

A

COMPANIES FORM No. 363

Annual return of a company

363

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

Please do not
write in
this marginPlease complete
legibly, preferably
in black type, or
bold block lettering* insert full name
of company† if the company has a
share capital, this
date must be the
14th day after the
annual general
meetingTo the Registrar of Companies
(Address overleaf - Note 13)

For official use

Company number

[] [] [] []

209610

Annual return of (note 1)

* JAMES CUGGINS AND SONS (PROPRIETARS) LIMITED

The information in this return is as at

28th September19 88

† (The date of this return note 1)

Address of registered office of the company

4 ST MARKS PLACE, LONDON

Postcode

SW19 7NDTotal amount of indebtedness of the company
in respect of mortgages and charges

(note 2)

£ 119245If different from the
registered office, state
address where the register
of members or any register
of debenture holders or
any duplicate or part of any
register of debentures is
kept or may be inspected.

Register of members

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4) MARGARET JEAN MALESPrevious name(s) (note 3) -Address (notes 4 and 5) 86 BANGBOURNE AVENUEMARLBOROUGH PARK, LONDON

Postcode

SW19‡ only pages 1 and 2
need be completed
in the case of a
company without
share capital§ enter number of
continuation sheets
attachedWe certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus 1 continuation sheets]

Signed

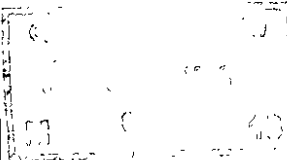
Director, and

M J Males

Secretary

Presentor's name address and
reference (if any):For official Use
General Section

Post room



NW1 400 (P2) 0000

Particulars of the director(s) of the company (notes 6 and 7)

Please do not write in this margin

Please complete legibly, preferably in block type, or bold blocklettering

*delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

Name (note 3)	Gordon Edward Spens		Business Occupation	Director
Previous name(s) (note 3)	-		Nationality	British
Address (note 5)	33 Malvern Road		Date of birth (note 9)	
	Wimboron	Postcode	SW19	
Other relevant past or present directorships* (note 8)				
James Russell & Sons (Cameras) Ltd				

Name (note 3)	Robert Guy Spens		Business Occupation	Director
Previous name(s) (note 3)	-		Nationality	British
Address (note 5)	33 Malvern Road		Date of birth (note 9)	
	Wimboron	Postcode	SW19	
Other relevant past or present directorships* (note 8)				
James Russell & Sons (Cameras) Ltd				
James Russell & Sons (Photography) Ltd				

Name (note 3)	William Simmons		Business Occupation	Director
Previous name(s) (note 3)	-		Nationality	British
Address (note 5)	152 Torbay Road		Date of birth (note 9)	
	South Hams	Postcode	PL19	
Other relevant past or present directorships* (note 8)				
James Russell & Sons (Cameras) Ltd				
James Russell & Sons (Photography) Ltd				

Name (note 3)	Reydon William Thame		Business Occupation	Director
Previous name(s) (note 3)	-		Nationality	British
Address (note 5)	14 The Laurels		Date of birth (note 9)	
	Banstead	Postcode	SN7 2HG	
Other relevant past or present directorships* (note 8)				
James Russell & Sons (Cameras) Ltd				

Please do not
write in
this margin

£ 10000

divided into:-

	Number of shares	Class	Nominal value of each share
1	10000	Ordinary	£ 1
2			£
3			£

Please complete
legibly, preferably
in black type, or
bold block lettering

Number	Class
--------	-------

1. Number of shares of each class taken up to the date of this return.

1	4950	'A' ORDINARY
2	4950	'B' ORDINARY
3		
1	198	'A' ORDINARY
2		
3		
1	4752	'A' ORDINARY
2	4950	'B' ORDINARY
3		

2. Number of shares of each class issued subject to payment wholly in cash

3. Number of shares of each class issued as fully paid up for a consideration other than cash

4. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

Amount per share		
1	£ <i>Nil</i>	<i>Nil</i>
2	£	
3	£	
		1 <i>Nil</i>
		2
		3

5. Number of shares (if any) of each class issued at a discount

Continued on page 4

LIST OF PAST

[illegible]

Please do not
write in
this margin.

COMPANIES FORM No. 363 (Cont.)

Annual return of a
company (continuation)

Continuation sheet No. 1
to Form No. 363

Company number

209000

Please complete
legibly, preferably
in black type, or
bold, black lettering

* Insert full name
of company

Name of company

* JAMES RUSSELL AND SONS (PHOTOGRAPHERS) LIMITED

Particulars of the directors of the company continued (notes 6 and 7)

Name (note 3)	MARGARET JEAN MILES	Business Occupation	DIRECTOR
Previous name(s) (note 3)	-	Nationality	BRITISH
Address (note 5)	36 SANGRENE AVENUE MERTON PARK LONDON	Date of birth (note 9)	
Postcode	SW19		
Other relevant past or present directorships* (note 8)			
JAMES RUSSELL AND SONS (CAMERAS) LTD			

* delete if
inappropriate.
Enter particulars
of other director-
ships held or
previously held.
If this space is
insufficient, continue
on back page

Name (note 3)	NORMAN DAVID FRIDGE	Business Occupation	DIRECTOR
Previous name(s) (note 3)	-	Nationality	BRITISH
Address (note 5)	20 BOUTERS LANE BAINSTAY SURREY	Date of birth (note 9)	
Postcode			
Other relevant past or present directorships* (note 8)			
JAMES RUSSELL AND SONS (CAMERAS) LTD EDWIN FRIDGE LTD			

Name (note 3)		Business Occupation	
Previous name(s) (note 3)		Nationality	
Address (note 5)		Date of birth (note 9)	
Postcode			
Other relevant past or present directorships* (note 8)			