



Companies House

— for the record —

Company Name

THE BRITISH ASSOCIATION OF  
PICTURE LIBRARIES AND  
AGENCIES

Company Type

Private Company Limited By  
Guarantee Exempt Under Sect 30

Company Number

2876327

Information extracted from  
Companies House records on  
2nd November 2002

003712115

## 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.



A13  
COMPANIES HOUSE

0534  
12/12/02

### Section 1: Company details

Ref: 2876327/15/42

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	18 Vine Hill London EC1R 5DZ	Address <del>_____</del> <del>_____</del> <del>_____</del> UK Postcode <del>_____</del>																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held 18 Vine Hill London EC1R 5DZ	Address <del>_____</del> <del>_____</del> <del>_____</del> UK Postcode <del>_____</del>																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address <del>_____</del> <del>_____</del> <del>_____</del> UK Postcode <del>_____</del>																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9112</td> <td>Professional organisations</td> </tr> <tr> <td>9251</td> <td>Library and archives activities</td> </tr> <tr> <td>7481</td> <td>Photographic activities</td> </tr> </tbody> </table>	SIC Code	Description	9112	Professional organisations	9251	Library and archives activities	7481	Photographic activities	<table border="1"> <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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		<del>_____</del> <del>_____</del> <del>_____</del> <del>_____</del>																		

No change

## Section 2: Details of Officers of the Company

	Current details	Amended details
<p><b>&gt; Company Secretary</b></p> <p>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Company Secretary must be notified on form 288.</p>	<p><b>Name</b></p> <p>Thomas Philip MORGAN</p> <p><b>Address</b></p> <p>13 Montague Avenue London SE4 1YP</p>	<p><b>Name</b></p> <p><u>Thomas Philip Morgan</u></p> <p><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.</p> <p><b>Address</b></p> <p><u>13 Montague Avenue</u></p> <p><b>UK Postcode</b> <u>SE4 1YP</u></p> <p><b>Date of change</b> <u>21/05/2002</u></p> <p><b>Date Thomas Philip MORGAN ceased to be secretary (if applicable)</b> <u>21/05/2002</u></p>
<p><b>&gt; Director</b></p> <p>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p><b>Name</b></p> <p>Suzanne Yvonne AITZETMULLER</p> <p><b>Address</b></p> <p>Rayners Cottage Beacon Hill Penn Buckinghamshire HP10 8ND</p> <p><b>Date of birth</b> 14/10/1963</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Manager</p>	<p><b>Name</b></p> <p>_____</p> <p><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.</p> <p><b>Address</b></p> <p>_____</p> <p><b>UK Postcode</b> _____</p> <p><b>Date of birth</b> ____ / ____ / ____</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p><b>Date of change</b> ____ / ____ / ____</p> <p><b>Date Suzanne Yvonne AITZETMULLER ceased to be director (if applicable)</b> ____ / ____ / ____</p>

	Current details	Amended details
<b>&gt; Director</b> <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>	<b>Name</b> Paul Alexander BROWN  <b>Address</b> 6 Tait House Ward Road London N19 5EG  <b>Date of birth</b> 01/08/1962  <b>Nationality</b> British  <b>Occupation</b> Computer/Administration manager	<b>Name</b>  <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.  <b>Address</b>  UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Paul Alexander BROWN ceased to be director (if applicable) ____ / ____ / ____
<b>&gt; Director</b> <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>	<b>Name</b> Lynne Thelma BRYANT  <b>Address</b> 6 Latchmere Road Kingston Upon Thames Surrey KT2 5TW  <b>Date of birth</b> 11/02/1953  <b>Nationality</b> British  <b>Occupation</b> Partner In Photo Library Busin	<b>Name</b>  <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.  <b>Address</b>  UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Lynne Thelma BRYANT ceased to be director (if applicable) ____ / ____ / ____

— No change —

	Current details	Amended details
<b>&gt; Director</b> <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>     <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> John Silvey CLEARE  <b>Address</b> Hill Cottage Fonthill Gifford Tisbury Salisbury Wiltshire SP3 6QW  <b>Date of birth</b> 02/05/1936  <b>Nationality</b> British  <b>Occupation</b> Photographer	<b>Name</b>   <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.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> John Silvey CLEARE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>     <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Catherine DRAYCOTT  <b>Address</b> 4 Queens Terrace Cottages Boston Road London W7 3TS  <b>Date of birth</b> 11/11/1958  <b>Nationality</b> British  <b>Occupation</b> Picture Library Manager	<b>Name</b>   <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.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Catherine DRAYCOTT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

no change

	Current details	Amended details
<b>&gt; Director</b> <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>	<b>Name</b> Caroline Louise HAYWOOD  <b>Address</b> Flat 1 143 Hammersmith Grove London W6 0NJ  <b>Date of birth</b> 19/01/1973  <b>Nationality</b> British  <b>Occupation</b> Picture Researcher	<b>Name</b>  <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.  <b>Address</b>     <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Caroline Louise HAYWOOD ceased to be director (if applicable) ____ / ____ / ____
<b>&gt; Director</b> <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>	<b>Name</b> Elbie LEBRECHT  <b>Address</b> 3 Bolton Road London NW8 0ES  <b>Date of birth</b> 19/01/1947  <b>Nationality</b> British  <b>Occupation</b> Picture Library Director	<b>Name</b>  <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.  <b>Address</b>     <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Elbie LEBRECHT ceased to be director (if applicable) ____ / ____ / ____

No change.

## &gt; 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  
Thomas Philip MORGAN

Address  
13 Montague Avenue  
London  
SE4 1YP

Date of birth 16/04/1961

Nationality British

Occupation Picture Librarian

## 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 Thomas Philip MORGAN ceased to be director (if applicable)

## &gt; 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.

Name  
David Barry PICKTHALL

Address  
Bookers Yard  
The Street  
Walberton  
Sussex  
BN18 0PF

Date of birth 03/03/1949

Nationality British

Occupation Director

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 David Barry PICKTHALL ceased to be director (if applicable)

no change.

## &gt; 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  
Paul SEHEULT

Address  
65 Brighton Road  
Shoreham By Sea  
West Sussex  
BN43 6RE

Date of birth 03/04/1954

Nationality British

Occupation Photographer

## 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 Paul SEHEULT ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_



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

E. Roberts  
(Director / Secretary)

Date

05/12/2002

*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 24/11/2002 If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_

*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 **24th November 2003** 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

LINDA ROYAL

Telephone number inc code

0207 7131700

Address

18 VINE HILL

DX number if applicable

\_\_\_\_\_

LONDON

DX exchange

Postcode

E6 1R 5DZ