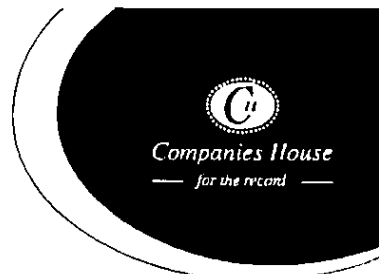


100588/30



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

- > 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

THURSDAY



A16 *AB4ZONA9* 22/02/2007 332
COMPANIES HOUSE

Ref 3906401/05/19

	Current details	Amended details
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Unit 2-3 Park Royal Metro Centre Britannia Way London NW10 7PA	Address _____ _____ _____ UK Postcode _ _ _ _ _
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	SIC Code Description 7481 Photographic activities	SIC CODE Description _ _ _ _ _____ _ _ _ _ _____ _ _ _ _ _____ _ _ _ _ _____ _ _ _ _ _____
> <i>Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes</i>		

313
23.07

	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 <hr/> <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 <hr/> <hr/> <hr/> 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 Mark William CHAPMAN Address 85 Huntingdon Road London N2 9DX Date of birth 05/03/1960 Nationality British Occupation It Manager	Name <hr/> <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 <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Mark William CHAPMAN 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>	Name Stanislas LAURENT	Name <hr/>
	Address 4 Kildare Terrace London W2 5LX	<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 <hr/>
	Date of birth 06/07/1968	<hr/>
	Nationality France	UK Postcode _ _ _ _ _
	Occupation Ceo	Date of birth _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288a</i>		Nationality _____
		Occupation _____
		Date of change _ _ / _ _ / _ _ _ _
		Date Stanislas LAURENT 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>	Name Pedro MENDOZA	Name <hr/>
	Address 6 Route De Guercheville Larchant 77760 France	<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 <hr/>
	Date of birth 14/11/1963	<hr/>
	Nationality Venezuelan	UK Postcode _ _ _ _ _
	Occupation Director	Date of birth _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288a</i>		Nationality _____
		Occupation _____
		Date of change _ _ / _ _ / _ _ _ _
		Date Pedro MENDOZA 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 12,600,967 Aggregate Nominal Value of issued shares £63,004 83	Class of share Nominal value of each share Number of shares issued <u>13,132,300</u> Aggregate Nominal Value of issued shares <u>£ 65,661 = 50</u>
> 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 12,600,967 Total Nominal value of shares issued £63,004 83	Total number of shares issued <u>13,132,300</u> Total Nominal value of shares issued <u>£ 65,661 = 50</u>

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 13/01/2006

> 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 _ _ _ _ _		<i>please see attached schedule</i>	
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 _____ _____ <i>Please see attached</i> _____ <i>Schedule</i> _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ _____ UK Postcode _ _ _ _ _		

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 £30

Signature


(Director / Secretary)

Date

16/02/2007

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
13/1/2007

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 2008** 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

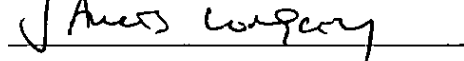
For members of the Hays Document
Exchange service
DX 33050 Cardiff

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



Telephone number inc code

Address

UNIT 2 - 3 BANK BUILDING
METRO CENTRE, LONDON

DX number if applicable

DX exchange

Postcode

NW10 7PA

		Transferred/Re	
Name	Address	Ordinary shares of £1 each during £0.005p each period	
Shareholder details			
Photoways Inc	92 Hayden Avenue Lexington MA 02421 7951 USA	13 132,300	
Former shareholder details			
Graham Keith Hobson	35 Queens Gardens London W5 1SE	0	4 933 333 transferred to Photoways Inc 92 Hayden Ave Lexington, MA 02421 7951 USA on 6 April 2006
Mark William Chapman	85 Huntingdon Road London N2 9DX	0	4 000 000 transferred to Photoways Inc 92 Hayden Ave Lexington, MA 02421 7951 USA on 6 April 2006
Caroline Mary Longley in trust for Oliver Edmund Chapman Longley	14 Oxford Road Putney London SW15 2LF	0	23 334 transferred to Photoways Inc 92 Hayden Ave Lexington, MA 02421 7951 USA on 6 April 2006
Caroline Mary Longley	14 Oxford Road Putney London SW15 2LF	0	20 000 transferred to Photoways Inc 92 Hayden Ave Lexington, MA 02421 7951 USA on 6 April 2006
James Timothy Chapman Longley	14 Oxford Road London SW15 2LF	0	623 333 transferred to Photoways Inc 92 Hayden Ave Lexington, MA 02421 7951 USA on 6 April 2006
Colin Howard Glass	Little Coppice Pinewood Road New Heath Bucks SL0 0NJ	0	568 000 transferred to Photoways Inc 92 Hayden Ave Lexington, MA 02421 7951 USA on 6 April 2006
Douglas John Atherley	St Dunstan's Wharf 142 Narrow Street London E14 8BP	0	150 000 transferred to Photoways Inc 92 Hayden Ave Lexington, MA 02421 7951 USA on 6 April 2006
Jeremy Keith Wyatt	Flat 7 Enclave Ct 2 Dallington Street London EC1V 0EH	0	175 000 transferred to Photoways Inc 92 Hayden Ave Lexington, MA 02421 7951 USA on 6 April 2006
Laure Elizabeth Perfect	St Dunstan's Wharf 142 Narrow Street London E14 8BP	0	100 000 transferred to Photoways Inc 92 Hayden Ave Lexington, MA 02421 7951 USA on 6 April 2006
Steven Richard Mane	330 29th Street Des Moines, IA 50312 USA	0	100 000 transferred to Photoways Inc 92 Hayden Ave Lexington, MA 02421 7951 USA on 6 April 2006
Simon Peter Munns	1 Trandridge Court Tandridge Lane Oxford Surrey RH8 8NJ	0	50 000 transferred to Photoways Inc 92 Hayden Ave Lexington, MA 02421 7951 USA on 6 April 2006
Peter Bernard Robson	4 Mansion Gardens West Heath Road London NW3 7NG	0	150 000 transferred to Photoways Inc 92 Hayden Ave Lexington, MA 02421 7951 USA on 6 April 2006
James David Kavanagh Christina Maria Kavanagh	92 Popes Grove Strawberry Hill Twickenham Middlesex TW1 4JX	0	100 000 transferred to Photoways Inc 92 Hayden Ave Lexington, MA 02421 7951 USA on 6 April 2006
John Christopher Seagrim	9 Shalcomb Street London SW10 0KZ	0	200 000 transferred to Photoways Inc 92 Hayden Ave Lexington, MA 02421 7951 USA on 6 April 2006
Jeremy Robin Markwick-Smith	3-23-14 Nishi-Azabu Minato-ku Tokyo 106-0031 Japan	0	100 000 transferred to Photoways Inc 92 Hayden Ave Lexington, MA 02421 7951 USA on 6 April 2006
Daniel Mark Poppleton	Flat 32 163 Queenstown Road Battersea London SW8 2RL	0	16 667 transferred to Photoways Inc 92 Hayden Ave Lexington, MA 02421 7951 USA on 6 April 2006
Beverley Jane Clement and Anthony Mark Clement	1 Nightingale Road Rickmansworth Herts WD3 2DE	0	16 667 transferred to Photoways Inc 92 Hayden Ave Lexington, MA 02421 7951 USA on 6 April 2006
Lavina June Poppleton & John Thomas Poppleton	105 The Drive Rickmansworth Herts WD3 4DY	0	33 333 transferred to Photoways Inc 92 Hayden Ave Lexington, MA 02421 7951 USA on 6 April 2006
Susan Jeanette Hutton	Nedging Hall Sawbridgeworth Road Little Hellingbury Hertfordshire CM22 7QU	0	50 000 transferred to Photoways Inc 92 Hayden Ave Lexington, MA 02421 7951 USA on 6 April 2006
Simon Oliver Thurston Hookway & Radhika Hookway Mr Aaron Ajmera	54 Northway London NW11 6PA Sanku 57 Armitage Road London NW11 8QT	0	67 500 transferred to Photoways Inc 92 Hayden Ave Lexington, MA 02421 7951 USA on 6 April 2006
Keith Sinclair	The Limes The Green Frank Tunbridge Wells Kent TN3 8DP	0	29 167 transferred to Photoways Inc 92 Hayden Ave Lexington, MA 02421 7951 USA on 6 April 2006
Robert James Carrs Wicks	Little Redwood Braisted Chart Westminster Kent TN11 1LX	0	200 000 transferred to Photoways Inc 92 Hayden Ave Lexington, MA 02421 7951 USA on 6 April 2006
Charlotte Chesson	Garsington House Oxford Road Garsington Oxford OX44 9AB	0	50 000 transferred to Photoways Inc 92 Hayden Ave Lexington, MA 02421 7951 USA on 6 April 2006
Jean-Marc Mane Jacques Bouheler	Euronext Lifts Cannon Bridge House 1 Cousin Lane London EC4R 3XX	0	150 000 transferred to Photoways Inc 92 Hayden Ave Lexington, MA 02421 7951 USA on 6 April 2006
Stewart Murray McRone	706 Wiloughby House Barbican London EC2Y 8BN	0	50 000 transferred to Photoways Inc 92 Hayden Ave Lexington, MA 02421 7951 USA on 6 April 2006
Kevin John Harvey	Derrymans House Hill Green Clavering Essex CB11 4QS	0	50 000 transferred to Photoways Inc 92 Hayden Ave Lexington, MA 02421 7951 USA on 6 April 2006
Matthew Henry Pam	18 Hayes Mews London W1J 5PY	0	50 000 transferred to Photoways Inc 92 Hayden Ave Lexington, MA 02421 7951 USA on 6 April 2006
Pershang Keen Nominees 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	0	50 000 transferred to Photoways Inc 92 Hayden Ave Lexington, MA 02421 7951 USA on 6 April 2006
Sean Leon Hession & Michelle Mary Hession Ashley Humphreys Kent	10 Arran Road Dublin 9	0	33 334 transferred to Photoways Inc 92 Hayden Ave Lexington, MA 02421 7951 USA on 6 April 2006
Christopher Taylor-Davies	33 Waltham Grove London SW6 1QR	0	50 000 transferred to Photoways Inc 92 Hayden Ave Lexington, MA 02421 7951 USA on 6 April 2006
Christopher John Allen	242 Dover House Road Putney London SW15 3DA The Barn, Bridge Road, Levinston Ipswich IP10 0LZ	0	110 000 transferred to Photoways Inc 92 Hayden Ave Lexington, MA 02421 7951 USA on 6 April 2006
Wynne Pritchard	47 Brightside Road Hither Green London SE13 8EP	0	25 000 transferred to Photoways Inc 92 Hayden Ave Lexington, MA 02421 7951 USA on 6 April 2006
Ben R F Ferner	Flat 1, 6 Greencroft Gardens London NW6 3LS	0	25 000 transferred to Photoways Inc 92 Hayden Ave Lexington, MA 02421 7951 USA on 6 April 2006
Metro Imaging Group Ltd	76 Clerkwell Road London EC1M 5TN	0	532 832 transferred to Photoways Inc 92 Hayden Ave Lexington, MA 02421 7951 USA on 6 April 2006
TOTAL SHARES IN ISSUE		13 132 300	