



Companies House

for the record

Company Name

BRITISH INSTITUTE OF
PROFESSIONAL PHOTOGRAPHY

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

Company Type

Private Company Limited By

Guarantee Without Share Capital

Company Number

178503

Information extracted from

Companies House records on

29th May 2004

Section 1: Company details



A06
COMPANIES HOUSE
08/07/04
A4W3PWHK
0504
A43
COMPANIES HOUSE
26/06/04
A4W3PWHK
0360

Ref: 178503/15/42

Current details

Amended details

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

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 288a.</i>	Name Mark Adrian BERRY Address 9 Blakes Way Welwyn Hertfordshire AL6 9RE	Name <input type="checkbox"/> 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 change _ _ / _ _ / _ _ _ _ Date Mark Adrian BERRY ceased to be secretary (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 288a.</i>	Name Iain William BAIN Address 17 West End Whitehills Banff Aberdeenshire AB45 2NL Date of birth 21/12/1971 Nationality British Occupation Photographer	Name <input type="checkbox"/> 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 Iain William BAIN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

3

Amended details

*Particulars of a new Director
must be notified on form
288a*

Occupation Teaching

Date Professor John Michael HANNAVY
ceased to be director (if applicable)

Particulars of a new Director
must be notified on form
288a.

Occupation Professional Photographer

Date James David LOWE ceased to be director (if applicable)

Amended details

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.*

Address
34 Grand Drive
London
SW20 0JT

Date of birth 11/01/1937

Nationality British

Occupation Education/Photography

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 Khalida Noman-Ur RAHMAN
ceased to be director (if applicable)

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.

Name
Llewellyn James ROBINS

Address
The Camera House
34 High Street
Hungerford
Berkshire
RG17 0NF

Date of birth 07/02/1944

Nationality British

Occupation Photographer

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 Llewellyn James ROBINS ceased
to be director (if applicable)

2405, 2004

Amended details

11 / 11 / 11 / 11

1 1 / 1 1 1 / 1 1 1 1

	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.	Name Ronald Smith TAYLOR Address 43 Newhailes Crescent Musselburgh Midlothian EH21 6DS Date of birth 12/11/1930 Nationality British Occupation Photographer	Name <input type="checkbox"/> 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 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. Particulars of a new Director must be notified on form 288a.	Name Antonius Jacobus Cornelius VAN LEYL Address Django Reinhardt Rode 1G Loetermeer 2717 GI Netherlands Date of birth 25/12/1954 Nationality Dutch Occupation Photographer	Name VAN ZEIJL <input type="checkbox"/> 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 VAN ZEIJL PHOTO DESIGN POSTBUS 7148 2701 AC ZOETERMEER THE NETHERLANDS UK Postcode / / Date of birth / / Nationality Occupation Date of change / / Date Antonius Jacobus Cornelius VAN LEYL ceased to be director (if applicable) / /

Forms 288A submitted on 4.6.04 in respect of
 two new directors Roy Lewis and Robert Willingham



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

[Signature]
(Director / Secretary)

Date

24 / 06 / 2004

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 23/6/2004
- 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 23rd June 2005
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?

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

MARK BERRY

Telephone number inc code

01920 464011

Address

BIPP
10X TALBOT HOUSE
AMWELL CND
WARR

DX number if applicable

DX exchange

Postcode

SG12 9HN

Company Number 178503Company Name in full BRITISH INSTITUTE OF PROFESSIONAL
PHOTOGRAPHY**Company Secretary**

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Forename(s)

Surname

Address

Post town

County / Region

UK Postcode

Country

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.**Directors***Please list directors in alphabetical order.*

Details of new directors must be notified on form 288a

✓ 4.6.04

Name * Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

Address

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.17/07/1959ROBERT MARKWILLINGHAMLA GWERITEGREAT GEDRGE STREETBRISTOLBRISTOLENGLANDPHOTOGRAPHERBS1 5DTUK

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a ✓ 4.6.04

Name * Style / Title

Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth

12/5/10/4/1/9/4/9

Forename(s)

ROY

Surname

LEWIS

Address

6 ACTON LANE

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

MORETON

Post town

WIRRAL

County / Region

MERSEYSIDE

UK Postcode

CH46 6EA

Country

ENGLAND

Nationality

BRITISH

Business occupation

PHOTOGRAPHER

* Voluntary details.

Name * Style / Title

Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth

___/___/___/___/___

Forename(s)

Surname

Address

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation