



Companies House

— for the record —

Company Name

COLORAMA PHOTODISPLAY
LIMITED

Company Type

Private Company Limited By
Shares

Company Number

2363811

Information extracted from
Companies House records on
8th March 2003

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 capitals



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COMPANIES HOUSE

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03/04/03

Section 1: Company details

Ref: 2363811/03/10

	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>Unit 7 Ace Business Park Mackadown Lane Kitts Green Birmingham B33 0LD</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</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>_____</p> <p>_____</p> <p>_____</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>_____</p> <p>_____</p> <p>_____</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>	<table><thead><tr><th>SIC Code</th><th>Description</th></tr></thead><tbody><tr><td>5190</td><td>Other wholesale</td></tr><tr><td>_____</td><td>_____</td></tr><tr><td>_____</td><td>_____</td></tr><tr><td>_____</td><td>_____</td></tr><tr><td>_____</td><td>_____</td></tr></tbody></table>	SIC Code	Description	5190	Other wholesale	_____	_____	_____	_____	_____	_____	_____	_____	<table><thead><tr><th>SIC CODE</th><th>Description</th></tr></thead><tbody><tr><td>_____</td><td>_____</td></tr><tr><td>_____</td><td>_____</td></tr><tr><td>_____</td><td>_____</td></tr><tr><td>_____</td><td>_____</td></tr><tr><td>_____</td><td>_____</td></tr></tbody></table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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<p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</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>	Name Sally Ann WILDING	Name
	Address 5 Meerhill Avenue Shirley Solihull West Midlands B90 4TU	<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
<i>Particulars of a new Company Secretary must be notified on form 288.</i>		UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Sally Ann WILDING 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>	Name Malcolm WILDING	Name
	Address 5 Meerhill Avenue Shirley Solihull West Midlands B90 4TU	<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
<i>Particulars of a new Director must be notified on form 288.</i>	Date of birth 11/08/1945 Nationality British Occupation Director	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Malcolm WILDING 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 288.

Current details

Name
Sally Ann WILDING

Address
5 Meerhill Avenue
Shirley
Solihull
West Midlands
B90 4TU

Date of birth 29/04/1951

Nationality British

Occupation Accountant

Amended details

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 Sally Ann WILDING ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 50,000 Aggregate Nominal Value of issued shares £50,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 50,000 Total Nominal value of shares issued £50,000.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 333636.		

- | Current details | Amended details | Shares transferred |
|--|--|--|
| <p>1. Shareholder</p> <p>2. Share number</p> <p>3. Share class</p> <p>4. Share value</p> <p>5. Share date</p> <p>6. Share type</p> <p>7. Share status</p> <p>8. Share description</p> <p>9. Share location</p> <p>10. Share history</p> <p>11. Share notes</p> <p>12. Share comments</p> | <p>1. Shareholder</p> <p>2. Share number</p> <p>3. Share class</p> <p>4. Share value</p> <p>5. Share date</p> <p>6. Share type</p> <p>7. Share status</p> <p>8. Share description</p> <p>9. Share location</p> <p>10. Share history</p> <p>11. Share notes</p> <p>12. Share comments</p> | <p>1. Shareholder</p> <p>2. Share number</p> <p>3. Share class</p> <p>4. Share value</p> <p>5. Share date</p> <p>6. Share type</p> <p>7. Share status</p> <p>8. Share description</p> <p>9. Share location</p> <p>10. Share history</p> <p>11. Share notes</p> <p>12. Share comments</p> |

Shareholder Name Mr Alexander F. HARRIS		Name _____	
Address 13 Park Avenue Solihull West Midlands B91 3EJ		Address _____ _____ _____	
		Shares transferred by Mr Alexander F. HARRIS	
		UK Postcode _ _ _ _ _	
Shares held Class Ordinary		Number 2500	Class Ordinary
		Number 2500	Date of transfer 12/04/2002

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>COLORAMA PHOTODISPLAY</u> Address <u>HOLDINGS LTD</u> <u>UNIT 7 ACE BUSINESS PARK</u> <u>MACCADAMIA LANE</u> <u>BIRMINGHAM</u> UK Postcode <u>B33 0LD</u>	ORDINARY 50,000 SHARES		12.04.2002
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



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

Sany Wedip
(Director / Secretary)

Date

31/03/2003

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
31/3/2003

If you are making this return up to an earlier date, please give the date here

31/03/2003

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 **31st March 2004** 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

MRS. S. WILDING

Telephone number *inc code*

01217 839931

Address

UNIT 7, ACE BUSINESS PARK

DX number *if applicable*

MACKADON LANE

BIRMINGHAM

DX exchange

Postcode

B33 0LD