



Companies House

for the record

Company Name

STUDIO 2 PHOTOGRAPHY LIMITED 363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

3772306

Information extracted from
Companies House records on
27th April 2002

- > 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.

Section 1: Company details



A26 *AKDL787U* 0658
COMPANIES HOUSE 29/05/02

Ref: 3772306/03/10

Current details

Amended details

- > Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Studio House
Invar Business Park
Invar Road Swinton
Manchester M27 9HF**

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Address where the Register is held
At Registered Office**

Address

UK Postcode

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**SIC Code Description
7481 Photographic activities**

SIC CODE Description

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <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 Company Secretary must be notified on form 288.</i>	Name Brian Andrew MANNHEIM Address 5 The Rowans Bolton Lancashire BL1 5BN	Name <hr/> <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. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Brian Andrew MANNHEIM ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <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>	Name Martin Andrew LYONS Address Alamanch The Clough, Chorley New Road Bolton Lancashire BL1 5BB Date of birth 07/09/1969 Nationality British Occupation Director	Name <hr/> <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. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Martin Andrew LYONS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Current details

Amended details

> Issued Share Capital

This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.

Class of share

Ordinary

Nominal value of each share

£1.00

Number of shares issued

1

Aggregate Nominal Value of issued shares

£1.00

Class of share

ORDINARY

Nominal value of each share

£1

Number of shares issued

120

Aggregate Nominal Value of issued shares

£120

> Total shares issued and value

If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Total number of shares issued

1

Total Nominal value of shares issued

£1.00

Total number of shares issued

120

Total Nominal value of shares issued

£120

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 333636.

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name INHOCO FORMATIONS LTD		Name <i>TITE STUDIO LIMITED</i>				
Address 100 Barbirolli Square Manchester M2 3AB		Address <i>CARTWRIGHT HOUSE</i> <i>INTRA BUSINESS PARK</i> <i>INTRA ROAD SWINTON, MANCHESTER</i>		Shares transferred by INHOCO FORMATIONS LTD		
		UK Postcode <i>M27 9HE</i>				
Shares held Class Ordinary	Number 1	Shares held Class <i>ORDINARY SHARES</i>	Number <i>57</i>	Class <i>ORD</i>	Number <i>1</i>	Date of transfer ___/___/___
						___/___/___

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>MARSHALL & ADVERTISING PRINCIPLES PLC</u> Address <u>TARGET HOUSE</u> <u>39 TARGET ROAD</u> <u>STRETFORD, MANCHESTER</u> UK Postcode <u>M16 0JJ</u>	<u>Ord</u> <u>57 shares</u>		
Name <u>J. R. STARKY</u> Address <u>11 BARCLAY ROAD</u> <u>F. C. CLAY</u> <u>MANCHESTER</u> UK Postcode <u>M30 9LG</u>	<u>Ord</u> <u>6 shares</u>		
Name _____ Address _____ _____ _____ UK Postcode <u> </u>			
Name _____ Address _____ _____ _____ UK Postcode <u> </u>			



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

(Director/Secretary)

Date

22 / 05 / 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 **18/5/2002** 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 **18th May 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?

Cheque



Postal Order



Cheque / Postal Order

Number

000352

(Please complete as appropriate)

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

P G ROBINSON

Telephone number inc code

0161 4391798

Address

ROBINSONS

DX number if applicable

_ _ _ _ _

CHARTERED ACCOUNTANTS

DX exchange

18, Carrwood Avenue
Bramhall, Stockport,
Cheshire, SK7 2PX.

Postcode