



COMPANIES HOUSE

NO
010817
17

363s

Annual Return

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



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 12/12/97

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 | 98 |

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.

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

.....

.....

.....

.....

Principal business activities (See note 4)

Trade classification is

7481 PHOTOGRAPHIC ACTIVITIES

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

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

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

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

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

ROPEWALK HOUSE 1 NORTH WALLS
WINCHESTER
HAMPSHIRE
SO23 8BZ

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

STRAIGHT MILE HOUSE
TILFORD ROAD
RUSHMOOR
FARNHAM SURREY GU10 3EP

Register of debenture holders (See note 6)

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

ROPEWALK HOUSE 1 NORTH WALLS
WINCHESTER
HAMPSHIRE
SO23 8BZ

STRAIGHT MILE HOUSE
TILFORD ROAD
RUSHMOOR
FARNHAM SURREY GU10 3EP

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.

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

Day Month Year

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

 Date of any change.

Date of Birth:- 30/01/49
Nat:BRITISH
Occ:BOOK KEEPER

Day Month Year

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

 Date of resignation.

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

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

PETER JOSEPH
MURPHY
14 VALLEY CLOSE
HERTFORD
SG13 8BD

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

Date of any change.

Date of Birth:- 03/05/55

Nat:BRITISH

Occ:SALES EXECUTIVE

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

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

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Date of any change.

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

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

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

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Date of any change.

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

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

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

Date of resignation.

Show any relevant current and previous directorships.

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) |
|---|----------------------------|--|
| ORDINARY | 400 | £ 40.00 |
| | | |
| | | |
| | | |
| Totals | 400 | £ 40.00 |

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 03/01/97

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.

☒ Signed *Davies*

Secretary/Director*
(delete as appropriate)

Date 23/1/98

I enclose the fee of **£15.**

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

This return includes **TWO** 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? ----->

BROWN & CO CHARTERED ACCOUNTANTS
STRAIGHT MILE HOUSE TILFORD
ROAD RUSHMOOR FARNHAM
SURREY Postcode GU10 3EP

Telephone (01252) 795071 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

| Company Number: 01095224 | | Account of Shares | | |
|--|--|--|--|--|
| Company Name: SCOPE FEATURES (PHOTOGRAPHERS' AGENTS) LIMITED | | Number of shares or amount of stock held by existing members at date of this return. | Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members. | Remarks |
| Name and address | | Number currently held | Number Transferred | Date of Registration of Transfer |
| DENNIS ALFRED COOPER (AS BARE TRUSTEE FOR SCOPE FEATURES (PHOTOGRAPHERS' AGENTS) LIMITED SPARROW HILL STONEHOUSE ROAD HALSTEAD SEVENOAKS KENT TN14 7HN | | | | |
| | | | | 600 SHARES WERE ACQUIRED ON 31 JULY 1947 BY THE COMPANY AND AS SUCH ARE NOT PART OF THE ISSUED SHARE CAPITAL |
| | | 300 | | |
| DENNIS ALFRED COOPER SPARROW HILL STONEHOUSE ROAD HALSTEAD SEVENOAKS KENT TN14 7HN | | | (27) | 31.7.97 TO J DAVIES |
| | | | (2) | 31.7.97 TO R MCGONAGHEE |
| | | | 37 | 31.7.97 TO P MURPHY |
| | | 24 | | |
| PAMELA ANN COOPER SPARROW HILL STONEHOUSE ROAD HALSTEAD SEVENOAKS KENT TN14 7HN | | | (10) | 31.7.97 TO J DAVIES |
| | | - | | |
| JANE JENNIFER ANN DAVIES 7 BIRDHAM CLOSE BICKLEY KENT BR1 2HF | | | 27 | 31.7.97 |
| | | 37 | 10 | 31.7.97 |
| | | | | |
| | | | | |
| | | | | |

Continued overleaf

SCHEDULE TO FORM 363[illegible]