



COMPANIES HOUSE

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



A10 *ARHQZ8HW* 585
COMPANIES HOUSE 05/08/98

of company number 01550520

V

company name
SCIENCE PHOTO LIBRARY 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 23/07/98

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
07	08	98

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.

ONE DUCHESS STREET
LONDON
W1N 3DE

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Principal business activities (See note 4)

Trade classification is
7481 PHOTOGRAPHIC ACTIVITIES

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

01550520

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

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

Register of debenture holders (See note 6)

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

Company Secretary (See note 7)

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

ROSEMARY JEAN LAUGHTON
TAYLOR
FLAT B. 1 SUNDERLAND TERRACE
LONDON
W2 5PA

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.

MICHAEL
MARTEN
25 BLENHEIM CRESCENT
LONDON
W11 2EF

Day	Month	Year

 Date of any change.

Date of Birth:— 10/03/47
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.

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

Directors - continued

Particulars.

MARIA
STOREY WALKER
28 CHEPSTOW ROAD
LONDON
W2 5BE

Day	Month	Year

Date of any change.

Date of Birth:- 27/01/63

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.

Particulars.

ROSEMARY JEAN LAUGHTON
TAYLOR
FLAT B 1 SUNDERLAND TERRACE
LONDON
W2 5PA

Day	Month	Year

Date of any change.

Date of Birth:- 04/11/52

Nat:BRITISH

Occ:LIBRARIAN

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.

GIANCARLO
ZUCCOTTO
42 LODGE LANE
LONDON
N12 8JJ

Day	Month	Year

Date of any change.

Date of Birth:- 20/11/63

Nat:ITALIAN

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.

01550520

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	10,000	£10,000
Totals	10,000	£10,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
paper

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 Secretary/Director*
(delete as appropriate)

Date

July 28th 1998I enclose the fee of **£15.**

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

This return includes _____ 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?----->

LINDFORD & COMPANY

ONE DUCHESS STREET

LONDON

Postcode W1N-3DE

Telephone (017) 637 2244 Ext —

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 01550520		Account of Shares			
Company Name: SCIENCE PHOTO LIBRARY 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	Date of Registration of Transfer	
MICHAEL MARTEN 25 BLENHEIM CRESCENT LONDON W11 2EF		6,700			
ROSEMARY TAYLOR FLAT B, 1 SUNDERLAND TERRACE LONDON W2 5PA		3,000			
JOHN MAY 3RD FLOOR, TEMPLE HOUSE, 25 HIGH STREET, LEWES, EAST SUSSEX BN7 1LU		100			
JOHN CHESTERMAN 30 FLEETWOOD ROAD LONDON NW3 2QS		100			
MRS WINIFRED MURPHY-FERRIS FLAT 11A, PALMERA SQUARE HOVE, EAST SUSSEX BN3 2JP		100			

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]