



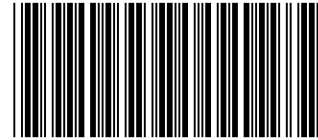
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **FRANK LANE PICTURE AGENCY LIMITED**

*Company Number:* **01841378**



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*Received for filing in Electronic Format on the:* **23/02/2006**

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*Company Details*

*Period Ending:* **08/01/2006**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**9305**

*Registered Office:*  
*Address:*

**PAGES GREEN HOUSE  
WETHERINGSETT  
STOWMARKET  
SUFFOLK  
IP14 5QA**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MRS JEAN HOSKING**

*Address:* **PAGES GREEN HOUSE  
WETHERINGSETT  
STOWMARKET  
SUFFOLK IP14 5QA**

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*Director 1:*

*Name:* **DAVID HOSKING**  
*Date of Birth:* **07/05/1955**  
*Nationality:* **BRITISH**  
*Occupation:* **PHOTOGRAPHER**

*Address:* **PAGES GREEN HOUSE  
WETHERINGSETT  
STOWMARKET  
SUFFOLK IP14 5QA**

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*Director 2:*

*Name:* **MRS JEAN HOSKING** *Address:* **PAGES GREEN HOUSE**  
*Date of Birth:* **28/02/1957** **WETHERINGSETT**  
*Nationality:* **BRITISH** **STOWMARKET**  
*Occupation:* **MANAGER** **SUFFOLK IP14 5QA**

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*Director 3:*

*Name:* **ANNE MARGARET LANE** *Address:* **5 PARK ROAD**  
*Date of Birth:* **29/10/1963** **COLLIERS WOOD**  
*Nationality:* **BRITISH** **LONDON SW19 2HS**  
*Occupation:* **CHARITY ADMINISTRATOR**

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*Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**50 ORDINARY Shares held as at 08/01/2006**

*Name:* **DAVID ALAN HOSKING**

*Address:* **PAGES GREEN HOUSE**  
**WETHERINGSETT STOWMARKET IP14 5QA**

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*Shareholding 2:*

**50 ORDINARY Shares held as at 08/01/2006**

*Name:* **JEAN FRANCES HOSKING**

*Address:* **PAGES GREEN HOUSE**  
**WETHERINGSETT STOWMARKET IP14 5QA**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **23/02/2006** *Authenticated:* **Yes (E/W)**