

## COMPANIES HOUSE

88 Lis 3638

## Annual Return

of company number 02710151

P

company name

HYDE CAMERA CENTRE LTD.

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

A07 \*AM8I8VXM\*

This form should be completed in black.

CARDIFF CF4 3UZ

The information printed below is taken from Companies House records as at 14/04/97 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
218	014	917

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. 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

Day	Month	Year
,	1	į

Registered Office (See note 3)

This is the address registered by Companies House.

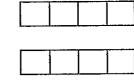
HYDE PARK HOUSE CARTWRIGHT STREET NEWTON HYDE CHESHIRE SK1 44EM

Principal business activities (See note 4)

Trade classification is
5231 DISPENSING CHEMISTS

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

Γ_	<u> </u>	T	
L	!	ــــــــــــــــــــــــــــــــــــــ	L



02710151 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
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.	Day Month Year  Date of any change.
KAY DALE 14 WOODBROOK AVENUE HYDE CHESHIRE SK14 2SQ	
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.  KENNETH HOWARD  DALE  14 WOODBROOK AVENUE  HYDE  CHESHIRE SK14 2SQ	Day Month Year  Date of any change.
Date of Birth:- 21/03/59 Nat:BRITISH Occ:PHOTOGRAPHIC EQUIPMENT SPECIAL	Dougle Marsh 19
If this person has ceased to be director, please state when.	Day Month Year        Date of resignation.
Show any relevant current and previous directorchine	***************************************

Page 2

#	
02710151	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
	Date of any change.
	•
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
OR DIRECTORS MOST BE MOTIFIED ON FORM 2008.	
	•••••
•	***************************************
	,
	Day Markh Vara
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	***************************************
	Day Markh Vaca
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	•••••
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	<u>`</u>
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
onew any relevant entrem and provious arrestersings.	
-	
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************
	••••• <del>•</del> •••••
	•
	Day Month Your
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Page 3	
<del>-</del>	

02710151 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	ORO	100	100
· ·			
	Totals	col	100
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.	There were no	changes in the pe	Please mark the appropriate box.  eriod
The last full members list was at 28/04/96	A list of chang	ges is enclosed nembers is enclos	on paper paper
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, <i>mark this box</i> .		$\circ$	
Certificate	Signed #		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 12	-5-97	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15.	This return in	cludes	continuation sheets.
Cheques should be made payable to Companies House.	(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?>		ek House It Street, N	VENTON HYDE SKI44EH
	Telephone O	161367 7449	Ext