



Companies House

for the record

Company Name

PHOTOBOX LIMITED

Company Type

Private Company Limited By
Shares

Company Number

3906401

Information extracted from

Companies House records on

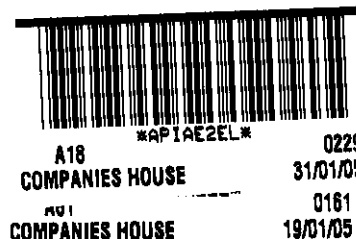
18th December 2004

Ref: 3906401/05/19

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



Current details	Amended details																								
<p>> Registered Office Address</p> <p><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>Unit 2-3 Park Royal Metro Centre Britannia Way London NW10 7PA</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _____</p>																								
<p>> Register of Members</p> <p><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</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _____</p>																								
<p>> Register of Debenture Holders</p> <p><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>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _____</p>																								
<p>> Principal Business Activities</p> <p><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> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7481</td> <td>Photographic activities</td> <td>_____</td> <td>_____</td> </tr> <tr> <td></td> <td></td> <td>_____</td> <td>_____</td> </tr> <tr> <td></td> <td></td> <td>_____</td> <td>_____</td> </tr> <tr> <td></td> <td></td> <td>_____</td> <td>_____</td> </tr> <tr> <td></td> <td></td> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC Code	Description	SIC CODE	Description	7481	Photographic activities	_____	_____			_____	_____			_____	_____			_____	_____			_____	_____
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7481	Photographic activities	_____	_____																						
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<p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>																									

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 288a.</i>	Name James Timothy Chapman LONGLEY Address 14 Oxford Road Putney London SW15 2LF	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date James Timothy Chapman LONGLEY 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 288a.</i>	Name Jean Marc BOUHELIER Address 27 Compayne Gardens London NW6 3DD Date of birth 27/10/1964 Nationality French Occupation Consultant	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Jean Marc BOUHELIER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

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 288a.

Address
85 Huntingdon Road
London
N2 9DX

Date of birth 05/03/1960

Nationality British

Occupation It Manager

Name _____

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Mark William CHAPMAN ceased to be director (if applicable)

1 1 / 1 1 / 1 1 1 1

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 288a.

Name
Colin Howard GLASS

Address
Little Coppice
Pinewood Road
Iver Heath
Buckinghamshire
SL0 0NJ

Date of birth 21/01/1957

Nationality British

Occupation Consultant

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Colin Howard GLASS ceased to be director (if applicable)

_____ / _____ / _____

	Current details	Amended details
> 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 288a.</i>	Name Graham Keith HOBSON Address 35 Queens Gardens London W5 1SE Date of birth 02/12/1964 Nationality British Occupation Computer Consult	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Graham Keith HOBSON 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 288a.</i>	Name James Timothy Chapman LONGLEY Address 14 Oxford Road Putney London SW15 2LF Date of birth 21/05/1959 Nationality British Occupation Chartered Accountant	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date James Timothy Chapman LONGLEY 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 £0.00 Number of shares issued 12,048,335 Aggregate Nominal Value of issued shares £60,241.67	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> 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 12,048,335 Total Nominal value of shares issued £60,241.67	Total number of shares issued _____ Total Nominal value of shares issued _____

List of past and present members (Tick appropriate box)

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.
- ☐ There were no changes during the period
☒ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 13/01/2004

- > **REMEMBER:**
Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

- > 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 New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 _ _ _ _ _			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
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

[Handwritten Signature]
(Director / Secretary)

Date

17, 01, 2005

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 13/1/2005

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 **13th January 2006** 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?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

[Handwritten: James Lavery]

Telephone number inc code

Address

*[Handwritten: 2-3 Park Royal Hotel
BRITANNIA WAY
LONDON NW10 7AT]*

DX number if applicable

DX exchange

Postcode

TRANSFERS
OF ORDINARY SHARES OF
£0.005p EACH

Name	Address	Issued shares	Change since last year
Graham Keith Hobson	35 Queens Gardens London W5 1SE	4,933,333	
Mark William Chapman	85 Huntingdon Road London N2 9DX	4,000,000	
Caroline Longley in trust for Oliver Edmund Chapman Longley	14 Oxford Road Putney London SW15 2LF	23,333	-160000
Caroline Mary Longley	14 Oxford Road Putney London SW15 2LF	20,000	20000
Trist Limited	14 Oxford Road Putney London SW15 2LF	140,000	140000
Colin Howard Glass	Little Coppice Pinewood Road Iver Heath Bucks. SL0 0NJ	440,000	
Douglas John Atherley	St. Dunstan's Wharf 142 Narrow Street London E14 8BP	150,000	
Jeremy Keith Wyatt	Flat 7, Enclave Ct. 2 Dallington Street London EC1V 0BH	175,000	
Laura Elizabeth Perfect	St. Dunstan's Wharf 142 Narrow Street London E14 8BP	100,000	
Steven Richard Maine	330 29th Street Des Moines, IA 50312 USA	100,000	
Simon Peter Munns	1 Trandridge Court Trandridge Lane Oxted Surrey RH8 9NJ	50,000	
Peter Bernard Robson	1 Frogna Close London NW3 6YB	150,000	
James David Kavanagh	92 Popes Grove	100,000	
Christina Maria Kavanagh	Strawberry Hill Twickenham Middx. TW1 4JX		
John Christopher Seagrim	9 Shalcomb Street London SW10 0HZ	200,000	
Jeremy Robin Markwick-Smith	3-23-14 NishiOAzabu, Minato-ku, Tokyo 106-0031 Japan	100,000	
Daniel Mark Poppleton	Flat 32 163 Queenstown Road Battersea London SW8 2RL	16,667	
Beverley Jane Clement and Anthony Mark Clement	1 Nightingale Road Rickmansworth Herts. WD3 2DE	16,667	
Lavinia June Poppleton & John Thomas Poppleton	105 The Drive Rickmansworth Herts. WD3 4DY	33,333	
Susan Jeanette Street	1 Tower Place Greatpark Warrington Surrey CR6 9PW	50,000	
Simon Oliver Thurston Hookway & Radhika Hookway	54 Northway London NW11 6PA	87,500	
Mr. Arcon Ajmera	Sarika 57 Armitage Road London NW11 8QT	29,168	
Keith Sinclair	The Limes The Green Frant Tunbridge Wells Kent TN3 9DP	50,000	
Robert James Cairns Wicks	Little Redwood Brasted Chart Westerham Kent TN16 1LX	200,000	
Charlotte Chesson	Garsington House Oxford Road Garsington Oxford OX44 9AB	50,000	
Jean-Marc Marie Jacques Bouhelier	2 Bixby Court RYE NY 10580 USA	150,000	
Stewart Murray McRorie	706 Willoughby House Barbican London EC2Y 8BN	50,000	
Kevin John Harvey	Derrynane House Hill Green Clavering Essex CB11 4QS	50,000	
Matthew Henry Pain	Flat J 15 Queens Square London WC2N 3AR	50,000	
Amberley Pension Fund c/o A.P. Fallon & P.A. Fallon	127 The Drive Rickmansworth Herts. WD3 4DR certificate to: Mr. Wyn Johns Merrill Lynch IPBG 33 Chester Street London SW1X 7XD	50,000	
Sean Leon Hession & Michele Mary Hession	10 Arran Road Dublin 9	33,334	
Lewson Cay	Main Street Hamilton Bermuda	400,000	
Ashley Humphreys Kent	33 Walham Grove London SW6 1QR	50,000	
		12,048,335	

TRANSFERRED 10 OCT '04
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