

AR01 (ef)

Annual Return



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Company Name: THE BRITISH ASSOCIATION OF PICTURE LIBRARIES AND

AGENCIES

Company Number: 02876327

Date of this return: 24/11/2012

SIC codes: **91011**

94120

Company Type: Private company limited by guarantee exempt under section 60

Situation of Registered

Office:

59 TRANQUIL VALE

BLACKHEATH

LONDON

UNITED KINGDOM

SE3 0BS

Officers of the company

Company Secretary Type: Full forename(s):	Person ELBIE
Surname:	LEBRECHT
Former names:	
Service Address:	3 BOLTON ROAD LONDON NW8 0ES

Company Dire	ctor 1
Type:	Person
Full forename(s):	MR JOHN
Surname:	BALEAN
Former names:	
Service Address:	TOPFOTO 1 FIRCROFT WAY
	EDENBRIDGE KENT
	UNITED KINGDOM
	TN8 6EL
Country/State Usua	ally Resident: UNITED KINGDOM
Date of Birth: 05/01	/1975 Nationality: BRITISH
1	ERNATIONAL MARKETING
MAN	AGER

Company Director 2

Type: Person

Full forename(s): MRS VICTORIA

Surname: BRIDGEMAN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 14/09/1972 Nationality: BRITISH

Occupation: CHIEF EXECUTIVE, BRIDGEMAN

ART LIB

rector 3	
Person : LYNNE	
BRYANT	
6 LATCHMER KINGSTON SURREY KT2 5TW	E ROAD
sually Resident: UNITE	D KINGDOM
ARTNER IN PHOTO LIBI	Nationality: BRITISH RARY
	ELYNNE BRYANT 6 LATCHMER KINGSTON SURREY

Company Direc	ctor 4	
Type: Full forename(s):	Person ALISON JONQUIL	
Surname:	CROMBIE	
Former names:		
Service Address:	18 VINE HILL LONDON EC1R 5DZ	
Country/State Usually Resident: UNITED KINGDOM		
_	/1971 Nationality: BRITISH FOR DIRECTOR, PUBLIC ATIONS	

Company Director	5	
Type:	Person	
Full forename(s):	MRS ISABELLE	
Surname:	DORAN	
Former names:		
Service Address recorded	d as Company's registered office	
Country/State Usually Resident: UNITED KINGDOM		
Date of Birth: 31/08/1970	Nationality: BRITISH	
Occupation: PICTURE I	LIBRARY MANAGER	

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Company I	Director	6		
Type:		Person		
Full forename	e(s):	MARY		
Surname:		EGAN		
Former name	s:			
Service Addre	ess:	18 VINE HILL		
		LONDON EC1R 5DZ		
Country/State	Usually Re	sident: UNITE	ED KINGDOM	
Date of Birth:	27/06/1966		Nationality: BRITISH	
Occupation:	SALES & M EXECUTIV	IARKETING E		

Company Director Type: Full forename(s):	7 Person TIMOTHY STEPHEN COLEMAN
Surname:	HARRIS
Former names:	
Service Address:	36 VALENCE ROAD LEWES EAST SUSSEX BN7 1SL
Country/State Usually Re	sident: UNITED KINGDOM
Date of Birth: 04/11/1958 Occupation: AGENCY N	Nationality: BRITISH IANAGER

Company Director	8
Type: Full forename(s):	Person MR STEPHEN MARK
Surname:	LAKE
Former names:	
Service Address:	10 FARMFIELD ROAD 10 FARMFIELD ROAD LONDON UNITED KINGDOM W7 1NH

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 24/09/1967 Nationality: BRITISH

Occupation: LIBRARY MANAGER

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Company Director	9
Type:	Person
Full forename(s):	ELBIE
Surname:	LEBRECHT
Surmame.	
Former names:	
Service Address:	3 BOLTON ROAD
	LONDON
	NW8 0ES
Country/State Usually Re	sident: UNITED KINGDOM
Date of Birth: 19/01/1947	Nationality: BRITISH
	LIBRARY DIRECTOR

Company Director 10

Type: Person

Full forename(s): MR BARRY DAVID

Surname: PICKTHALL

Former names:

Service Address: THE STUDIO WILLIAM BOOKERS YARD

THE STREET, WALBERTON

ARUNDEL WEST SUSSEX

UNITED KINGDOM

BN18 0PF

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 03/03/1949 Nationality: BRITISH

Occupation: PHOTO JOURNALIST

Company Director Type:	11 Person PAUL
Full forename(s): Surname:	SEHEULT
Former names:	
Service Address:	65 BRIGHTON ROAD SHOREHAM BY SEA WEST SUSSEX BN43 6RE
Country/State Usually Re	sident: UNITED KINGDOM
Date of Birth: 03/04/1954 Occupation: PHOTOGRA	Nationality: BRITISH APHER

Company Director 12 Type: Person Full forename(s): MR CHRISTOPHER JOHN **TOLE** Surname: Former names: Service Address: 111 SALUSBURY ROAD LONDON UNITED KINGDOM NW6 6RG Country/State Usually Resident: UNITED KINGDOM Date of Birth: 22/06/1967 Nationality: BRITISH Occupation: SALES MANAGER Authorisation Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.