



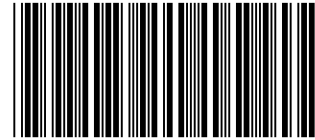
Companies House
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Annual Return

Company Name: **ALAMY LIMITED**

Company Number: **03807789**



Received for filing in Electronic Format on the: **15/07/2005**

XJCSW6ZL

Company Details

Period Ending: **15/07/2005**

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

Principle Business Activities:

SIC Codes

7481

PHOTOGRAPHIC ACTIVITIES

*Registered Office:
Address:*

**UNITS 6 & 8 127 MILTON
PARK
ABINGDON
OXON
OX14 4SA**

*Register of
Members Address:*

**UNITS 6 & 8 127 MILTON
PARK
ABINGDON
OXON
OX14 4SA**

*Register of Debenture
Holders Address:*

**UNITS 6 & 8 127 MILTON
PARK
ABINGDON
OXON
OX14 4SA**

Details of Officers of the Company

Company Secretary:

Name: **STEPHEN JOHN SCHILIZZI**

Address: **3 THE STREET
NORTH STOKE
WALLINGFORD
OXFORDSHIRE OX10 6BL**

Director 1:

Name: **MICHAEL DAVID FISCHER** *Address:* **HAVEN LEA FARM**
Date of Birth: **29/05/1950** **WYFORD ROAD**
Nationality: **BRITISH** **WYFORD**
Occupation: **COMPANY DIRECTOR** **READING RG4 9HY**

Director 2:

Name: **JAMES LEE WEST** *Address:* **11 SIDNEY STREET**
Date of Birth: **26/04/1973** **OXFORD OX4 3AG**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

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>
ORDINARY	1300000	GBP1300
TOTALS	1300000	GBP1300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

169000 ORDINARY Shares held as at 15/07/2005

Name: **ALAMY EMPLOYEES BENEFIT TRUST**

Address: **UNIT 6&8 127 MILTON PARK**
ABINGDON
OXON OX14 4SA

Shareholding 2:

81000 ORDINARY Shares held as at 15/07/2005

Name: **THOMAS WILLIAMS DEAN**

Address: **WREATHAM LODGE
PRIORY RD FOREST ROW
SUSSEX RH18 5HR**

Shareholding 3:

800000 ORDINARY Shares held as at 15/07/2005

Name: **MICHAEL DAVID FISHER**

Address: **HAVEN LEA FARM
WYFOLD RD WYFOLD
READING R4 9HY**

Shareholding 4:

250000 ORDINARY Shares held as at 15/07/2005

Name: **JAMES LEE WEST**

Address: **11 SIDNEY STREET
OXFORD OX4 3AG**

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED REGISTER OF MEMBERS ADDRESS

CHANGED REGISTER OF DEBENTURE HOLDERS ADDRESS

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **15/07/2005** *Authenticated:* **Yes (E/W)**