGH</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>Rohan Callistus MOONESINGHE</b>		
<b>Address</b> <b>51 Pentridge Way</b> <b>Totton</b> <b>Southampton</b> <b>SO40 7QF</b>		<b>Address</b>  				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>UK Postcode</b> <b>SO21 3AZ</b> <b>Shares held</b> <b>Class</b>  				
<b>Number</b> <b>2</b>		<b>Number</b>  				
				<b>Class</b>  	<b>Number</b>  	<b>Date of transfer</b>  
				<b>Class</b>  	<b>Number</b>  	<b>Date of transfer</b>  

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder</b> <b>Name</b> <b>Peter Joseph MURPHY</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>Peter Joseph MURPHY</b>		
<b>Address</b> <b>14 Valley Close</b> <b>Hertford</b> <b>SG13 8BD</b>		<b>Address</b> <hr/> <hr/> <hr/>				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>Shares held</b> <b>Class</b> <b>ORDINARY</b>				
<b>Number</b> <b>37</b>		<b>Number</b> <b>45</b>		<b>Class</b> <b>Number</b> <b>Date of transfer</b> <hr/> <hr/>		

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 <div></div> <div>Address</div> <div></div> <div></div> <div></div> <div>UK Postcode    _ _ _ _ _</div>			
Name <div></div> <div>Address</div> <div></div> <div></div> <div></div> <div>UK Postcode    _ _ _ _ _</div>			
Name <div></div> <div>Address</div> <div></div> <div></div> <div></div> <div>UK Postcode    _ _ _ _ _</div>			
Name <div></div> <div>Address</div> <div></div> <div></div> <div></div> <div>UK Postcode    _ _ _ _ _</div>			



**Companies House**

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick 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

*[Signature]*  
(Director / Secretary)

Date

13 / 01 / 2000

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

#### What to do now

*Please detach and retain the covering letter, 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 3/1/2000

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 **3th January 2001** 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

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

Cheque ☒ Postal Order ☐

Cheque / Postal Order  
Number 001011

*(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.

**BROWN & CO.**  
Contact Name  
**CHARTERED ACCOUNTANTS**  
Straight Mile House  
Tilford Road  
Rushmoor  
Farnham  
Postcode  
**SURREY GU10 2EP**

Telephone number inc code

\_\_\_\_\_

DX number if applicable

\_\_\_\_\_

DX exchange

\_\_\_\_\_

OF  
MUNICIPAL  
COUNCIL  
CITY OF  
DALLAS