

# COMPANIES HOUSE

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

CROWN WAY

CARDIFF

CF4 3UZ

A36 \*AQYT4U5U\* 457

COMPANIES HOUSE 20/03/97

## This form should be completed in black.

The information printed below is taken from Companies House records as at 12/03/97 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
0 17	1  2	917

## 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.

UNIT 7 ACE BUSINESS PARK
MACKADOWN LANE
KITTS GREEN
BIRMINGHAM B33 OLD

## Principal business activities (See note 4)

Trade classification is
5147 WHOLESALE OF OTHER HOUSEHOLD GOODS

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



# Annual Return

of company number 02363811

J

company name

COLORAMA PHOTODISPLAY LIMITED

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 this earlier date.

Year

3	į	3	917

Month

Day

Day	Month	Year
	1	1

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02363811  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						
REGISTERED OFFICE	•					
REGISTERED OFFICE	***************************************					
Register of debenture holders (See note 6)						
Any register of debenture holders (or duplicate) is kept at						
	***************************************					
	·					
•						
Company Secretary (See note 7)						
	Paris March M					
Particulars of a new secretary must be notified on form 288.	Day Month Year					
	3   1   0   7   9   7   Date of any change.					
SUZAN						
HARRIS						
104 STONELEIGH ROAD						
SOLIHULL	13 Park Avenue					
WEST MIDLANDS B91 1DJ	Solingly					
•	west Midlands					
	891 3EJ					
	,					
If this person has ceased to be secretary, please	Day Month Year					
state when.	Date of resignation.					
Directors (See note 7)	Day Month Year					
Particulars of a new director must be notified on	3 11 0 7 9 7 Date of any change.					
form 288.	3 11 0 1 9 7 Bate of any change.					
ALEXANDER FANSHAWE	***************************************					
HARRIS						
104 STONELEIGH ROAD						
SOLIHULL	13 Park Avenue					
WEST MIDLANDS B91 1DJ	Solihull Wood Midlands					
• •	<u>-</u>					
	891 3EJ.					
Date of Birth:- 14/08/48						
Nat:BRITISH						
Occ: EMPLOYEE OF COLORAMA PHOTODISPLAY						
If this person has ceased to be director, please	Day Month Year					
state when.	Date of resignation.					
Charge and relations are made and manifest district and						
Show any relevant current and previous directorships.						
Page 2						

02363811	If the information shown needs amendment, give details below and the date of any change.				
Directors - continued					
Particulars.	Day Month Year				
SUZAN	Date of any change.				
HARRIS					
104 STONELEIGH ROAD					
SOLIHULL					
WEST MIDLANDS B91 1DJ	***************************************				
	•••••				
	•••••				
Date of Birth:- 14/04/54	······				
Nat:BRITISH	· · · · · · · · · · · · · · · · · · ·				
Occ: EMPLOYEE OF COLORAMA PHOTODISPLAY	Box N M M				
If this person has ceased to be director, please	Day Month Year				
state when.	Date of resignation.				
. <u> </u>	**				
Show any relevant current and previous directorships.					
·	•••••				
	Day Month Year				
Particulars.	The state of the s				
	Date of any change.				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	•••••				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	••••••				
on binecions most be notified on ront 2008.					
	***************************************				
•	•••••				
•					
If this person has ceased to be director, please	Day Month Year				
state when.	Date of resignation.				
Show any relevant current and previous directorships.					
•	******				
Particulars	Day Month Year				
Particulars.	<del>                                      </del>				
•	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.	Date of resignation.				
Chay any relayent assessment and another the trail					
Show any relevant current and previous directorships.					

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02363811 Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares		
Enter details of all shares in issue at the date of this return.	Trejerence esty		issued multiplied by nominal value per share)		
	O-dunay	25000	<u> </u>		
	ording	25000	25000		
			-		
	Totals	\$0000	150000		
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	changes in the pe			
The last full members list was at 07/12/95	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, <i>mark this box</i> .  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	Mex l K			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 18.3	.97	*(delete as appropriate)		
I enclose the fee of £15.	This return in	aludaa sa	continuation charts		
Cheques should be made payable to Companies House.	This return includes no continuation sh  (enter number)  Please ensure that you have comple all sections on this page.				
To whom should Companies House direct any	As				
enquiries about the information shown in this return?>					
			Ext		

9931.

TIOI OF PAOI AND PRESENT RIEMBERS (CC	1	Δς,	<del></del>	e to ronm sos
Company Number: 02363811	No.	incorporation of the company, by (a) persons who are still		
Company Name: COLORAMA PHOTODISPLAY LIMITED	Number of shares or amount of stock held by existing members at date of this return.			
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
Mrs S. Hannis				
13 Pank Avenue Solihul(				
Mrs S. Harris  13 Park Avenue Solihul(  West Midlances 13913ET	25000	none	nne	
Mr A.F. Harris.				
13 Park Nenue Soliholl				
Mr A.F. Harris.  13 Park Avenue Soliholl  Hest Millows B913ET	25000	none	roe	
		<u> </u>		

# LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

	Account of Shares			
Company Number: 02363811	Number of		shares trans-	•
Company Name:			the date of the r, in the case	
	shares or amount of		eturn,since the	
COLORAMA PHOTODISPLAY LIMITED	stock held	Incorporation	of the	
	by existing	company, by		
	members at date of this		who are still	
	return.	(b) persons		
			o be members.	
	Number		Data of	•
·	currently	Number	Date of	
Name and address	1	Transferred	Registration	Remarks
	held	Transieriea	of Transfer	
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