



Companies House
— for the record —

363a^(ef)

Annual Return



XVAZZ7V2

Received for filing in Electronic Format on the: **04/03/2009**

Company Name: **THE BRITISH ASSOCIATION OF PICTURE LIBRARIES AND AGENCIES**

Company Number: **02876327**

Company Details

Period Ending: **24/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE EXEMPT UNDER**

SECTION 30
Principal Business Activities:

SIC codes:

7481

9112

9251

*Registered Office
Address:*

**18 VINE HILL
LONDON
EC1R 5DZ**

*Register of
Members Address:*

**18 VINE HILL
LONDON
EC1R 5DZ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ELBIE LEBRECHT**

Address: **3 BOLTON ROAD
LONDON
NW8 0ES**

Director 1 :

Name: **PAUL ALEXANDER BROWN**

Address: **6 TAIT HOUSE
WARD ROAD
LONDON
N19 5EG**

Date of Birth: **01/08/1962**

Nationality: **BRITISH**

Occupation: **COMPUTER/ADMINISTRATI
ONMANAGER**

Director 2 :

Name: **LYNNE BRYANT**

Address: **6 LATCHMERE ROAD
KINGSTON
SURREY
KT2 5TW**

Date of Birth: **11/02/1953**

Nationality: **BRITISH**

Occupation: **PARTNER IN PHOTO
LIBRARY BUSIN**

Director 3 :

Name: **STUART JAMES COX**

Address: **23 WICKHAM WAY
SHERFIELD ON LODDON
HAMPSHIRE
RG27 0SN**

Date of Birth: **02/01/1975** *Nationality:* **BRITISH**

Occupation: **CREATIVE DIRECTOR**

Director 4 :

Name: **CATHERINE DRAYCOTT**

Address: **18 RIVERSIDE WALK
ISELWORTH
LONDON
GRT LONDON
TW7 6HW**

Date of Birth: **11/11/1958** *Nationality:* **BRITISH**

Occupation: **MANAGER PHOTO LIBRARY**

Director 5 :

Name: **TIMOTHY STEPHEN
COLEMAN HARRIS**

Address: **36 VALENCE ROAD
LEWES
EAST SUSSEX
BN7 1SL**

Date of Birth: **04/11/1958** *Nationality:* **BRITISH**

Occupation: **AGENCY MANAGER**

Director 6 :

Name: **CAROLINE LOUISE
HAYWOOD**

Address: **FLAT 1 BASEMENT
143 HAMMERSMITH GROVE
LONDON
W6 0NJ**

Date of Birth: **19/01/1973** *Nationality:* **BRITISH**

Occupation: **PICTURE RESEARCHER**

Director 7 :

Name: **VANESSA KRAMER**

Address: **48 MARLBOROUGH MANSIONS
CANNON HILL
LONDON
NW6 1JS**

Date of Birth: **15/06/1949** *Nationality:* **BRITISH**

Occupation: **ART DIRECTOR**

Director 8 :

Name: **ELBIE LEBRECHT**

Address: **3 BOLTON ROAD
LONDON
NW8 0ES**

Date of Birth: **19/01/1947** *Nationality:* **BRITISH**

Occupation: **PICTURE LIBRARY
DIRECTOR**

Director 9 :

Name: **PAUL SEHEULT**

Address: **65 BRIGHTON ROAD
SHOREHAM BY SEA
WEST SUSSEX
BN43 6RE**

Date of Birth: **03/04/1954** *Nationality:* **BRITISH**

Occupation: **PHOTOGRAPHER**

Director 1 :

0

Name: **MICHAEL ROGER SELBY**

Address: **27 HEBER ROAD
LONDON
NW2 6AB**

Date of Birth: **30/01/1950** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 1 :

1

Name: **SAMANTHA SPRUCE**

Address: **2 TALBOT STREET
RUGELEY
STAFFORDSHIRE
WS15 2EQ**

Date of Birth: **23/09/1976** *Nationality:* **BRITISH**

Occupation: **SALES AND MARKETING
DIRECTOR**

Director 1 :

2

Name: **MARIA STOREY WALKER**

Address: **28 CHEPSTOW ROAD
LONDON
W2 5BE**

Date of Birth: **27/01/1963**

Nationality: **BRITISH**

Occupation: **SALES MARKETING
DIRECTOR**

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/03/2009**

Authenticated: **Yes (E/W)**