



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



**This form should be completed in black.**

The information printed below is taken from Companies House records as at 07/04/95

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
2   8	0   4	9   5

**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.

LOWFIELD HOUSE  
222 WELLINGTON ROAD SOUTH  
STOCKPORT  
CHESHIRE SK2 6RS

.....  
.....  
.....  
.....

**Principal business activities** (See note 4)

Trade classification is  
8227 CHEMISTS AND PHOTOGRAPHIC SHOPS

--	--	--	--

--	--	--	--

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

BBT18  
100781

363s

## Annual Return

of company number 02710151

P

company name  
HYDE CAMERA CENTRE LTD.

company type  
PRIVATE COMPANY LIMITED BY SHARES

02710151

**Register of members** (See note 5)

The register is kept at  
REGISTERED OFFICE

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

**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.

KAY  
DALE  
14 WOODBROOK AVENUE  
HYDE  
CHESHIRE SK14 2SQ

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.

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

PHOTOGRAPHIC EQUIPMENT SPECIALIST

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

Day	Month	Year

 Date of resignation.

Other directorships.

Directors - continued

Particulars.

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

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

Day	Month	Year
<div></div>	<div></div>	<div></div>

Date of any change.

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

Day	Month	Year
<div></div>	<div></div>	<div></div>

Date of resignation.

Other directorships.

Particulars.

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

Day	Month	Year
<div></div>	<div></div>	<div></div>

Date of any change.

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

Day	Month	Year
<div></div>	<div></div>	<div></div>

Date of resignation.

Other directorships.

Particulars.

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

Day	Month	Year
<div></div>	<div></div>	<div></div>

Date of any change.

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

Day	Month	Year
<div></div>	<div></div>	<div></div>

Date of resignation.

Other 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	100	£100
Totals	100	£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.

Please mark the appropriate box.

There were no changes in the period ☒

on paper not on paper

The last full members list was at 28/04/94

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

Date

*[Signature]*  
15/5/95

Secretary/Director  
\*(delete as appropriate)

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?

LEAH, WARHURST & CO.  
CHARTERED ACCOUNTANTS  
LOWFIELD HOUSE  
222-WELLINGTON RD., SOUTH  
STOCKPORT  
CHESHIRE  
SK2 6RS

Postcode

Telephone

Ext



## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 02710151		Account of Shares			
Company Name: HYDE CAMERA CENTRE LTD.		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 Transferred	Date of Registration of Transfer	
JONATHAN BOOTE		1			
4 GRANGE PARK AVENUE					
CHEADLE					
CHESHIRE SK8 1HH					
KENNETH H. DALE		25			
14 WOODBROOK AVENUE					
HYDE					
CHESHIRE SK14 2SQ					
DILYS J. BOOTE		49			
4 GRANGE PARK AVENUE					
CHEADLE					
CHESHIRE SK8 1HH					
KAY DALE		25			
14 WOODBROOK AVENUE					
HYDE					
CHESHIRE SK14 2SQ					
		100			

Continued overleaf

## LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]