



C O M P A N I E S H O U S E

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



A36 *ADAHYINH* 415
COMPANIES HOUSE 31/01/96

363s

no/10/009531

Annual Return

of company number 01095224

K

company name
SCOPE FEATURES (PHOTOGRAPHERS' AGENTS)
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 12/12/95

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
03	01	96

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

26-29 ST. CROSS STREET
HATTON GDN
LONDON EC1N 8UH

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.....

Principal business activities (See note 4)

Trade classification is
8992 PHOTOGRAPHY/PHOTOGRAPHIC

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

01095224

Register of members (See note 5)

The register is kept at

12 SOUTHGATE STREET
WINCHESTER
HAMPSHIRE
SO23 9EF

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

ROPEWALK HOUSE
1 NORTH WALLS
WINCHESTER
HAMPSHIRE SO23 8BZ

Register of debenture holders (See note 6)

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

12 SOUTHGATE STREET
WINCHESTER
HAMPSHIRE
SO23 9EF

ROPEWALK HOUSE
1 NORTH WALLS
WINCHESTER
HAMPSHIRE SO23 8BZ

Company Secretary (See note 7)

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

JANE JENNIFER ANN
DAVIES
7 BIRDHAM CLOSE
BICKLEY
BROMLEY
KENT BR1 2HF

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 7)

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

DENNIS ALFRED
COOPER
SPARROW HILL STONEHOUSE ROAD
HALSTEAD
SEVENOAKS
KENT TN14 7HN

Day Month Year
Date of any change.

Date of Birth:— 21/04/29
Nat:BRITISH
Occ:CO DIRECTOR

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

Day Month Year
Date of resignation.

Other directorships.

TRANSWORLD FEATURE SYNDICATE (UK) LIMITED

01095224

Directors - continued

Particulars.

PAMELA ANN
COOPER
SPARROW HILL STONEHOUSE ROAD
HALSTEAD
SEVENOAKS
KENT TN14 7HN

Date of Birth:- 08/12/40

Nat:BRITISH

Occ:~~SECRETARY~~ Director

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

Other directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

NONE

Particulars.

JANE JENNIFER ANN
DAVIES
7 BIRDHAM CLOSE
BICKLEY
BROMLEY
KENT BR1 2HF

DATE OF BIRTH MUST BE SUPPLIED —————>

Nat:BRITISH

Occ:~~ACCOUNTANT~~ Book-keeper

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

Other directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

NONE

Particulars.

PETER JOSEPH
MURPHY
13 BRONDESBURY VILLAS
LONDON
NW6 6AH

Date of Birth:- 03/05/55

Nat:BRITISH

Occ:SALES EXECUTIVE

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

Other directorships.

Day Month Year

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Date of resignation.

NONE

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

DIRECTOR.

30/01/49

BOOK-KEEPER.

Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY £1</u>	<u>100</u>	<u>£100</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>100</u>	<u>£100</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period ☐

on paper not on paper

The last full members list was at 03/01/95

A list of changes is enclosed ☐

A full list of members is enclosed ☒

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 **£18.**

Cheques should be made payable to **Companies House.**

Signed _____

[Signature]

Secretary/Director *

*(delete as appropriate)

Date 25.1.96

This return includes ONE 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?

Pam Corporate Services Limited
ROPEWALK HOUSE, 1 NORTH WALLS,
WINCHESTER, HAMPSHIRE SO23 8BZ
Telephone 01962 866484

Postcode _____

Telephone _____

Ext _____



Printed on
Recycled Paper

**Complete List of Members for Scope Features (Photographers' Agents)
Limited from 03/01/95 to 03/01/96****Member's Name and Address**

Cooper, Dennis Alfred
Sparrow Hill, Stonehouse Road, Halstead
SEVENOAKS Kent TN14 7HN

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary Shares of £1.00 each	99				99

Member's Name and Address

Cooper, Pamela Ann
Sparrow Hill, Stonehouse Road, Halstead
SEVENOAKS Kent TN14 7HN

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary Shares of £1.00 each	1				1