

Companies House

for the record

Company Name

JHK PHOTOS LIMITED

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.

Company Type

Private Company Limited By Shares

Company Number

4835680

Information extracted from
Companies House records on
17th December 2005

Section 1: Company details



A31 *AH381DXK* 729
COMPANIES HOUSE 22/03/2006

Ref: 4835680/03/10

<p>> Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</p>	<p>JMK Hayne 37 Bulstrode Way Gerrards Cross Buckinghamshire SL9 7QT</p>	<p>Address <i>Delete House Name otherwise no change</i></p> <p>UK Postcode _ _ _ _ _</p>																
<p>> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</p>	<p>Address where the Register is held At Registered Office</p>	<p>Address</p> <p>UK Postcode _ _ _ _ _</p>																
<p>> 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.</p>	<p>Not Applicable</p>	<p>Address</p> <p>UK Postcode _ _ _ _ _</p>																
<p>> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes</p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9999</td> <td>Dormant company</td> </tr> </tbody> </table>	SIC Code	Description	9999	Dormant company	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description										
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9999	Dormant company																	
SIC CODE	Description																	

> **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.

Particulars of a new Company Secretary must be notified on form 288a.

Name
Duncan Nicholas HOWE

Address
37 Bulstrode Way
Gerrards Cross
Buckinghamshire
SL9 7QT

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 Duncan Nicholas HOWE
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.

Particulars of a new Director must be notified on form 288a.

Name
William Michael HOWE

Address
~~William Michael~~
37 Bulstrode Way
Gerrards Cross
Buckinghamshire
SL9 7QT

Date of birth 04/04/1983

Nationality British

Occupation Student

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

~~Delete House name~~
~~no change.~~

UK Postcode _ _ _ _ _

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

Nationality _ _ _ _ _

Occupation _ _ _ _ _

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

Date William Michael HOWE ceased to be director (if applicable)
_ _ / _ _ / _ _ _ _

Class of share

Aggregate Nominal Value of issued shares

Total number of shares issued**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 3333836.

- > Please give details of any other shareholders in Section 5.**

Shareholder Name William Michael HOWE		Name _____	
Address Willowhayne 37 Bulstrode Way Gerrards Cross Buckinghamshire SL9 7QT		Address Note House Name that will be change. _____	
UK Postcode		Shares transferred by William Michael HOWE	
Shares held Class Ordinary	Number 1	Class _____ _____	Number _____ _____
		Date of transfer _____ _____	

- > Please fill in details of any persons or corporate bodies who are shareholders of 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.

Shareholder Details			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _			



Companies House
for the record

2006 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

William Howe
(Director / Secretary)

Date

13 / 01 / 2006

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. Made up date

- ☐ This AR is made up to 13/1/2006
- If you are making this return up to an earlier date, please give the date here

13 / 01 / 2006

Note: The form must be delivered to CH within 28 days of this date

3. Change date

- ☐ If you wish to change your next return to a date earlier than 13th January 2007 please give the new date here:

__ / __ / ____

4. Return to

- ☐ 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?

5. Contact details

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

DX number if applicable

DX exchange

Postcode