

## COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF



This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 11/06/97 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
2 5	016	9,7

#### 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.

Registered Office (See n	ote 3	
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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.

\$15 311546 **363**\$

# Annual Return

of company number	00178503	A
company name BRITISH INSTITUTE PHOTOGRAPHY	OF PROFESSIONAL	
company type PRIVATE COMPANY L	IMITED BY GUARANTEE	3

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
Lay	,	
<u> </u>	<u> </u>	

Month

Year

Day

	<u> </u>	

00178503  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)	Day Month Year
Particulars of a new secretary <b>must</b> 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)	David Mark Vari
Particulars of a new director <b>must</b> be notified on form 288.  NORMAN	Day Month Year
CHILDS 1 MIDLAND ROAD HEMEL HEMPSTEAD HERTFORDSHIRE HP2 5BH	
Date of Birth:- 14/11/44 Nat:BRITISH Occ:PHOTOGRAPHER	
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.	

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00178503	If the information shown needs amendment, give details below and the date of any change.
Pirectors - continued	Day Month Year
articulars.	Date of any change.
IRENE MARIE	, ,
COOPER 62 BAGHILL COURT	
PONTEFRACT	
WEST YORKSHIRE WF8 2NW	
Date of Birth:- 09/12/60	
Nat:BRITISH	
Occ: PHOTOGRAPHER	Day Month Year
this person has ceased to be director, please tate when.	Date of resignation.
	Date of resignation.
show any relevant current and previous directorships.	
Particulars.	Day Month Year
TOWN VELEN	Date of any change.
JOHN KEITH FLOWERS	
JOLLEYS FARM TOWN LANE	
MUCH HOOLE PRESTON	
LANCASHIRE PR4 4GJ	
Date of Birth:- 11/06/48	
Nat:BRITISH Occ:PHOTOGRAPHER	
f this person has ceased to be director, please	Day Month Year
tate when.	Date of resignation.
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
TONY	
FREEMAN	
RALEIGH MILL LOWER RALEIGH ROAD BARNSTAPLE	
DEVON EX31 4JQ	
Date of District 00/05/40	
Date of Birth:- 02/07/40 Nat:BRITISH	
OCC: PHOTOGRAPHER	
	Day Month Year
f this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	

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If the information shown needs amendment, give details below and the date of any change. ..... ..... ...... ..... ..... ..... ..... ..... ..... \*\*\*\*\*\*\*\*\*\*\*\*\*\* ------..... ...... •••••• ..... ..... ••••• Show any relevant current and previous directorships.

Directors - continued	Davi	Manth	Voor	
Particulars.	Day	Month	Year	Date of any change.
CHRISTOPHER MICHAEL				Date of ally change.
HURST	***************************************	**********		
5 METCALFE ROAD		*************		***************************************
CAMBRIDGE CAMBRIDGE CD4 2DB	***************************************	***************************************		
CAMBRIDGESHIRE CB4 2DB				
			· · · · · · · · · · · · · · · · · · ·	
Data of Dinth. 20/03/E0				
Date of Birth:- 30/01/58 Nat:BRITISH				
Occ: PHOTOGRAPHER		***************************************		***************************************
If this person has ceased to be director, please	Day	Month	Year	
state when.				Date of resignation.
Show any relevant current and previous directorships.				
	**************	***************************************		
Particulars.	Day	Month	Year	
- artioururor		1	ı	Date of any change.
JAMES DAVID	<del></del>			
LOWE		***************************************		
43 BRECON CLOSE FORESTERS PARK		******************		
MELKSHAM				
WILTSHIRE SN12 7RZ				
	•••••			
Date of Birth:- 17/02/50				***************************************
Nat:BRITISH				
Occ:PROFESSIONAL PHOTOGRAPHER	Dai:	14		
If this person has ceased to be director, please	Day	Month	Year	lan kumanasa
state when.				Date of resignation.
Show any relevant current and previous directorships.				
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<del></del>			3/	
Particulars.	Day	Month	Year	l B-466
				Date of any change.
RAY				
LOWE 123 CROSSBROOK STREET				
CHESHUNT				
HERTFORDSHIRE EN8 8LY	***************************************	***************************************	•••••	
				***************************************
Date of Birth:- 22/05/51				
Nat:BRITISH				
Occ: PHOTOGRAPHER		***************************************		
Make a second by the second as the second	Day	Month	Year	
If this person has ceased to be director, please state when.		Ţ, <u>, , , , , , , , , , , , , , , , , , </u>	,	Date of resignation.
State Wilett.		1 1		Date of resignation

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00178503	If the information shown needs amendment, give details below and the date of any change.
Directors - continued Particulars.	Day Month Year
PETER OKEEFE 4 RYECROFT TITCHFIELD FAREHAM	
HAMPSHIRE PO14 4PZ	
Date of Birth:- 02/05/56 Nat:BRITISH Occ:PHOTOGRAPHER	Day Month Your
f this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars.	Day Month Year  Date of any change.
PATRICIA MARGARET SHIRREFF-THOMAS 3 ADDERLEY GROVE LONDON SW11 6NA	
Date of Birth:- 28/07/49 Nat:BRITISH Occ:INDUSTRIAL PHOTOGRAPHER	
f 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.
ROY SIMMS 3 CROMWELL PARK MODBURY IVYBRIDGE DEVON PL21 ORS	
Date of Birth:- 15/10/31	
Nat:BRITISH Occ:RETIRED	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	

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00178503	If the information shown needs amendment, give details below and the date of any change.
<b>Directors - continued</b> Particulars.	Day Month Year
DEREK WILLIAM STIRLING BRAEWOOD THE CROFT BISHOPSTONE SALISBURY WILTSHIRE SP5 4DF	Date of any change.
Date of Birth:- 15/12/31 Nat:BRITISH OCC:CONSULTANT If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars.  ERIC DAWSON STRANGE TILT HOUSE COTTAGE 28 STOKE ROAD	Day Month Year
COBHAM SURREY KT11 3BD  Date of Birth:- 03/06/45	
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.  JAMES SIDNEY  TAMPIN  28 CORFE ROAD  WEYMOUTH  DORSET DT3 5RH	Day Month Year
Date of Birth:- 24/08/40 Nat:BRITISH Occ:PRESS PHOTOGRAPHER	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	,

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

Directors - continued	Day Month Year
Particulars.	Day Month Year  Date of any change.
RONALD SMITH TAYLOR 43 NEWHAILES CRESCENT MUSSELBURGH	Date of any change.
MIDLOTHIAN EH21 6DS	
Date of Birth:- 12/11/30 Nat:BRITISH Occ:PHOTOGRAPHER	Day Month Year
f this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars.  CHRISTOPHER JOHN TITMUS	Day Month Year
8 BELL CLOSE HITCHIN HERTFORDSHIRE SG4 9NJ	
Date of Birth:- 27/03/54 Nat:BRITISH Occ:PHOTOGRAPHER f this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
f this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	

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(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.	Signed
I enclose the fee of £ 15.	*(delete as appropriate)
Cheques should be made payable to Companies House.	This return includes NONE. continuation sheets.
To whom should Companies House direct any enquiries about the information shown in this return?	ALEX MAIR REGISTERE) OFFICE  Postcode
PAGE 8	Telephone 01420/464011. Ext