

COMPANIES HOUSE

100420

of company number 02659674

Α

company name

SCHOOLDAYS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

Day

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF



This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 12/11/97 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	ay Month Yea	
310	1 11	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.

CHARMYDOWN HOUSE UPPER SWAINSWICK BATH AVON BA1 8AD

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.

If you are making the ref	turn up to an earlie	r date,
show the date here. Pleas	se note that the form	n must
be delivered to Companie	s House within 28 c	lays of
this earlier date.		

Year

Month

-	Day	Month	Year	
	Day	Month	Year]
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02659674 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	
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.
RODNEY EDWIN KING 17 CHEWTON CLOSE FISHPONDS BRISTOL AVON BS16 3SR	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
DENNIS JOHN SMITH CHARMYDOWN HOUSE UPPER SWAINSWICK BATH BA1 8AD	
Date of Birth:- 25/10/51 Nat:ENGLISH Occ:VIDEO PRODUCER	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	***************************************
Page 2	***************************************

02659674	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued				
Particulars. PETER MARTIN SMITH 2 FEATHERSTONE ROAD	Day Month Year Date of any change.			
FISHPONDS BRISTOL AVON BS16 2DF				
Date of Birth:- 24/05/67 Nat:BRITISH Occ:GRAPHIC DESIGNER	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
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 OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
If this person has ceased to be director, please state when.	Day Month Year			
Show any relevant current and previous directorships				

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02659674 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	ORDINARY	_3	#3
	Totals	3	43
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 po	Please mark the appropriate box. eriod not on
The last full members list was at 30/11/95	on paper pap A list of changes is enclosed A full list of members is enclosed		
Elective resolutions (See note 10) (Private companies only)	By	a written n	solution the
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, <i>mark this box</i> .	do	pamy has	keen declaned e the date
Certificate	Signed	tust	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 1 %= 1	DEC. 97	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable to Companies House.	Please en	(enter numbe	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	ALL SAIN	its House Aints Lane	e BSI IJH
	Telephone O	1179 265201	Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares				
Company Number: 02659674		Particulars of			
Commence Name	Number of	ferred since the date of the			
Company Name:	shares or		r, in the case		
SCHOOLDAYS LIMITED	amount of	incorporation	eturn,since the		
	stock held by existing	company, by	1110		
	members at		who are still		
	date of this				
,	return.	(b) persons	who have		
		ceased to	o be members.		
	Number		Date of		
Name and address	currently	Number		D	
Name and address	- 1	Transferred	Registration	Remarks	
	held	, i dilastri i cu	of Transfer		
181 NEWFOUNDLAND RD					
LOVE SECTOR SOUTH TO	0	1 1	1 11 91	PAST MEMLER	
BOURSE SEC LID BRISTOL	<u> </u>	· ·			
BRISTOL LEGAL SERVICES (RISTOL	0	1 1	1 11 91	PAST MEMBER	
		· · ·			
DENNIS JOHN SMITH CHARMSOUN HOWE OPPER SHAWSLICK	1	1 1	1 11 91	PRESENT MEMOR	
RODNEY EDWIN KING IT CHEWTON CLOSE	ı	l ı	1 11 91	PRESENT MEMBER	
ASHPOWDS BRISTOL	1	\	1 11 91	Manda Manak	
PETER MARTIN SMITH 2 FRATHERSTONE ROAD		1 1	111 91	PRESENT MEMBER	
FISHPOMOS BRISTOL	,			•	
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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 02659674 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or amount of of the first return, since the SCHOOLDAYS LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer held