

for the record
Company Name

GRANTLY LYNCH PHOTOGRAPHY 363s Annual Return LIMITED

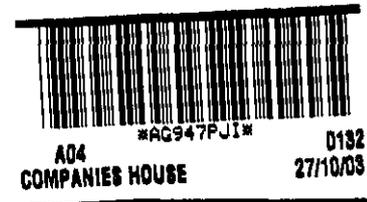
- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type
Private Company Limited By Shares

Company Number
4048008

Information extracted from
Companies House records on
12th July 2003

Section 1: Company details



Ref: 4048008/03/10

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>	The Old Surgery 19 Mengham Lane Hayling Island Hampshire PO11 9JT	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 - - - - -
---	-----------------------	--

	SIC Code	Description	SIC CODE	Description
> 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>	7481	Photographic activities	- - - -	_____
			- - - -	_____
			- - - -	_____
			- - - -	_____
			- - - -	_____

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

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
 Lara Elizabeth Mary
 BURRETT-LYNCH

Address
 31 Third Avenue
 Denvilles
 Havant
 Hampshire
 PO9 2QR

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 change _ _ / _ _ / _ _ _ _

Date Lara Elizabeth Mary
 BURRETT-LYNCH
 ceased to be secretary (if applicable) _ _

Particulars of a new Company Secretary must be notified on form 286.

> **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
 Grantly Sean LYNCH

Address
 31 Third Avenue
 Denvilles
 Havant
 Hampshire
 PO9 2QR

Date of birth 22/07/1963

Nationality British

Occupation Photographer

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 Grantly Sean LYNCH ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Particulars of a new Director must be notified on form 286.

> 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	Class of share
	Ordinary	_____
	Nominal value of each share £1.00	Nominal value of each share
	_____	_____
	Number of shares issued 100	Number of shares issued
	_____	_____
	Aggregate Nominal Value of issued shares £100.00	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 100	Total number of shares issued
	_____	_____
	Total Nominal value of shares issued £100.00	Total Nominal value of shares issued
	_____	_____

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 333636.

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred
-----------------	-----------------	--------------------

<p>> Shareholder Name Lara Elizabeth Mary BORRETT-LYNCH</p> <p>Address 31 Third Avenue Denvilles Havant Hampshire PO9 2QR</p> <p>Shares held Class Ordinary</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode - - - - -</p> <p>Shares held Class</p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;"></th> <th style="width: 15%;">Number</th> <th style="width: 15%;">Class</th> <th style="width: 15%;">Number</th> <th style="width: 15%;">Class</th> <th style="width: 15%;">Number</th> <th style="width: 15%;">Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td style="text-align: center;">30</td> <td></td> <td></td> <td></td> <td></td> <td style="text-align: center;">- / - / - - - -</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td style="text-align: center;">- / - / - - - -</td> </tr> </tbody> </table>		Number	Class	Number	Class	Number	Date of transfer		30					- / - / - - - -							- / - / - - - -	<p>Shares transferred by Lara Elizabeth Mary BORRETT-LYNCH</p>
	Number	Class	Number	Class	Number	Date of transfer																	
	30					- / - / - - - -																	
						- / - / - - - -																	

<p>> Shareholder Name Grantly Sean LYNCH</p> <p>Address 31 Third Avenue Denvilles Havant Hampshire PO9 2QR</p> <p>Shares held Class Ordinary</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode - - - - -</p> <p>Shares held Class</p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;"></th> <th style="width: 15%;">Number</th> <th style="width: 15%;">Class</th> <th style="width: 15%;">Number</th> <th style="width: 15%;">Class</th> <th style="width: 15%;">Number</th> <th style="width: 15%;">Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td style="text-align: center;">51</td> <td></td> <td></td> <td></td> <td></td> <td style="text-align: center;">- / - / - - - -</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td style="text-align: center;">- / - / - - - -</td> </tr> </tbody> </table>		Number	Class	Number	Class	Number	Date of transfer		51					- / - / - - - -							- / - / - - - -	<p>Shares transferred by Grantly Sean LYNCH</p>
	Number	Class	Number	Class	Number	Date of transfer																	
	51					- / - / - - - -																	
						- / - / - - - -																	

<p>> Shareholder Name Mrs Barbara WESTBURY</p> <p>Address Spindleberry 3 Spindle Warren Havant Hampshire PO9 2PU</p> <p>Shares held Class Ordinary</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode - - - - -</p> <p>Shares held Class</p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;"></th> <th style="width: 15%;">Number</th> <th style="width: 15%;">Class</th> <th style="width: 15%;">Number</th> <th style="width: 15%;">Class</th> <th style="width: 15%;">Number</th> <th style="width: 15%;">Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td style="text-align: center;">7</td> <td></td> <td></td> <td></td> <td></td> <td style="text-align: center;">- / - / - - - -</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td style="text-align: center;">- / - / - - - -</td> </tr> </tbody> </table>		Number	Class	Number	Class	Number	Date of transfer		7					- / - / - - - -							- / - / - - - -	<p>Shares transferred by Mrs Barbara WESTBURY</p>
	Number	Class	Number	Class	Number	Date of transfer																	
	7					- / - / - - - -																	
						- / - / - - - -																	

Name
Mrs B. WESTBURY AS
TRUSTEE

Name

Address

Address
Spindleberry
3 Spindle Warren
Havant
Hampshire
PO9 2PU

UK Postcode - - - - -

Shares transferred by
Mrs B. WESTBURY AS
TRUSTEE

Shares held
Class
Ordinary

Number
12

Shares held
Class

Number

Class

Number

Date of transfer

Class	Number	Class	Number	Date of transfer
Ordinary	12			--/--/----
				--/--/----

the company at the date of this return, but whose details are not printed in Section 4.

- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other 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 - - - - -			



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

25 / 10 / 03

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 7/8/2003
- 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 7th August 2004 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
C. J. O'CONNOR
CHARTERED ACCOUNTANTS
Address
THE OLD INFIRMARY
19 MENCHAM LANE
HAYLING ISLAND,
HANTS
Postcode
PO11 9JY

Telephone number *inc code*
0 23 92 4 65 024
DX number *if applicable*

DX exchange
