



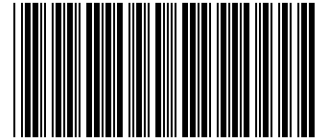
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

**Company Name:** **SCOPE FEATURES (PHOTOGRAPHERS' AGENTS) LIMITED**

**Company Number:** **01095224**



X0EHGBSB

*Received for filing in Electronic Format on the:* **04/01/2006**

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*Company Details*

*Period Ending:* **03/01/2006**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**7481**

*Registered Office:*  
*Address:*

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

*Register of*  
*Members Address:*

**4 HIGH STREET  
BRASTED  
WESTERHAM  
KENT  
TN16 1JA**

*Register of Debenture*  
*Holders Address:*

**4 HIGH STREET  
BRASTED  
WESTERHAM  
KENT  
TN16 1JA**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MRS JANE JENNIFER ANN DAVIES** *Address:* **7 BIRDHAM CLOSE  
BICKLEY  
BROMLEY  
KENT BR1 2HF**

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*Director 1:*

*Name:* **MRS JANE JENNIFER ANN DAVIES** *Address:* **7 BIRDHAM CLOSE  
BICKLEY  
BROMLEY  
KENT BR1 2HF**  
*Date of Birth:* **30/01/1949**  
*Nationality:* **BRITISH**  
*Occupation:* **BOOK KEEPER**

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*Director 2:*

*Name:* **PETER JOSEPH MURPHY**      *Address:* **14 VALLEY CLOSE**  
*Date of Birth:* **03/05/1955**      **HERTFORD SG13 8BD**  
*Nationality:* **BRITISH**  
*Occupation:* **SALES EXECUTIVE**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP10</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP10</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**49 ORDINARY Shares held as at 03/01/2006**

*Name:* **JANE JENNIFER ANN DAVIES**

*Address:* **7 BIRDHAM CLOSE**  
**BICKLEY BROMLEY**  
**KENT BR1 2HF**

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*Shareholding 2:*

**2 ORDINARY Shares held as at 03/01/2006**

*Name:* **ROHAN CALLISTUS MOONESINGHE**

*Address:* **15 ABBEY MEWS**  
**LOVE LANE**  
**ROMSEY**  
**HAMPSHIRE SO51 8TD**

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*Shareholding 3:*

**49 ORDINARY Shares held as at 03/01/2006**

*Name:* **PETER JOSEPH MURPHY**

*Address:* **14 VALLEY CLOSE  
HERTFORD SG13 8BD**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **04/01/2006** *Authenticated:* **Yes (E/W)**