

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

N9TW
000575
E96x3
17 OCT 1992
M
363s
Annual Return

of company number 02509000

company name
JAMES RUSSELL & SONS (PHOTOGRAPHERS)
LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 18/09/92
If this information requires amendment use the spaces opposite.

Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

| Day | Month | Year |
|-----|-------|------|
| 10 | 10 | 92 |

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of next return *(See note 2)*

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

| Day | Month | Year |
|-----|-------|------|
| | | |

Registered Office *(See note 3)*

This is the address registered by Companies House.

4 ST MARKS PLACE
WIMBLEDON
LONDON
SW19 7ND

Principal business activities *(See note 4)*

Trade classification is
9500 HOLDING COMPANY

| | | | | | | | |
|--|--|--|--|--|--|--|--|
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| | | | | | | | |

If the code cannot be determined from the notes, give a brief description of principal activity.

Register of members *See note 1*

00509000

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at:

REGISTERED OFFICE

Register of debenture holders *See note 1*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 1)*

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

MARGARET JOAN
MALES
86 SANDBOURNE AVENUE
MERTON PARK
LONDON SW19 3EN

Day Month Year
Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year
Date of resignation.

Directors *(See note 1)*

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

NORMAN DAVID
FIELDER
20 BOLTERS LANE
BANSTRAD
SURREY SM7 2AS

Day Month Year
Date of any change.

FIELDER
BANSTEAD

Date of Birth:- 15/06/16
Nat: BRITISH
Occ: DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

Edw Fielder limiting

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

02509000

Particulars.

Day Month Year

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Date of any change

MARGARET JOAN
MALES
96 SANDBOURNE AVENUE
MERTON PARK
LONDON SW19 3EN

Date of Birth:- 16/08/32
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

JAMES RUSSELL & SONS (CAMERAS) *leg*

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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| | | |
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Date of any change.

ROBERT GUY
SPELLS
15 BURHILL WAY
ST LEONARDS ON SEA
EAST SUSSEX TN38 0XP

Date of Birth:- 03/11/54
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

JAMES RUSSELL & SONS (CAMERAS) *leg*
JAMES RUSSELL & SONS (PHOTOGRAPHY) *leg*

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

RONALD EDWARD
SPELLS
33 MALCOLM ROAD
WIMBLEDON
LONDON SW19 4AS

Date of Birth:- 13/07/20
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

JAMES RUSSELL & SONS (CAMERAS) *leg*

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

00509000

Particulars.

Day Month Year

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Date of any change.

ROYSTON WILLIAM
THAME
14 THE LAURELS
BANSTEAD
SURREY SM7 2HG

Date of Birth:- 23/09/34

Nat: BRITISH

Occ: DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

00509000

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Particulars.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

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OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Day Month Year

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|--|--|--|

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital

00502000

Class
of Shares
& Amount

Number of
shares issued

Aggregate
nominal value

Enter details of all shares in issue at the date of this return

| | | |
|------------|------|--------|
| Preference | 4950 | £ 4950 |
| Preference | 4950 | £ 4950 |
| | | |
| | | |
| Totals | 9900 | £ 9900 |

List of past and present members

(See note 9)

Use attached schedule where appropriate

Please mark the appropriate box

A full list is required if one was not included with either of the last two returns.

There were no changes in the period



The last full members list was at 10/10/91

| | on paper | not on paper |
|------------------------------------|--------------------------|--------------------------|
| A list of changes is enclosed | <input type="checkbox"/> | <input type="checkbox"/> |
| A full list of members is enclosed | <input type="checkbox"/> | <input type="checkbox"/> |

Elective resolutions (See note 10) (Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.



If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.



Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £32.

Cheques should be made payable to Companies House.

Signed

[Signature]

Secretary/Director
*delete as appropriate

Date

10/10/1992

This return includes *NIL* continuation sheets.
enter number

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

JLW REGISTRARS
84 KIMPTON ROAD
BLACKMORE GUY WILKINSON ROAD
HEANS
Postcode AL4 2LX

Telephone 071-372 1144 Ext