



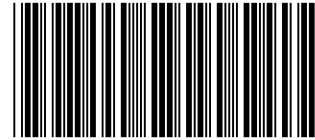
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Companies House
— for the record —

Annual Return

Company Name: ALAMY LIMITED

Company Number: 03807789



XR5GHHGN

Received for filing in Electronic Format on the: 27/07/2006

Company Details

Period Ending: 15/07/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7481

Registered Office:
Address:

**UNITS 6 & 8 127 MILTON
PARK
ABINGDON
OXON
OX14 4SA**

Register of
Members Address:

**UNITS 6 & 8 127 MILTON
PARK
ABINGDON
OXON
OX14 4SA**

Register of Debenture
Holders Address:

**UNITS 6 & 8 127 MILTON
PARK
ABINGDON
OXON
OX14 4SA**

Details of Officers of the Company

Company Secretary:

Name: STEPHEN JOHN SCHILIZZI

Address: MATHINNA
THE COOMBE
STREATLEY
W. BERKS RG8 9QL

Director 1:

Name: MICHAEL DAVID FISCHER
Date of Birth: 29/05/1950
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: HAVEN LEA FARM
WYFORD ROAD
WYFORD
READING RG4 9HY

Director 2:

Name: **JAMES LEE WEST**
Date of Birth: **26/04/1973**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **69 HURST STREET
OXFORD OX4 1HA**

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>
ORDINARY	1300000	GBP1300
TOTALS	1300000	GBP1300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

168000 ORDINARY Shares held as at 15/07/2006

Name: **MICHAEL D FISCHER AND JAMES L WEST (TRUSTEES OF
ALAMY EMPLOYEES BENEFIT TRUST)**

Address: **UNIT 6 AND 8
127 MILTON PARK
ABINGDON
OXFORDSHIRE OX14 4SA**

Shareholding 2:

81000 ORDINARY Shares held as at 15/07/2006

Name: **THOMAS WILLIAMS DEAN**

Address: **WREATHAM LODGE
PRIORY RD FOREST ROW
SUSSEX RH18 5HR**

Shareholding 3:

800000 ORDINARY Shares held as at 15/07/2006

Name: **MICHAEL DAVID FISHER**

Address: **HAVEN LEA FARM
WYFOLD RD WYFOLD
READING R4 9HY**

Shareholding 4:

250000 ORDINARY Shares held as at 15/07/2006

Name: **JAMES LEE WEST**

Address: **69 HURST STREET
OXFORD OX4 1HA**

Shareholding 5:

1000 ORDINARY Shares held as at 15/07/2006

Name: **NIKHILESH HAVAL**

Address: **11 DOE LEA
DIDCOT
OXFORDSHIRE
UNITED KINGDOM OX11 7YQ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **27/07/2006** *Authenticated:* **Yes (E/W)**