



C O M P A N I E S   H O U S E

MUBES2  
000516  
363b

Please return to

REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ

## Annual Return

of company number **CN** 509000 **K**

company name  
JAMES RUSSELL & SONS (PHOTOGRAPHERS)  
LIMITED

This form should be completed in black.

### Date of this return (See note 1)

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

If you are making the return up to an earlier date please show the date here.

### 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
DA	10	10	91

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DB			
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### Registered Office (See note 3)

This is the address registered by Companies House as at 26/09/91

4 ST MARKS PLACE  
WIMBLEDON  
LONDON  
SW19 7ND

Use this space to notify a change of registered office address.

**RO** \_\_\_\_\_

Post Town \_\_\_\_\_

County/Region \_\_\_\_\_

Postcode \_\_\_\_\_

### Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

PA	9	5	0	0
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If the code number cannot be determined give a brief description of principal activity.

**Register of members***(See note 5)*

If the register of members is not kept at the registered office, state here where it is kept.

**RM**

Post Town \_\_\_\_\_

County/Region \_\_\_\_\_

Postcode \_\_\_\_\_

**Register of Debenture holders***(See note 6)*

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

**RD**

Post Town \_\_\_\_\_

County/Region \_\_\_\_\_

Postcode \_\_\_\_\_

**Company type** *(See note 7)*

Public limited company . . . . .

Private company limited by shares . . . . .

Private company limited by guarantee without share capital . . . . .

Private company limited by shares exempt under section 30 . . . . .

Private company limited by guarantee exempt under section 30 . . . . .

Private unlimited company with share capital . . . . .

Private unlimited company without share capital . . . . .

**T1** ☐**T2** ☒**T3** ☐**T4** ☐**T5** ☐**T6** ☐**T7** ☐*Please mark the appropriate box***Company Secretary** *(See note 8)**(Please photocopy this area to provide details of joint secretaries)*

\*Style/Title

Name

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

\* Voluntary details

Details of a new company secretary **must** be notified on form 288.**CS**

MARGARET JOAN

MALES

**AD**

86 Sandbourne Avenue

Post Town MERTON PARK

County/Region LONDON

Postcode SW19 3EN

Country ENGLAND

**Directors** (continued)

(See note 8)

Name \*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname

**Address**

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth  
Business occupation  
Other directorships

You may photocopy this page to provide details of additional directors.

Details of new directors must be notified on form 288

CD			
	ROYSTON WILLIAM		
	THAME		
AD	14 THE LAURELS		
	Post Town BANSTON		
	County/Region SURREY		
	Postcode SM7 2HG		Country ENGLAND
	Day Month Year		
DO	23	09	34
	Nationality NA BRITISH		
OC	DIRECTOR		
OD	JAMES RUSSELL AND SONS (CARPENTERS) LTD		

Name \*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname

**Address**

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth  
Business occupation  
Other directorships

CD			
	MARGARET JOAN		
	MALLES		
AD	86 SANDHOLMS AVENUE		
	Post Town MERTON PARK		
	County/Region LONDON		
	Postcode SW19 3EN		Country ENGLAND
	Day Month Year		
DO	18	08	32
	Nationality NA BRITISH		
OC	DIRECTOR		
OD	JAMES RUSSELL AND SONS (CARPENTERS) LTD		

\* Voluntary details

You may photocopy this page to provide details of additional directors.

**Directors** (continued)

(See note 8)

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

Details of new directors must be notified on form 288\*

**CD**

NORMAN DAVY

FIDELITY

**AD**

20 GOUTIERES LANE

Post Town BANSTROP

County/Region SURREY

Postcode SM7 2AS

Country ENGLAND

Day Month Year

**DO** 1 6 0 1 6 1 6Nationality **NA** BRITISH**OC**

DIRECTOR

**OD**

F &amp; W FIDELITY LIMITED

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

**CD****AD**

Post Town

County/Region

Postcode

Country

Day Month Year

**DO**Nationality **NA****OC****OD**

Voluntary details

**Directors** (See note 8)

Please list directors in alphabetical order

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

Details of new directors must be notified on form 288

CD

Remy Edward

SPELLS

AD

33 MALCOLM ROAD

Post Town WIMBORNE

County/Region DORSET

Postcode DT1 1 9 4 1 5

Country ENGLAND

Day Month Year

DO 13 07 20

Nationality NA BRITISH

OC

DIRECTOR

OD

JAMES RUSSELL &amp; SONS (CAMERAS) LTD

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

\* Voluntary details

CD

ROBERT CULY

ROBERT CULY

SPELLS

AD

15 BURHILL WAY

Post Town ST LEONARDS-ON-SEA

County/Region EAST SUSSEX

Postcode TN38 0XP

Country ENGLAND

Day Month Year

DO 03 11 54

Nationality NA BRITISH

OC

DIRECTOR

OD

JAMES RUSSELL &amp; SONS (CAMERAS) LTD

JAMES RUSSELL &amp; SONS (PHOTOGRAPHY) LTD

**Issued share capital**

(See note 9)

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

Class	Number	Aggregate Nominal Value
<u>1A ordinary</u>	<u>4950</u>	<u>£ 4950</u>
<u>1B ordinary</u>	<u>4950</u>	<u>£ 4950</u>
Totals	<u>9900</u>	<u>£ 9900</u>

**List of past and present members** (See note 10)

(Use attached schedule where appropriate)

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

The last full members list was at  
10/10/90

Please mark the appropriate box(es)

There were no changes in the period ☒

on paper

not on paper

A list of changes is enclosed ☐A full list of members is enclosed ☒**Elective resolutions**

(See note 11)

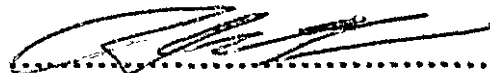
(Private companies only)

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

Signed

Secretary/Director \*  
(\* delete as appropriate)Date 10-10-90This return includes 014 continuation sheets.  
(enter number)

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

JLW REGISTRARS  
84 Kington Road  
Blackpool, Lancashire  
MR5 Postcode AL4 2LX  
 Telephone 071-372 1144 Extension —

**Check List** Have you included - your principal business activity code?

- dates of birth of all directors?

- a signature of either a director or secretary?

- a members list (if required)?

- a cheque made payable to Companies House?

**SCHEDULE TO FORM 999**

**Continued overlap**