



Companies House

**AR01** (ef)

**Annual Return**



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**X2ZP79XU**

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

*Company Number:* **02876327**

*Date of this return:* **24/11/2013**

*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 Director*    ***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 Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **05/01/1975**                                *Nationality:*    **BRITISH**

*Occupation:*    **INTERNATIONAL MARKETING  
MANAGER**

*Company Director*    2

*Type:*                      **Person**

*Full forename(s):*        **MRS ISABELLE**

*Surname:*                **DORAN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **31/08/1970**

*Nationality:*    **BRITISH**

*Occupation:*    **PICTURE LIBRARY MANAGER**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR STEPHEN MARK**

*Surname:*                            **LAKE**

*Former names:*

*Service Address:*                **10 FARMFIELD ROAD**  
   **10 FARMFIELD ROAD 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* 4

*Type:* **Person**

*Full forename(s):* **MR JONATHAN SIMON**

*Surname:* **LOCKWOOD**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **01/12/1972**

*Nationality:* **UK**

*Occupation:* **SOLICITOR**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **PAUL**

*Surname:*                **SEHEULT**

*Former names:*

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

*Country/State Usually Resident:*    **UNITED KINGDOM**

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

*Occupation:*    **PHOTOGRAPHER**

## *Company Director* 6

Type: **Person**  
Full forename(s): **MS ANNA EWA**

Surname: **SKURCZYNSKA**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/06/1975** Nationality: **POLISH**

Occupation: **SOLICITOR**

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## *Company Director* 7

Type: **Person**  
Full forename(s): **MS LAURA**

Surname: **SUMMERTON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/03/1985** 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.