

for the record -Company Name

29th May 2004

BRITISH INSTITUTE OF PROFESSIONAL PHOTOGRAPHY

Company Type **Private Company Limited By Guarantee Without Share Capital** Company Number 178503 Information extracted from Section 1: Company details Companies House records on

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 cap.

COMPANIES HOUSE

08/07/04

*PHISTMAN COMPANIES HOUSE

0360 26/06/04

Ref: 178503/15/42 **Current details** Amended details 2 Amwaii End, > Registered Office Address Address Ware, AMWELL Hertfordshire If any of the details are **SG12 9HN** wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode __ _ _ _ _ _ _ _ column. Address where the Register is held Address > Register of Members If any of the details are At Registered Office wrong, strike them through and fill in the correct details in the "Amended details" column. UK Postcode > Register of Debenture Address Holders Not Applicable If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode column. SIC Code Description > Principal Business SIC CODE Description Activities If any of the details are 9112 Professional _ _ _ _ _ wrong, strike them through organisations and fill in the correct details in the "Amended details" column. Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

Company Number - 178503	Section 2: Details of Officers of the Company		
	Current details	Amended details	
> Company Secretary If any of the details for thi person are wrong, strike them through and fill in th correct details in the "Amended details" colum	Address	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address	
Particulars of a new Company Secretary mus be notified on form 288a.		UK Postcode	
> Director If any of the details for the person are wrong, strike them through and fill in the correct details in the "Amended details" column	e Address	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	
Particulars of a new Direc must be notified on form 288a.	Date of birth 21/12/1971 Nationality British Occupation Photographer	UK Postcode Date of birth Nationality Occupation Date of change / / Date lain William BAIN ceased to be director (if applicable)	

Company Number - 178503		Section 2: Details of Officers of the Company (continued)		
		Current details	Amended details	
> 'Director' If any of the details for this person are wrong, strike them through and fill in the		Name Michael Anthony BROWN	Name	
correct details in	correct details in the "Amended details" column.	Address 33 Albury Avenue Isleworth Middlesex TW7 5HY	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	
		Date of birth 17/03/1948		
	,	Nationality British	UK Postcode	
	Particulars of a new Director must be notified on form	Occupation Consultant	Date of birth / / Nationality	
	288a.		Occupation	
			Date of change / /	
			Date Michael Anthony BROWN ceased to be director (if applicable)	
>	Director If any of the details for this person are wrong, strike	Name Tony FREEMAN	Name	
them through	them through and fill in the correct details in the "Amended details" column.	Address Raleigh Mill Lower Raleigh Road Barnstaple Devon	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.	
		ÉX31.4JQ	Address 3 Yours Ton CLOSE	
			SHIRWELL	
		Date of birth 02/07/1940	BARNSTAPLE , JEVON	
		Nationality British	UK Postcode EX31 4JW	
	Particulars of a new Director	Occupation Photographer	Date of birth / /	
	must be notified on form 288a.	- adaptitudit i notographici	Nationality	
			Occupation	
			Date of change / / /	
			Date Tony FREEMAN ceased to be director (if applicable)	

Company Number - 178503		Section 2: Details of Officers of the Company (continued)		
		Current details	Amended details	
>	Director If any of the details for this person are wrong, strike	Name Professor John Michael HANNAVY	Name	
	them through and fill in the correct details in the "Amended details" column.	Address 39 Pilgrims Way Standish Lancashire WN6 0AJ	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	
		Date of birth 30/04/1946		
			UK Postcode	
		Nationality British	Date of birth	
	Particulars of a new Director must be notified on form	Occupation Teaching	Nationality	
	288a.		Occupation	
			Date of change / /	
			Date Professor John Michael HANNAVY ceased to be director (if applicable)	
	·			
>	Director If any of the details for this	Name James David LOWE	Name	
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 43 Brecon Close Melksham Wiltshire SN12 7RZ	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	
		Date of birth 17/02/1950	•	
	•	Nationality British	UK Postcode	
	Particulars of a new Director	Occupation Professional Photographer	Date of birth / /	
	must be notified on form 288a.		Nationality	
	2004.		Occupation	
			Date of change / / /	
			Date James David LOWE ceased to be director (if applicable)	
		·		

Company Number - 178503	Section 2: Details of Officers of the Com Current details	Amended details
Y Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Ray LOWE Address The Gardiners Harlow Essex CM17 9QU	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
Particulars of a new Director must be notified on form 288a.	Date of birth 22/05/1951 Nationality British Occupation Photographer	UK Postcode Date of birth Nationality Occupation Date of change / / Date Ray LOWE ceased to be director (if applicable)
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Neil ONSLOW BA HONS ABIPP ARPS Address 88 Park Lane Tilehurst Reading Berkshire RG31 5DT	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
Particulars of a new Director must be notified on form 288a.	Date of birth 07/01/1953 Nationality British Occupation Education Manager	UK Postcode Date of birth Nationality Occupation Date of change / / Date Neil ONSLOW BA HONS ABIPP ARPS ceased to be director (if applicable)

Company Number - 178503		Section 2: Details of Officers of the Comp Current details	pany (continued) Amended details	
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.		Name Khalida Noman-Ur RAHMAN Address 34 Grand Drive London SW20 0JT	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address	
	Particulars of a new Director must be notified on form 288a.	Date of birth 11/01/1937 Nationality British Occupation Education/Photograph	Occupation Date of change / / Date Khalida Noman-Ur RAHMAN ceased to be director (if applicable)	
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Llewellyn James ROBINS Address The Camera House 34 High Street Hungerford Berkshire RG17 ØNF	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address	
	Particulars of a new Director must be notified on form 288a.	Date of birth 07/02/1944 Nationality British Occupation Photographer	UK Postcode Date of birth Nationality Occupation Date of change / / Date Llewellyn James ROBINS ceased to be director (if applicable) 24, 05, 1204	

ompany Number - 178503	Section 2: Details of Officers of the C Current details	Amended details
Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.		
Particulars of a new Director must be notified on form 288a.	Nationality British Occupation Retired	UK Postcode Date of birth Nationality Occupation Date of change / / Date Roy SIMS FBIPP ceased to be director (if applicable)
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Keeley STONE Address 21 Yew Tree Park Whitley Goole North Humberside DN14 0NZ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address The Haywar Samps Home Farm,
Particulars of a new Director must be notified on form 288a.	Date of birth 08/05/1968 Nationality British Occupation Photographer	UK Postcode (S 2 6 8 M A Date of birth

Company Number - 176505	Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Ronald Smith TAYLOR Address 43 Newhailes Crescent Musselburgh Midlothian EH21 6DS	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7235 of the Companies Act 1985. Address
Particulars of a new Director must be notified on form 288a.	Date of birth 12/11/1930 Nationality British Occupation Photographer	UK Postcode
		Date of change / / Date Ronald Smith TAYLOR ceased to be director (if applicable)
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Antonius Jacvobus Cornelius VAN LEYL Address Django Reinhârdt Rode 1G Loetermeer 2717 Gl Netherlands	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723f of the Companies Act 1985. Address VAN ZEIJL Phoro Velical PostBas 7148
	Date of birth 25/12/1954 Nationality Dutch	2701 AC ZOETERMEER THE NETHERLANDS UK Postcode
Particulars of a new Director must be notified on form 288a.	•	Date of birth Nationality Occupation Date of change / / Date Antonius Jacvobus Cornelius VAN LEYL ceased to be director (if applicable)



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.

complete 2 below.		
1. Declaration		
		rn are correct as at the made-up-date of £15.
Signature (Director)	Segretary)	Date 2年/ 06 / 22 04 This date must not be earlier than the return date at 2 below
		f the Annual Return and the w.
2. Date of this return		
☐ This AR is made up to 23/6/2004	If you are maki please give the	ing this return up to an earlier date, e date here
	□ = / □	/
	Note: The form m	ust be delivered to CH within 28 days of this date
3. Date of next return	· · · · · · · · · · · · · · · · · · ·	
	r next return to a	date earlier than 23rd June 2005
please give the new date	here:	
	/ ·	/
4. Where to send this		* **
☐ 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 treverse of the cheque?	iling fee with th	e company number written on the
Contact Address		· · · · · · · · · · · · · · · · · · ·
	ou if there is a q	•
Contact Name	Tele	ephone number <i>inc code</i>
MARK BERRY		1920 464011
Address BIPP POX 7ALBO7 HAGE	DX	number <i>if applicable</i>
AMWELL GN)		
WARE	DX	exchange

Postcode

SG12 9HN

	Compa	ny Number	178503
Co	mpany N	lame in full	BRITISM INSTITUTE OF PROPERSIONAL
			BRITISM INSTITUTE OF PROPERSIONAL
Company Sec	retary		Details of a new company secretary must be notified on form 288a.
Please photocopy his area to provide letails of joint sec-	Name	* Style / Title	<u>L</u>
etaries).	٠.	Forename(s)	<u> </u>
Voluntary details.		Surname	<u> </u>
a partnership give ne names and	Address	· · · · ·	<u></u>
ddresses of the part- ers or the name of ne partnership and			L
ffice address.		Post town	<u>L</u>
Isual residentia I ddress must be iven. In the case of a	, Co	ounty / Region 	UK Postcode
orporation or a cottish firm, give	ı	Country	
ne registered or prin- pal office address.	•		
Directors Hease list directors i	n alphabetic	cal order.	Details of new directors must be notified on form 288a 4.6.04
	Name	* Style / Title	<u>L</u>
Directors in the			Day Month Year
ase of a director that a corporation or a cottish firm, the			1/12/10/2/1/19/5/19
ame is the corpo- ite or firm name.		Forename(s) Surname	ROBERT MARK
	Address	Junane	WILLINGHAM
isual residentia		. [LA GUERITE
ddress must be ven. In the case of a	,	D	GREAT GEORGE STREET
veri. In the case of orporation or cottish firm, give th	l)	Post town	BRISTOL
egistered or principa ffice address.		unty / Region	UK Postcode LBSI ISIGIT
• • • • • • • • • • • • • • • • • • •		Country	ENGLANI) Nationality UK
	Business	occupation ,	MOTOGRAPHE

Directors		Details of new directors must be notified on form 288a 4.6.04
Please list directors in a	· .	
Na	me * Style / Title	<u></u>
· .	. 1	Day Month Year
Directors In the case of a director that is a corporation or a	Date of birth	1215/1014/11/19/419
Scottish firm, the name is the corpo-	Forename(s)	Roy
rate or firm name.	Surname	LEWIS
Ad	dress	6 ACTON LANE
Usual residential address must be		MORETON
given. In the case of a corporation or a	Post town	WIRRAL
Scottish firm, give the registered or principal office address.	County / Region	MERSEYSIDE UK Postcode CH 46 6EA
	Country	ENGLAND Nationality GRITIM
Bu	siness occupation	PHOTOGRAPHER
* Voluntary details.		
Na	me * Style / Title	<u></u>
Directors in the		Day Month Year
case of a director that is a corporation or a	Date of birth	<u>/</u>
Scottish firm, the name is the corpo-	Forename(s)	<u> </u>
rate or firm name.	Surname	
	dress	
Usual residential address must be		
given. In the case of a corporation or a Scottish firm, give the	Post town	1
registered or principal office address.	County / Region	UK Postcode
•	Country	Nationality
Bu	siness occupation	