

Northwest £60x4 013764



C O M P A N I E S   H O U S E

363s

# Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3U



This form should be completed in black.

The information printed below is taken from Companies House records as at 18/03/99

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
11	04	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
31	03	99

Day	Month	Year
31	03	00

## Registered Office (See note 3)

This is the address registered by Companies House.

52-54 GRAY'S INN ROAD  
LONDON  
WC1X 8JU

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.....  
.....  
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## Principal business activities (See note 4)

Trade classification is  
9305 OTHER SERVICE ACTIVITIES  
7481 PHOTOGRAPHIC ACTIVITIES

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

02242767

**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  
REGISTERED OFFICE


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

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


**Company Secretary** (See note 7)

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

PHILIP  
COLLINS  
8 AUSTIN COURT  
LONDON  
SE15 3NR

Day	Month	Year

 Date of any change.


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 form 288.

PHILIP  
COLLINS  
8 AUSTIN COURT  
LONDON  
SE15 3NR

Day	Month	Year

 Date of any change.


Date of Birth:- 15/03/62  
Nat:BRITISH  
Occ:FINANCE DIRECTOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.


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## Directors - continued

### Particulars.

DIANE ELIZABETH  
GRAY-SMITH  
FLAT 5 63 BELSIZE AVENUE  
LONDON  
NW3 4BN

Date of Birth:- 22/10/64  
Nat:AUSTRALIAN  
Occ:ACCT

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 the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

### Particulars.

ANNETTE  
KELLEY  
FLAT 8 72 WESTBOURNE TERRACE  
LONDON  
W2 6QA

Date of Birth:- 09/01/48  
Nat:USA  
Occ:MANAGING DIR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

### Particulars.

PAUL DAMIAN  
MEADOWS  
57 ROXWELL ROAD  
SHEPHERDS BUSH  
LONDON  
W12 9QE

Date of Birth:- 25/03/64  
Nat:BRITISH  
Occ:SOLICITOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

**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)
<u>ORDINARY</u>	<u>100</u>	<u>£100=00</u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<b>Totals</b>	<u>100</u>	<u>£100=00</u>

**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 ☒

on paper not on paper

The last full members list was at 11/04/97

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

*Philip All*

Secretary/Director

\*(delete as appropriate)

Date

9/4/99

This return includes 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?----->

P. COLLINS  
52/54 GRAYS INN ROAD  
LONDON

Postcode WC1X 8JU

Telephone 0171 816 4600 Ext