



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A32 *A0A868A4* 18
COMPANIES HOUSE 29/07/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 24/06/98
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
1 1	0 7	9 8

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.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

310 WELLINGBOROUGH ROAD
NORTHAMPTON
NN1 4EP

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Principal business activities (See note 4)

Trade classification is
7481 PHOTOGRAPHIC ACTIVITIES

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

Banc
104635
EIS

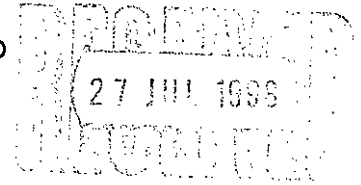
363s

Annual Return

of company number 01332826

W

company name
PAUL POPPER LIMITED



company type
PRIVATE COMPANY LIMITED BY SHARES

01332826

Register of members (See note 5)

The register is kept at

CHENEY & CO
310 WELLINGBOROUGH ROAD
NORTHAMPTON
NN1 4EP

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

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

WILLIAM JOHN CLIFFORD
THOMAS
OVERSTONE FARM
OVERSTONE
NORTHAMPTON
NORTHANTS

Day	Month	Year

 Date of any change.

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

Day	Month	Year

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

MONTE
FRESCO
LAKESIDE CROSS HILL
BRIXWORTH
NORTHANTS

Day	Month	Year

 Date of any change.

Date of Birth:— 14/02/36
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.

VICTORY ARCHIVE LIMITED

01332826

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

Directors - continued

Particulars.

ROBERT JOHN
THOMAS
THE OLD RECTORY
GREAT BRINGTON
NORTHAMPTONSHIRE NN7 4JB

Day	Month	Year

Date of any change.

Date of Birth:- 18/05/58
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.

PER ATTACHED SCHEDULE

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY £1	100	£ 100
Totals	100	£ 100

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period ☒

The last full members list was at 11/07/97

on paper

not on
paper

A list of changes is enclosed ☐

A full list of members is enclosed ☒

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

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15**.

Cheques should be made payable
to **Companies House**.

Signed x

R.J. Huang

Secretary/Director*

*(delete as appropriate)

Date 7/7/98

This return includes 2 continuation sheets
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any
enquiries about the information shown in this
return?----->

Cheney & Co.

Chartered Accountants

310 Wellingborough Rd.

Northampton, NN1 4EP

Tel: Northampton (01604) 620106

Postcode

Telephone

Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

R.J. THOMAS ESQ.

DIRECTORSHIPS

BOB THOMAS HOLDINGS LIMITED

BOB THOMAS STUDIOS LIMITED

PAUL POPPER LIMITED

VICTORY ARCHIVE LIMITED

INSTANT IDEAS LIMITED

THE SPORTS-TEAM LIMITED

THE PIPKIN PRESS LIMITED

LODGE FARM (GT. BILLING) LIMITED