



Companies House

— for the record —

Company Name

ALAMY.COM LIMITED

Company Type

Private Company Limited By Shares

Company Number

3807789

Information extracted from
Companies House records on
22nd June 2002

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



Section 1: Company details

Ref: 3807789/03/10

Current details	Amended details																								
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> Unit 6F Milton Park, Milton Abingdon Oxfordshire OX14 4RR	Address _____ _____ _____ UK Postcode _ _ _ _ _																								
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																								
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																								
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7220</td> <td>Software consultancy and supply</td> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC Code	Description	SIC CODE	Description	7220	Software consultancy and supply	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description	SIC CODE	Description																						
7220	Software consultancy and supply	_____	_____																						
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_____	_____	_____	_____																						
_____	_____	_____	_____																						
_____	_____	_____	_____																						
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.	_____ _____ _____																								

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Stephen John SCHILIZZI Address 20 Holmlea Road Goring Reading Berkshire RG6 9EX	Name ☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <u>3, THE STREET</u> <u>NORTH STOKE</u> <u>WALLINGFORD, OXON</u> UK Postcode <u>OX10 6BL</u> Date of change <u> </u> / <u> </u> / <u> </u> Date Stephen John SCHILIZZI ceased to be secretary (if applicable) <u> </u> / <u> </u> / <u> </u>
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Michael David FISCHER Address Bottom Farm Blackbird Bottom Goring Heath Reading Berkshire RG6 7SX Date of birth 29/05/1950 Nationality British Occupation Company Director	Name ☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <u>HAVER LEA FARM,</u> <u>WYFOLD ROAD, WYFOLD</u> <u>READING</u> UK Postcode <u>RG4 9HY</u> Date of birth <u> </u> / <u> </u> / <u> </u> Nationality <u> </u> Occupation <u> </u> Date of change <u> </u> / <u> </u> / <u> </u> Date Michael David FISCHER ceased to be director (if applicable) <u> </u> / <u> </u> / <u> </u>

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Monica HART Address 5 Cambridge Road London SW20 0SQ Date of birth 06/03/1963 Nationality British Occupation Company Director	Name ☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Monica HART ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name James Lee WEST Address Warren Cottage Thame Lane Gulham Abingdon Oxfordshire OX14 3DT Date of birth 26/04/1973 Nationality British Occupation Company Director	Name ☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address FLAT 2 (GROUND FLOOR LEFT) 13 BASSETT ROAD LONDON UK Postcode W10 6LA Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date James Lee WEST ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £0.00 Number of shares issued 1,100,000 Aggregate Nominal Value of issued shares £1,100.00	Class of share Nominal value of each share <u>£ 0.001</u> Number of shares issued <u>1,200,000</u> Aggregate Nominal Value of issued shares <u>£ 1,200.00</u>
	Class of share Ordinary 1 Nominal value of each share £0.10 Number of shares issued 50,000 Aggregate Nominal Value of issued shares £5,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 1,150,000 Total Nominal value of shares issued £6,100.00	Total number of shares issued <u>1,200,000</u> Total Nominal value of shares issued <u>£ 1,200.00</u>
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Thomas William DEAN		Name _____		Shares transferred by Thomas William DEAN		
Address 32 Berryfield Road London SE17 3QE		Address WRETHAM LODGE PRIORY ROAD, FORREST ROW, SUSSEX				
UK Postcode _____		UK Postcode RH18 5HR				
Shares held Class Ordinary		Shares held Class _____				
Number 250000		Number _____		Class	Number	Date of transfer
						__/__/____
						__/__/____
> Shareholder Name Michael David FISCHER		Name _____		Shares transferred by Michael David FISCHER		
Address Havea Lea Farm Wyfold Road Wyford Reading RG4 94T		Address HAVEN				
UK Postcode _____		UK Postcode _____				
Shares held Class Ordinary-1		Shares held Class ORDINARY				
Number 50000		Number 700,000		Class	Number	Date of transfer
						__/__/____
						__/__/____
> Shareholder Name Michael David FISHER		Name _____		Shares transferred by Michael David FISHER		
Address Bottom Farm Blackbirds Bottom Goring Heath Reading Berkshire RG8 7SX		Address _____				
UK Postcode _____		UK Postcode _____				
Shares held Class Ordinary		Shares held Class _____				
Number 600000		Number _____		Class	Number	Date of transfer
						__/__/____
						__/__/____

Current details		Amended details		Shares transferred		
> Shareholder Name James Lee WEST		Name 		Shares transferred by James Lee WEST		
Address Warren Cottage, Thame Lane Culham Abingdon Oxon OX14 3DT		Address FLAT 2 (GROUND FLOOR LEFT) 13 BASSETT ROAD LONDON				
		UK Postcode W10 6LA				
Shares held Class Ordinary	Number 250000	Shares held Class	Number	Class	Number	Date of transfer ____/____/____ ____/____/____

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature


(Director / Secretary)

Date

15 / 07 / 2002

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to
15/7/2002

If you are making this return up to an earlier date, please give the date here

__ / __ / __ __ __

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **15th July 2003** please give the new date here:

__ / __ / __ __ __

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

JOHN SCHILIZZI

Telephone number inc code

01235 844609

Address

UNIT 6F, MILTON PARK

DX number if applicable

ABINGDON

DX exchange

OXON

Postcode

OX14 4RR