

### COMPANIES HOUSE

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# Annual Return

company number 01332826 W

company name
PAUL POPPER LIMITED

2 7 JHI 1998

company type
PRIVATE COMPANY LIMITED BY SHARES

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

Month

Month

Year

Year

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



This form should be completed in plack.

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 | 918  |

#### 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 note 3)

This is the address registered by Companies House.

310 WELLINGBOROUGH ROAD NORTHAMPTON NNI 4EP

#### Principal business activities (See note 4)

Trade classification is
7481 PHOTOGRAPHIC ACTIVITIES

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

|   | <br>           |       | . <b></b> | <br> |   | - |
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this earlier date.

Day

| 01332826 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   |   |  |  |  |
| CHENEY & CO<br>310 WELLINGBOROUGH ROAD<br>NORTHAMPTON<br>NN1 4EP            |   |  |  |  |
| 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.                | Day Month Year Date of any change.  |  |  |  |
| WILLIAM JOHN CLIFFORD THOMAS OVERSTONE FARM OVERSTONE NORTHAMPTON NORTHANTS |   |  |  |  |
| If this person has ceased to be secretary, please state when.               | Day Month Year Date of resignation.   |  |  |  |
| Directors (See note 7)  | Day Month Year  |  |  |  |
| Particulars of a new director must be notified on form 288.                 | Day Month Year Date of any change.  |  |  |  |
| MONTE FRESCO LAKESIDE CROSS HILL BRIXWORTH NORTHANTS                        |   |  |  |  |
| 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   |  |  |  |

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| 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   | Day Month Year   |  |  |  |
| If this person has ceased to be director, please state when.                                 | Date of resignation.  PER ATTACHED SCHEDULE  |  |  |  |
| Show any relevant current and previous directorships.  |  |  |  |  |
| Particulars.   | Day Month Year Date of any change.   |  |  |  |
| NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.       |  |  |  |  |
|  |  |  |  |  |
| 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.   |  |  |  |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES<br>OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.    |  |  |  |  |
|  |  |  |  |  |
| 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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| 01332826<br>Issued Share Capital (See note 8)   | Class                            | Number of shares issued                  | Aggregate   |
|---|----------------------------------|--|---|
| Enter details of all shares in issue at the date of this return.  | (eg Ordinary/<br>Preference etc) | Shares issued                            | nominal value  (ie Number of share issued multiplied b 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.        | There were no c                  | changes in the per                       | Please mark the appropriate box. riod  not on                                   |
| The last full members list was at 11/07/97  | A list of change                 |  | on paper paper  |
|   | A full list of me                | embers is enclose                        | d 🗸   |
| 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   | Signed× k                        | J. Veana                                 | ×   |
| I certify that the information given in this return is true to the best of my knowledge and belief.                                   | Date 7(7)9                       | 3  | Secretary Director * (delete as appropriate)                                    |
| I enclose the fee of £15.   | This return inclu                | udes 2                                   | continuation sheets   |
| Cheques should be made payable to <b>Companies House</b> .  | Please ens                       | (enter number)                           | nave completed  |
| To whom should Companies House direct any enquiries about the information shown in this return?>                                      | 310 Welling<br>Northampto        | Accountants<br>botough Rd<br>on, NN1 4EP | 106   |
|   | Telephone                        |  | Ext   |

| FIG. OF PAGE MAS PRESENT MEMBERS  | SCHEDULE TO FORM 363   |  |         |  |  |
|-----------------------------------|--|--|---------|--|--|
| Company Number: 01332826          | Account of Shares Particulars of shares trans-                                       |  |         |  |  |
| Company Name: PAUL POPPER LIMITED | Number of shares or amount of stock held by existing members at date of this return. | ferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by  (a) persons who are still |         |  |  |
| Name and address                  | Number<br>currently<br>held  | Date of  | Remarks |  |  |
| BOB THOMAS HOLDINGS LIMITED       | 99   |  |         |  |  |
| THE OLD MILL                      |  |  |         |  |  |
| OVERSTONE FARM                    |  |  | - 400   |  |  |
| OVERSTONE                         |  |  |         |  |  |
| NORTHANTS                         |  |  |         |  |  |
| NNG OAB.                          |  |  |         |  |  |
|                                   |  |  |         |  |  |
|                                   |  |  |         |  |  |
| ROBERT JOHN THOMAS                |  |  |         |  |  |
| THE OLD RECTORY                   |  |  |         |  |  |
| GREAT BRINGTON                    |  |  |         |  |  |
| NORTHANTS                         |  |  |         |  |  |
| NN9 4JA                           |  |  |         |  |  |
|                                   |  |  | *****   |  |  |
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LIST OF PAST AND PRESENT MEMBERS (continued)

schedule to form 363 ·

| CIGIL OF L'MOI MENTE L'EFFEANTINE SAFAMONE DITTIES (OC | Account of Shares .                              |  |             |
|--|--|--|-------------|
| Company Number: 01332826                               | Number of  | Particulars of shares trans-<br>ferred since the date of the     | •           |
| Company Name:  | shares or  | last return, or, in the case                                     |             |
|  | amount of  |  | 1           |
| PAUL POPPER LIMITED                                    | stock held                                       |  |             |
|  | by existing                                      | company, by  |             |
|  | members at                                       | (a) persons who are still  |             |
|  | date of this                                     | members, and   |             |
|  | return.  | <ul><li>(b) persons who have<br/>ceased to be members.</li></ul> |             |
|  | Number   | Number Date of   |             |
| Name and address                                       | currently  | Registration   | Remarks     |
| Name and address                                       | 1 1  | Transferred of Transfer  | , ioniai No |
|  | held   | or transfer  |             |
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## 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