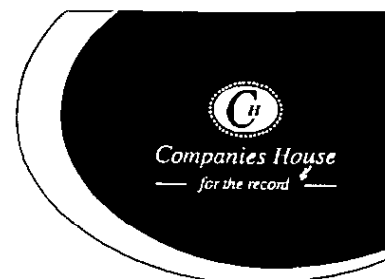


100861/30



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  
**18th July 2007**

- > Please check the details printed in the "**Current details**" column
- > If any details are wrong, strike them through and write the correct details in the "**Amended details**" column
- > Please complete in **black ink** and

**Section 1: Company details**

TUESDAY



\*AMK56RP7\*

A26

31/07/2007

164

COMPANIES HOUSE

Ref 3772306/17/47

**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 L L L L L L L

- > **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 L L L L L L L

- > **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 L L L L L L L

- > **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
<b>7481</b>	<b>Photographic activities</b>

SIC CODE	Description
L L L L	
L L L L	
L L L L	
L L L L	

L L L L

L L L L

L L L L

L L L L

L L L L

L L L L

L L L L

- > *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****(A)**

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288a with this annual return if an appointment has not been notified to Companies House**
- > Please copy this page if there is not enough space to enter all the company's officers

**Details of Officers**> **Company Secretary** *30/11*

Please enter the details requested  
(Photocopy this area to enter details  
of joint secretaries)

Forenames

*BRIAN ANDREW MANN HEIN*

Surname or

Corporate name

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House

☐

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

*5 THE ROWANS*

(Usual Residential)

*BOLTON**LANCASHIRE*

UK Postcode

*BL1 5BN*> **Director**

Please enter the details requested

Forenames

*BROWN*

Surname or

Corporate name

*PAUL ANDREW*

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House

☐

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

*25 BURY NEW ROAD*

(Usual Residential)

*RAMSBOTTOM**BURY*

UK Postcode

*BL0 0A2*

Date of birth

*19/10/1965*

Nationality

*BRITISH*

Business Occupation

*COMPANY DIRECTOR*

## Section 2: Details of Officers of The Company

(A)

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288a with this annual return if an appointment has not been notified to Companies House**
- > Please copy this page if there is not enough space to enter all the company's officers

## Details of Officers

> **Company Secretary**

*Please enter the details requested  
(Photocopy this area to enter details  
of joint secretaries)*

Forenames \_\_\_\_\_

Surname or \_\_\_\_\_

Corporate name \_\_\_\_\_

- > *Please attach form 288a if the  
appointment of this company officer  
has not been notified to Companies  
House*

☐

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 \_\_\_\_\_

(Usual Residential) \_\_\_\_\_

UK Postcode \_\_\_\_\_

> **Director**

*Please enter the details requested*

Forename: PaulSurname: GARLICK

Corporate: \_\_\_\_\_

- > *Please attach form 288a if the  
appointment of this company officer  
has not been notified to Companies  
House*

☐

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 8 BROAD ACRE(Usual Residential) STALYBRIDGECHESHIRESUK Postcode SK15 2TYDate of birth 28/02/1958Nationality BRITISHBusiness Occupation COMPANY DIRECTOR

**Section 2: Details of Officers of The Company****(A)**

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288a with this annual return if an appointment has not been notified to Companies House.**
- > Please copy this page if there is not enough space to enter all the company's officers

**Details of Officers****> Company Secretary**

*Please enter the details requested  
(Photocopy this area to enter details  
of joint secretaries)*

Forenames \_\_\_\_\_

Surname or  
Corporate name \_\_\_\_\_

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House

☐

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 \_\_\_\_\_

(Usual Residential) \_\_\_\_\_

UK Postcode \_\_\_\_\_

**> Director**

*Please enter the details requested*

Forename

MELVYN

Surname  
Corporate

HARDING

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House

☐

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

APL 38

(Usual Residential)

ANGEL MEADOWS

MANCHESTER

UK Postcode

M4 44A

Date of birth

6/8/1944

Nationality

BRITISH

Business Occupation

COMPANY DIRECTOR

**Section 2: Details of Officers of The Company****(A)**

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288a with this annual return if an appointment has not been notified to Companies House.**
- > Please copy this page if there is not enough space to enter all the company's officers

**Details of Officers****> Company Secretary**

*Please enter the details requested  
(Photocopy this area to enter details  
of joint secretaries)*

Forenames \_\_\_\_\_

Surname or \_\_\_\_\_

Corporate name \_\_\_\_\_

- > *Please attach form 288a if the  
appointment of this company officer  
has not been notified to Companies  
House*

☐

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 \_\_\_\_\_

(Usual Residential) \_\_\_\_\_

UK Postcode \_\_\_\_\_

**> Director**

*Please enter the details requested*

Forename

MARTIN ANDREW

Surname

LYONS

Corporate \_\_\_\_\_

- > *Please attach form 288a if the  
appointment of this company officer  
has not been notified to Companies  
House*

☐

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

ALAMANCH

(Usual Residential)

THE CLOUGHCHORLEY NEW ROADBOLTON

UK Postcode

B41 5BB

Date of birth

7/9/1968

Nationality

BRITISH

Business Occupation

COMPANY DIRECTOR

**Issued share capital details**

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share

ORDINARY

Number of shares issued

1000

Aggregate Nominal Value of issued shares

£1000

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value

Number of shares issued

1000

Aggregate Nominal Value of issued shares

£1000**List of past and present members** (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House

- ☐ There were no changes during the period  
☒ A list of changes is enclosed  
☐ A full list of members is enclosed

The last full list of members was received on 18/05/2006

**REMEMBER:**

**Changes** to shareholder particulars or details of shares transferred to be **completed each year**  
 A full list of shareholders is required with the first and every third Annual Return thereafter  
 List shareholders in alphabetical order or provide an index  
 List joint shareholders consecutively

## Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current 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>MELVYN HARDING</u> Address <u>APT 38 ANGEL MEADOWS</u> <u>MANCHESTER</u> UK Postcode <u>M4 4HA</u>	475 ORDINARY SHARES		
Name <u>PAUL GARLICK</u> Address <u>8 BROAD ACRE</u> <u>STALYBRIDGE CHESHIRE</u> UK Postcode <u>SK15 2JX</u>	158 ORDINARY SHARES		
Name <u>MARTIN LYONS</u> Address <u>ALAMAUCH</u> <u>THE CLOUGH CROLEY NEW ROAD</u> <u>BOLTON</u> UK Postcode <u>BL1 5BB</u>	154 ORDINARY SHARES		
Name <u>BRIAN MANNHEIM</u> Address <u>5 THE ROWANS</u> <u>BOLTON</u> UK Postcode <u>BL1 5BN</u>	158 ORDINARY SHARES		

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current 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>PAUL BROWN</u> Address <u>25 BURY NEW ROAD</u> <u>RAMS BOTTOM</u>  UK Postcode <u>BL0 0AZ</u>	<u>50</u> <u>Ordinary</u> <u>Shares</u>	<u>1/07/66</u>	<u>1/07/66</u>
Name _____ Address _____ _____ _____ UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>			
Name _____ Address _____ _____ _____ UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>			
Name _____ Address _____ _____ _____ UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>			



## Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name STEVE LIVESY Address 8 BIRKDALE CLOSE EUSTON CHORLEY UK Postcode PR7 6EP	50 ORDINARY SHARES	6/7/06
Name  Address    UK Postcode    _ _ _ _ _		
Name  Address    UK Postcode    _ _ _ _ _		
Name  Address    UK Postcode    _ _ _ _ _		
Name  Address    UK Postcode    _ _ _ _ _		

**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 £30

Signature

  
 (Director / Secretary)

Date

26 / 07 / 2007

*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  
**18/5/2006**

If you are making this return up to an earlier date, please give the date here

18 / 05 / 2007

*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 2007** 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?***

**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

Telephone number *inc code*

\_\_\_\_\_

\_ \_ \_ \_ \_

Address

DX number *if applicable*

\_\_\_\_\_

\_ \_ \_ \_ \_

\_\_\_\_\_

DX exchange

Postcode

\_ \_ \_ \_ \_