

A

COMPANIES FORM No. 363

Annual return of a company

363

Pursuant to sections 363 and 364 of the Companies Act 1985

Please do not
write in
this margin

Note The appropriate fee should accompany this form

To the Registrar of Companies

For official use

Company number

1611

509000

Please complete
legibly, preferably
in black type, or
bold block lettering* Insert full name
of company

Annual return of (note 1)

* JAMES RUSSELL and sons (PHOTOGRAPHERS) LIMITED

The information in this return is as at

10th DECEMBER

19 1986

† (The date of this return (note 1))

‡ If the company has a
share capital, this
date must be the
14th day after the
annual general
meeting

Address of registered office of the company

4 ST. MARKS PLACE, WIMBORNE
HANTON

Postcode

SW19 7ND

Total amount of indebtedness of the company
in respect of mortgages and charges

(note 2).

£ 98261

If 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 JOAN MALES

Previous name(s) (note 3)

Address (notes 4 and 5) 86 SANDHURST AVENUE

MERTON PARK, HANTON

Postcode

SW19

‡ only pages 1 and 2
need be completed
in the case of a
company without
share capital§ enter number of
continuation sheets
attached

We certify this return which comprises pages 1, 2, (3, 4, 5 and 6)† [plus § continuation sheets]

Signed

Director, and

Secretary

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

Post room

M10
#40P2
000143

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

Please do not write in this margin

Name (note 3) <u>RONALD EDWARD SPALLS</u>		Business Occupation <u>DIRECTOR</u>	
Previous name(s) (note 3)		Nationality <u>BRITISH</u>	
Address (note 5) <u>33 MALCOLM ROAD</u>		Date of birth (note 9)	
<u>WIMBORNE</u>			
<u>WIMBORNE</u>	Postcode <u>SW19</u>		
Other relevant past or present directorships* (note 8)			
<u>JAMES RUSSELL SONS (CARPENTERS) LTD</u>			
<u>CREAMPOST LTD</u>			

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

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

Name (note 3) <u>ROBERT GUY SPALLS</u>		Business Occupation <u>DIRECTOR</u>	
Previous name(s) (note 3)		Nationality <u>BRITISH</u>	
Address (note 5) <u>33 MALCOLM ROAD</u>		Date of birth (note 9)	
<u>WIMBORNE</u>			
<u>WIMBORNE</u>	Postcode <u>SW19</u>		
Other relevant past or present directorships* (note 8)			
<u>JAMES RUSSELL SONS (CARPENTERS) LTD</u>			
<u>CREAMPOST LTD</u>			

Name (note 3) <u>WILLIAM SIMMONS</u>		Business Occupation <u>DIRECTOR</u>	
Previous name(s) (note 3)		Nationality <u>BRITISH</u>	
Address (note 5) <u>158 TORBAY ROAD</u>		Date of birth (note 9)	
<u>SOUTH HARROW</u>			
<u>M19 2X</u>	Postcode		
Other relevant past or present directorships* (note 8)			
<u>JAMES RUSSELL SONS (CARPENTERS) LTD</u>			

Name (note 3) <u>ROYSTON WILLIAM THAMM</u>		Business Occupation <u>DIRECTOR</u>	
Previous name(s) (note 3)		Nationality <u>BRITISH</u>	
Address (note 5) <u>14 THE LAURELS</u>		Date of birth (note 9)	
<u>BANSTREY</u>			
<u>SURREY</u>	Postcode <u>SM7 2HG</u>		
Other relevant past or present directorships* (note 8)			
<u>JAMES RUSSELL SONS (CARPENTERS) LTD</u>			

Summary of share capital and debentures

Please do not write in this margin

Nomin share capital

£ 10000

divided into:-

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

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

Issued share capital and debentures

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

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 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

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

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

Amount per share

1 £ NIL	NONE
2 £	
3 £	
1	NONE
2	
3	

Continued on page 4

LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses	
	R.I. SPEARS, 33 MALCOLM ROAD, LONDON SW19	1
	N.P. FIELGAR, 20 BOUTRES LANE, BANSTON, SURREY	2
	J.S. SPEARS, 33 MALCOLM ROAD, LONDON SW19	3
	W. SIMMONS, 158 TORBAY ROAD, SOUTH WARELOW, M19 2	4
	R.G. SPEARS, 33 MALCOLM ROAD, LONDON SW19	5
		6
		7
		8
		9
		10
		11
		12
		13
		14
		15

Please do not
write in this
binding margin.

Annual return of a company having a share capital (continuation)

Continuation sheet No. 1
of 1

This sheet should be attached to and forms part of the annual return for _____

JAMES RUSSELL AND SONS (PHOTOGRAPHERS) LIMITED made up
to the 10TH DECEMBER 1986

Company number

509000

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

Particulars of the directors of the company at the date of this return (note 9)

Name (note 4) <u>MARGARET JOAN MALES</u>	Business occupation <u>DIRECTOR</u>
Previous name(s) (note 4)	Nationality <u>BRITISH</u>
Address (note 7) <u>89 SANDHURST AVENUE</u> <u>MERTON PARK</u> <u>LONDON SW19</u>	Date of birth (where applicable) (note 11)
Other directorships <u>JAMES RUSSELL AND SONS (CAMERAS) LTD</u>	

*enter particulars
of other director-
ships held or
previously held
(see note 10). If
this space is
insufficient
continue on
back page.

Name (note 4) <u>NORMAN DAVID FIELDER</u>	Business occupation <u>DIRECTOR</u>
Previous name(s) (note 4)	Nationality <u>BRITISH</u>
Address (note 7) <u>20 BOLTERS LANE</u> <u>BANSTREY</u> <u>DURHAM</u>	Date of birth (where applicable) (note 11)
Other directorships <u>JAMES RUSSELL AND SONS (CAMERAS) LTD</u> <u>REDA FIELDER LTD</u>	

Name (note 4)	Business occupation
Previous name(s) (note 4)	Nationality
Address (note 7)	Date of birth (where applicable) (note 11)
Other directorships *	

Name (note 4)	Business occupation
Previous name(s) (note 4)	Nationality
Address (note 7)	Date of birth (where applicable) (note 11)
Other directorships *	