



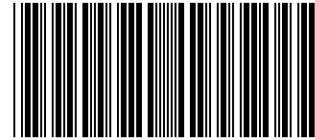
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

**Company Name:** MARY EVANS PICTURE LIBRARY LIMITED

**Company Number:** 01365118



XV7WQA72

*Received for filing in Electronic Format on the:* 08/11/2005

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*Company Details*

*Period Ending:* 08/11/2005

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC Codes*  
9305

*Registered Office:*  
*Address:*

**MARY EVANS PICTURE  
LIBRARY  
59 TRANQUIL VALE  
BLACKHEATH  
LONDON  
SE3 0BS**

*Register of*  
*Members Address:*

**BDO STOY HAYWARD  
NORTHSIDE HOUSE  
69 TWEEDY ROAD  
BROMLEY KENT  
BR1 3WA**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* VALENTINE MARY WARD

*Address:* 9 ELMBOURNE ROAD  
LONDON SW17 8JS

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*Director 1:*

*Name:* MARK ANDREW BRAUND  
*Date of Birth:* 17/07/1964  
*Nationality:* BRITISH  
*Occupation:* IT MANAGER

*Address:* 48 BRANDRAM ROAD  
LONDON SE13 5RT

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*Director 2:*

*Name:* **CAROLINE MARY FORBES EVANS** *Address:* **11 GRANVILLE PARK  
BLACKHEATH  
LONDON SE13 7DY**  
*Date of Birth:* **05/05/1936**  
*Nationality:* **BRITISH**  
*Occupation:* **PICTURE LIBRARIAN**

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*Director 3:*

*Name:* **HILARY AGARD EVANS** *Address:* **11 GRANVILLE PARK  
BLACKHEATH  
LONDON SE13 7DY**  
*Date of Birth:* **06/03/1929**  
*Nationality:* **BRITISH**  
*Occupation:* **AUTHOR**

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*Director 4:*

*Name:* **VALENTINE MARY WARD EVANS** *Address:* **9 ELMBOURNE ROAD  
LONDON SW17 8JS**  
*Date of Birth:* **30/01/1969**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>6000</b>	<b>GBP6000</b>
<b>TOTALS</b>	<b>6000</b>	<b>GBP6000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1501 ORDINARY Shares held as at 08/11/2005**

*Name:* **CAROLINE MARY FORBES EVANS**  
*Address:* **11 GRANVILLE PARK  
BLACKHEATH LONDON SE13 7DY**

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*Shareholding 2:*

**1501 ORDINARY Shares held as at 08/11/2005**

*Name:* **HILARY AGARD EVANS**

*Address:* **11 GRANVILLE PARK  
BLACKHEATH LONDON SE13 7DY**

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*Shareholding 3:*

**2998 ORDINARY Shares held as at 08/11/2005**

*Name:* **VALENTINE MARY WARD EVANS**

*Address:* **9 ELMBOURNE ROAD  
LONDON SW17 8JS**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **08/11/2005** *Authenticated:* **Yes (E/W)**