



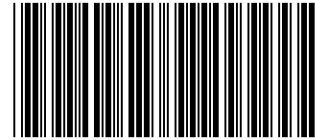
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Companies House
— for the record —

Annual Return

Company Name: GRANTLY LYNCH PHOTOGRAPHY LIMITED

Company Number: 04048008



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XJKCSAB

Company Details

Period Ending: 07/08/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7481

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

THE OLD SURGERY
19 MENGHAM LANE
HAYLING ISLAND
HAMPSHIRE
PO11 9JT

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: LARA ELIZABETH MARY
BURRETT-LYNCH

Address: 31 THIRD AVENUE
DENVILLES
HAVANT
HAMPSHIRE PO9 2QR

Director 1:

Name: GRANTLY SEAN
BORRETT-LYNCH

Address: 31 THIRD AVENUE
DENVILLES
HAVANT
HAMPSHIRE PO9 2QR

Date of Birth: 22/07/1963

Nationality: BRITISH

Occupation: PHOTOGRAPHER

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

30 ORDINARY Shares held as at 07/08/2007

Name: **LARA ELIZABETH MARY BORRETT-LYNCH**

Address: **31 THIRD AVENUE
DENVILLES
HAVANT
HAMPSHIRE PO9 2QR**

Shareholding 2:

51 ORDINARY Shares held as at 07/08/2007

Name: **GRANTLY SEAN LYNCH**

Address: **31 THIRD AVENUE
DENVILLES
HAVANT
HAMPSHIRE PO9 2QR**

Shareholding 3:

7 ORDINARY Shares held as at 07/08/2007

Name: **BARBARA WESTBURY**

Address: **SPINDLEBERRY
3 SPINDLE WARREN
HAVANT
HAMPSHIRE PO9 2PU**

Shareholding 4:

12 ORDINARY Shares held as at 07/08/2007

Name: **B. WESTBURY AS TRUSTEE**

Address: **SPINDLEBERRY
3 SPINDLE WARREN
HAVANT
HAMPSHIRE PO9 2PU**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/08/2007** *Authenticated:* **Yes (E/W)**