

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES

MW 15 012285



Annual Return

of company number

00178503

A

company name

BRITISH INSTITUTE OF PROFESSIONAL PHOTOGRAPHY

company type

PRIVATÉ COMPANY LIMITED BY GUARANTEE WITHOUT SHARE CAPITAL

A33 *AUBP3HSI* 53

This form should be completed in black.

COMPANIES HOUSE

CROWN WAY

CARDIFF CF4 3UZ

The information printed below is taken from Companies House records as at 10/06/99 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
2,5	0 6	9,9

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.

		I.
Dav	Month	Year

Month

Year

Day

Registered Office (See note 3)

This is the address registered by Companies House.

2 AMWALL END, WARE, HERTFORDSHIRE SG12 9HN

Principal business activities (See note 4)

Trade classification is 9112 PROFESSIONAL ORGANISATIONS

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

 	••••••	•••	
_			\neg

PAGE

1

00178503	If the information shown needs amendment, give			
Register of members (See note 5)	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)	Day Month Year			
Particulars of a new secretary must be notified on form 288.	Date of any change.			
ALEXANDER GRANT ROBERTSON MAIR 28 ST BARNABAS ROAD WOODFORD GREEN ESSEX IG8 7DA				
If this person has ceased to be secretary, please state when.	Day Month Year			
Directors (See note 7)	Day Month Year			
Particulars of a new director must be notified on form 288. IRENE MARIE COOPER -62 BAGHILL COURT -PONTEFRACT -WEST YORKSHIRE WF8 2NW	THE OLD SCHOOL BEAL LANE, BEAL N. YORKSHIRE, DUIL OSQ.			
Date of Birth:- 09/12/60 Nat:BRITISH Occ:PHOTOGRAPHER				
If this person has ceased to be director, please state when.	Day Month Year			
Show any relevant current and previous directorships				

PAGE

2

• . • 00178503	If the information shown needs amendment, give
Directors - continued	details below and the date of any change.
Particulars.	Day Month Year Date of any change.
TONY FREEMAN RALEIGH MILL LOWER RALEIGH ROAD BARNSTAPLE DEVON EX31 4JQ	Date of any change.
Date of Birth:- 02/07/40 Nat:BRITISH	
OCC:PHOTOGRAPHER If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars. ROBERT EDWARD GLOVER ROUNDWOOD FARM TRURO CORNWALL TR3 6AS	Day Month Year Date of any change.
Date of Birth:- 22/07/36 Nat:BRITISH Occ:PHOTOGRAPHER	Day Month Year
If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Date of resignation.
Particulars. PROFESSOR JOHN HANNAVY 39 PILGRIMS WAY STANDISH WIGAN LANCASHIRE WN6 OAJ	Day Month Year Date of any change.
Date of Birth:- 30/04/46 Nat:BRITISH Occ:EDUCATION	
If this person has ceased to be director, please state when	Day Month Year Date of resignation.

PAGE 3

Show any relevant current and previous directorships.

00178503

				-	
3503	If the details	informa below	tion sh and the	own needs/amendment, date of any change.	ģive
	Day	Month	Year		
		l		Date of any change.	
				_	
		••••••			
		•••••	•••••		······································
	***************************************	••••••	••••••		••••••
	***************************************				•

	***************************************	***************************************	***************************************		
		Month			••••••••
	Day	Month	Year	Doto of regionation	
		<u> </u>		Date of resignation.	
orships.					
			•••••		
	Day	Month	Year	7	
			<u></u>	Date of any change.	
	***************************************	*************	*****		
4		***************************************			
	***************************************		***************		
	***************************************	***************************************			
•	***************************************	····			

	Day	Month	Year		
		1		Date of resignation.	
rships.					
,, <u></u>	Day	Month	Voor		
	Day .	Month .	Year	Date of any change.	
			<u> </u>	j bato of any onlange.	
					••••••
		·····			
	***************************************	······································	***************		·····
		•••••	· · · · · · · · · · · · · · · · · · ·		
			•••••••••••		********
	***************************************		***************************************		
	Day	Month	Year		
	1 1			Date of resignation.	

Directors - continued

Particulars.

CHRISTOPHER MICHAEL
HURST
5 METCALFE ROAD
CAMBRIDGE
CAMBRIDGE
CAMBRIDGESHIRE CB4 2DB

Date of Birth:- 30/01/58
Nat:BRITISH
Occ:PHOTOGRAPHER

If this person has ceased to be director, please

state when.

Show any relevant current and previous directorships.

JAMES DAVID LOWE 43 BRECON CLOSE

Particulars.

FORESTERS PARK MELKSHAM WILTSHIRE SN12 7RZ

Date of Birth:- 17/02/50 Nat:BRITISH

Occ:PROFESSIONAL PHOTOGRAPHER

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

Show any relevant current and previous directorships

Particulars.

RAY LOWE 123 CROSSBROOK STREET CHESHUNT HERTFORDSHIRE EN8 8LY

Date of Birth: - 22/05/51

Nat:BRITISH

Occ: PHOTOGRAPHER

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

Show any relevant current and previous directorships.

PAGE

_	_	-	_	~	_	_	_
n	[]		1	×	h	[]	-

•	00178503				wn needs amendment, give date of any change.
Directors - continued					
Particulars.		Day	Month	Year	
PETER OKEEFE 4 RYECROFT TITCHFIELD FAREHAM HAMPSHIRE PO14 4PZ				1	Date of any change.

Date of Birth:- 02/05/56 Nat:BRITISH Occ:PHOTOGRAPHER					
If this person has ceased to be dir state when.	ector, please	Day	Month	Year I	Date of resignation.
Show any relevant current and pre-	evious directorships.				
· · · · · · · · · · · · · · · · · · ·		***************************************			
Particulars.		Day	Month	Year	
WILLIAM MCDONALD PATERSON ABIPP				ı	Date of any change.
54 MAJORS LOAN		·····			
FALKIRK STIRLINGSHIRE FK1 5QG		***************************************			
~		***************************************			
Date of Birth:- 18/03/48 Nat:BRITISH Occ:MEDICAL PHOTOGRAPHY					
If this person has ceased to be directate when.	rector, please	Day	Month	Year 	Date of resignation.
Show any relevant current and pre	evious directorships.				
,					
Particulars.		Day	Month	Year	
railiculais.					Date of any change.
SUSAN LINDA SALEM 29B WANDSWORTH ROAD BELFAST BT4 3LS					
			••••••		· · · · · · · · · · · · · · · · · · ·
Date of Birth:- 25/02/57 Nat:BRITISH Occ:PHOTOGRAPHER					
		Day	Month	Year	
If this person has ceased to be directed when.	rector, please				Date of resignation.
Show any relevant current and pre-	evious directorships.	**************		*******	

PAGE

00178503	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	, , , , , , , , , , , , , , , , , , ,
Particulars.	Day Month Year
ROY SIMMS 3 CROMWELL PARK MODBURY IVYBRIDGE DEVON PL21 ORS	Date of any change.
Date of Birth:- 15/10/31 Nat:BRITISH Occ:RETIRED	
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.	Day Month Year Date of any change.
ALAN DOUGLAS	
STONE	
WBPP CET ED 21 YEW TREE PARK	
WHITLEY	
GOOLE	
NORTH HUMBERSIDE DN14 ONZ	
Date of Birth:- 28/02/49	
Nat:BRITISH	
Occ:PROF PHOTOGRAPHER	Day Month Year
If this person has ceased to be director, please state when.	
State Wildin	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
	Date of any change.
RONALD SMITH	
TAYLOR 43 NEWHAILES CRESCENT	
MUSSELBURGH	
MIDLOTHIAN EH21 6DS	

Date of Birth:- 12/11/30 Nat:BRITISH

Occ: PHOTOGRAPHER

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

Show any relevant current and previous directorships.

PAGE 6

Month

Year

Day

Date of resignation.

	03	If the it details I	nformation oelow ar	on show nd the c	wn needs amendment, give date of any change.
Aectors - continued		Day	Month	Year	
Particulars.		1	ı	1	Date of any change.
CHRISTOPHER JOHN			<u> </u>		
TITMUS 8 BELL CLOSE					
HITCHIN					
HERTFORDSHIRE SG4 9NJ			••••		

Date of Birth:- 27/03/54					
Nat:BRITISH					
Occ: PHOTOGRAPHER		Day	Month	Year	
If this person has ceased to be director, please				1	Date of resignation.
state when.		L			Date of Footgramers
Show any relevant current and previous director	ships.	***************************************			
Particulars.		Day	Month	Year	1
T at trodiction					Date of any change.
		***************************************		••••	
AND HOLD DEPOSITION AND THE OWNER GROUP		***************************************			
NO MORE DIRECTORS - ADDITIONAL SECRE OR DIRECTORS MUST BE NOTIFIED ON FOR				*****	
			•••••		

				,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
If this person has ceased to be director, please		Day	Month	Year	-
state when.			<u>l</u> .		Date of resignation.
Observance relations and province director	robino	•••••			
Show any relevant current and previous director	ısıııps.				
		Day	Month	Year	
Particulars.		Day	· ·	T ear	Date of any change.
		<u> </u>		<u> </u>	
NO MORE DIRECTORS - ADDITIONAL SECRI	ETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FOR			***************************************	************	
			,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		
			,,		
		•••••			
		Day	Month	Year	
If this person has ceased to be director, please		Lay	.womi	1 .	Date of resignation.
state when.					_ Date of resignation.
Show any relevant current and previous directo	rships.				

PAGE

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	\sim
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed Secretary/Director
I enclose the fee of £ 15.	Secretary/Different *(delete as appropriate) Date 02 Sury 1999.
to Companies House.	This return includes NONE. continuation sheets
	ALEX MAIR
To whom should Companies House direct any enquiries about the information shown in this return?	@ REGISTERE) OFFICE
	Postcode

Telephone 01920 464011 Ext