



COMPANIES HOUSE

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



A30 *AG4XEDI0* 500
COMPANIES HOUSE 02/02/99

LB
65
003361

363s

Annual Return

of company number 01486809

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company name
MOORFIELDS PHOTOGRAPHIC LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 19/01/99
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
02	02	99

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.

78 OLD HALL ST
LIVERPOOL
L3 9PP

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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.

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Register of members *(See note 5)*

The register is kept at

TAYLOR & LEONA & CO
110B PENNY LANE
LIVERPOOL
L18 1DQ

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.

PETER RONALD
JONES
~~70 HAMPTON ROAD~~
~~SOUTHPORT~~
~~MERSEYSIDE PR8 6QD~~

Day	Month	Year
27	05	98

 Date of any change.

26 ASH STREET
SOUTHPORT
MERSEYSIDE
PR8 6JE

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.

EVELYN
JONES
~~4 OXBOW ROAD~~
~~WEST DERBY~~
~~LIVERPOOL~~
~~MERSEYSIDE L12 0AF~~

Error
* This address
is OK

Day	Month	Year

 Date of any change.

Date of Birth:— 08/08/25

Nat: BRITISH

Occ: COMPANY DIRECTOR

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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Directors - continued

Particulars.

KEVIN THOMAS
JONES
97 WELLBROW ROAD
WALTON
LIVERPOOL
MERSEYSIDE L4 6TY

Date of Birth:- 10/06/64

Nat:BRITISH

Occ:MANAGER

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

Show any relevant current and previous directorships.

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

Day	Month	Year

 Date of any change.

Particulars.

PETER RONALD
JONES
~~70 HAMPTON ROAD~~
~~SOUTHPORT~~
~~MERSEYSIDE PR8 6QD~~

Date of Birth:- 17/01/56

Nat:BRITISH

Occ:GENERAL MANAGER/CO SECRETARY

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

Show any relevant current and previous directorships.

Day	Month	Year
27	05	98

 Date of any change.

26 ASH STREET
SOUTHPORT
MERSEYSIDE
PR8 6JE

Day	Month	Year

 Date of resignation.

Particulars.

VALERIE
JONES
~~70 HAMPTON ROAD~~
~~SOUTHPORT~~
~~MERSEYSIDE PR8 6QD~~

Date of Birth:- 27/05/57

Nat:BRITISH

Occ:TEACHER

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

Show any relevant current and previous directorships.

Day	Month	Year
27	05	98

 Date of any change.

26 ASH STREET
SOUTHPORT
MERSEYSIDE
PR8 6JE

Day	Month	Year

 Date of resignation.

01486809

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	1100	£1100
Totals		

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



on paper

not on paper

The last full members list was at 02/02/98

A list of changes is enclosed



A full list of members is enclosed

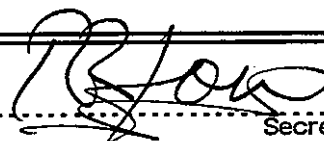
**Elective resolutions** (See note 10)

(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.

Signed



Secretary/Director*

*(delete as appropriate)

Date

31/1/99

I enclose the fee of **£15**.Cheques should be made payable to **Companies House**.This return includes 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?----->

P.R. JONES

26 ASH STREET

SOUTHPORT

Postcode

PR8 6JE

Telephone

01704 54503 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 01486809		Account of Shares			
Company Name: MOORFIELDS PHOTOGRAPHIC LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred 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 members, and (b) persons who have ceased to be members.		Remarks
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer		
PETER JONES	350				
26 ASH STREET					
SOUTHPORT					
PR8 6JE					
VALERIE JONES	200				
26 ASH STREET					
SOUTHPORT					
PR8 6JE					
EVELYN JONES	200				
4 OXBOW RD					
WEST DERBY					
LIVERPOOL					
L12 0AF					
FRANK JONES	100				
4 OXBOW RD					
WEST DERBY					
LIVERPOOL					
L12 0AF					
KEVIN JONES	150				
97 WELLBROW RD					
WALTON					
LIVERPOOL					
L4 6TY					

Continued overleaf

