

COMPANIES HOUSE

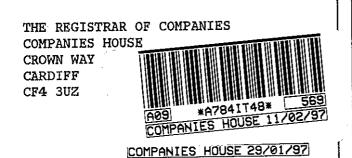


Annual Return

of company number 02991693

company name
DAVID TOLLEY LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES



This form should be completed in black.

The information printed below is taken from Companies House records as at 18/01/97 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	Month	Year
117	1 (1	916

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.

STERLING HOUSE 165-175 FARNHAM ROAD SLOUGH BERKSHIRE SL1 4XP

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 return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

L	<u> </u>			
D	ay	Month	Year	

GOLDING WEST + CO 16 STATION ROAD CHESHAM Backs HP5 IDH

02991693 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	
WEGIDIEMED 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
	28019 Date of any change.
KATHERINE ELIZABETH TOLLEY	PATRICIA AND TOLEY
23 GLENPARK AVENUE	23 GLENPARY DELVE
HESKETH BANK PRESTON	HECKETU PANIZ
TANCACITE	NO POSTAL
10/2/97	LANCASHIRE
	HS ON OCYGRAIX FORM 2888
	KATHERING TOLLEY RESIGNED
	5
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Pi	
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288.	Date of any change.
DAVID PAUL	
TOLLEY	
72 CHURCH STREET	
CHESHAM BUCKINGHAMSHIRE HP5 1JD	***************************************
BOCKINGHAMBHIRE HPS 10D	
Date of Birth:- 05/09/59	
Nat:BRITISH Occ:MANAGING DIRECTOR	
	Para Maria Cara Cara Cara Cara Cara Cara Cara
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
y a comment with provided directorality.	

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*			
02991693	If the information shown needs amendment, give details below and the date of any change.		
Directors - continued	Day Month Year		
Particulars.	Day Month Year Date of any change.		
•			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES			
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			
•	·····		
	Day Month Year		
If this person has ceased to be director, please state when.	Date of resignation.		
State when.	hand the state of		
Show any relevant current and previous directorships.			
	Day Month Year		
Particulars.	Date of any change.		
	<u> </u>		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES			
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			
If this person has ceased to be director, please	Day Month Year		
state when.	Date of resignation.		
Show any relevant current and previous directorships.			
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.			
•			
	<i>f</i>		
	. /		
If this person has ceased to be director, please	Day Month Year		
state when.	Date of resignation.		
Show any relevant current and previous directorships.			
Page 3	Z		

02991693 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)	orares resucu	(ie Number of shares issued multiplied by nominal value per share)	
	Odinary	48,000	<u> </u>	
	1			
	Totals	48,000	£48,000	
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 pe	Please mark the appropriate box. eriod not on	
The last full members list was at 17/11/95	on paper paper A list of changes is enclosed A full list of members is enclosed			
Elective resolutions (See note 10) (Private companies only)				
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. If an elective resolution is in force at the date of this return to dispense with laying accounts in				
general meetings, mark this box.				
Certificate	Signed	Solling	, 	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date <u>28//</u>	197-	Secretary/Director * *(delete as appropriate)	
I enclose the fee of £15.	, /			
Cheques should be made payable to Companies House.	This return includes continuation sheets. (enter number) Please ensure that you have completed all sections on this page.			
To whom should Companies House direct any enquiries about the information shown in this return?>	Warsey	Postcode	COLLEGE	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02991693		Account of Shares			
Company Number: 02991693		Particulars of	shares trans-		
Company Name:	Number of		the date of the		
Company Name:	shares or		r, in the case		
DAVID TOLLEY LIMITED	amount of		eturn, since the		
	stock held by existing	incorporation company, by	or the	i	
	members at		who are still		
	date of this				
	return.	(b) persons			
		ceased t	o be members.		
	Number				
	1	Number	Date of	l	
Name and address	currently		Registration	Remarks	
	held	Transferred	of Transfer		
N A . /			. 1 - 1 - 4		
DAVID JOLLEY	48,000	18,000	10/8/96		
	'				
+2 CHMECH STREET					
DAVID TOLLEY 72 CHURCH STREET	-				
CHECHAM					
COTE STIFITY				***	
1110115					
CHESHAM BUCKS					
HPS 13N					
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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 02991693 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case of the first return, since the amount of DAVID TOLLEY LIMITED incorporation of the stock held 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 currently Name and address Registration Remarks Transferred of Transfer held