Company Name PHOTOBOX LIMITED

363s Annual Return



Company Type **Private Company Limited By Shares**

Company Number 3906401

Information extracted from Companies House records on

8th January 2007

column

- > Please check the details printed in the "Current details" column
- If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please complete in **black** ink and u

Section 1: Company details



COMPANIES HOUSE

Ref 3906401/05/19 Amended details **Current details** Unit 2-3 Park Royal Metro Centre Registered Office Address **Britannia Way** Address London If any of the details are **NW10 7PA** wrong, strike them through and fill in the correct details in the "Amended details"

> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

Address where the Register is held

At Registered Office

Address

UK Postcode

UK Postcode

> Register of Debenture Holders If any of the details are wrong strike them through and fill in the correct details in the "Amended details" column

Not Applicable

Address

UK Postcode _ _ _ _ _ _

> Principal Business **Activities** If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

SIC Code

7481

Description

; SIC CODE Description

Photographic activities

Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes

12/06

Company Number - 3906401

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	Name James Timothy Chapman LONGLEY Address 14 Oxford Road Putney London SW15 2LF	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985 Address
Particulars of a new Company Secretary must be notified on form 288a		UK Postcode / / Date of change / / Date James Timothy Chapman LONGLEY 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	Name Mark William CHAPMAN Address 85 Huntingdon Road London N2 9DX	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
Particulars of a new Director must be notified on form 288a	Date of birth 05/03/1960 Nationality British Occupation It Manager	UK Postcode

Company Number - 3906401	Section 2 Details of Officers of the Current details	Company (continued) Amended details
> Director If any of the details for this	Name Stanislas LAURENT	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column	Address 4 Kildare Terrace London W2 5LX	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
	Date of birth 06/07/1968	UK Postcode
Particulars of a new Director must be notified on form	Nationality France Occupation Ceo	Date of birth / / Nationality
288a		Occupation Date of change / /
		Date Stanislas LAURENT ceased to be director (if applicable)
> Director If any of the details for this	Name Pedro MENDOZA	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column	Address 6 Route De Guercheville Larchant 77760 France	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
	Date of birth 14/11/1963	
	Nationality Venezuelan	UK Postcode
Particulars of a new Director must be notified on form	Occupation Director	Date of birth / _ /
288a		Occupation
		Date of change / /
		Date Pedro MENDOZA ceased to be director (if applicable)
		11

Company	Number -	3906401
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Section 3: Share Capital

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		Current details	Amended details
>	Issued Share Capital This table shows the total	Class of share Ordinary	Class of share
	number of shares that have been issued by your company and their Nominal	Nominal value of each share £0 00	Nominal value of each share
	Value If any of the details are wrong, please fill in the correct details	Number of shares issued 12,600,967	Number of shares issued 13, 132, 300
		Aggregate Nominal Value of issued shares £63,004 83	Aggregate Nominal Value of issued shares $\frac{65651 - 50}{661 - 50}$
>	Total shares issued and value	Total number of shares issued 12,600,967	Total number of shares issued
stri. the	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	Total Nominal value of shares issued £63,004 83	Total Nominal value of shares issued \$65,661 = 50
L	st 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	A list of changes is e	
>	A full list of shareholders	particulars or details of shares transferred is required with the first and every third A abetical order or provide an index insecutively	· · · · · · · · · · · · · · · · · · ·

> 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.

Company	Number.	3906401
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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)	registration
Name			
Address			
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Name			
Address			
UK Postcode			
Name			
Address			
Name		_	
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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	Please See attaded Schodule		
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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 annua	al return ar	e correct as at the made-up-date
	(shown at 2 below) I encl	ose the fils	ng fee of £:	30
	Signature	4		Date
	Signature // //	Qle	<u> </u>	16/02/2007
	(Directo r / s	Secretary)		This date must not be earlier than the
				return date at 2 below
	What to do now Complete this page then s	and the wi	hala of tha	Annual Patura and the
	declaration to the address			Annual Neturn and the
2	. Date of this return			
- 	This AR is made up to	If you are	makına th	is return up to an earlier date,
	13/1/2007	-	ve the date	
		<u> </u>	_ /	/
		Note The f	orm must be	delivered to CH within 28 days of this date
3	Date of next return			
_		mark maken	a to a data	cover they 13th January 2000
<u></u>	please give the new date h		i io a date	earlier than 13th January 2008
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4.	Where to send this f	orm		
آ	Please return this form to			
	Registrar of Companies		ı	For members of the Hays Document
	Companies House	OR		Exchange service
	Crown Way	OR	1	OX 33050 Cardiff
	Cardiff CF14 3UZ			
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