

Company Name

STUDIO 2 PHOTOGRAPHY LIMITED 363s Annual Return

001146/15

Company Type
Private Company Limited By
Shares
Company Number
3772306
Information extracted from
Companies House records on

> 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



24th April 2004		A28 *A6LPC@EG* 0489 COMPANIES HOUSE 20/11/04
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	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.		

Company Number - 3772306

Section 2: Details of Officers of the Company

	Current details	Amended details
Company Secretary If any of the details for this person are wrong, strike them through and till in the correct details in the "Amended details" column. Address 5 The Rowans Bolton Lancashire BL1 5BN		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
Particulars of a new Company Secretary must be notified on form 288a.		UK Postcode
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Paul Andrew BROWN Address 106 Albert Street Ramsbottom Bury Lancashire BL0 9EA	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
Particulars of a new Director must be notified on form 288a.	Date of birth 19/10/1965 Nationality British Occupation Company Director	UK Postcode Date of birth Nationality Occupation Date of change _ / _ / _ / Date Paul Andrew BROWN ceased to be director (if applicable)

Company Number - 3772306	Section 2: Details of Officers of the Cor Current details	npany (continued) Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Paul GARLICK Address 8 Broadacre Stalybridge Cheshire SK15 2TX	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
Particulars of a new Director must be notified on form 288a.	Date of birth 28/02/1958 Nationality British Occupation Company Director	UK Postcode
> Director If any of the details for this person are wrong, strike them through and fill in the	Name Melvyn HARDING	Name Tick this box if this address is a service
correct details in the "Amended details" column.	Address Apartment 38 Angel Meadows Manchester Lancashire M4 4HA	address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
	Date of birth 06/08/1944	
Particulars of a new Director must be notified on form	Nationality British Occupation Company Director	UK Postcode
nust de nounea du form 288a.		Occupation Date of change / / Date Melvyn HARDING ceased to be director (if applicable)

Company Number - 3772306	Section 2: Details of Officers of the Company (continued)			
	Current details	Amended details		
> Director If any of the details for this person are wrong, strike	Name Martin Andrew LYONS	Name		
them through and fill in the correct details in the "Amended details" column.	Address Alamanch The Clough, Chorley New Road Bolton Lancashire BL1 5BB	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		
	Date of birth 07/09/1969			
	Nationality British	UK Postcode		
Particulars of a new Director must be notified on form	Occupation Director	Date of birth / / Nationality		
288a.		Occupation		
		Date of change / /		
		Date Martin Andrew LYONS ceased to be director (if applicable)		
> Director If any of the details for this person are wrong, strike	Name Brian Andrew MANNHEIM	Name		
them through and fill in the correct details in the "Amended details" column.	Address 5 The Rowans Bolton Lancashire BL1 5BN	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		
	Date of birth 15/06/1954			
	Nationality British	UK Postcode		
Particulars of a new Directo	Occupation Company Director	Date of birth / /		
must be notified on form 288a.		Nationality		
		Date of change / /		
		Date Brian Andrew MANNHEIM ceased to be director (if applicable)		

Company Nu	ımber -	377230	E
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⁹⁶ Section 3: Share Capital

•	• • •	Current details	Amended details
>	Issued Share Capital This table shows the total	Class of share Ordinary	Class of share
been issued by your company and their Nom Value. If any of the deta	, ,	Nominal value of each share £1.00	Nominal value of each share
	Value. If any of the details are wrong, please fill in the correct details.	Number of shares issued 1,000	Number of shares issued
		Aggregate Nominal Value of issued shares £1,000.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value	Total number of shares issued 1,000	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £1,000.00	Total Nominal value of shares issued

> 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 3333636.

Company Number - 3772306

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.

C	urrent details		Amended details		Shares	s transfer	red
>	Shareholder Name P BROWN		Name				
	Address Missing		Address			transferred	by .
			UK Postcode		P BRO	WN ·	
	Shares held Class Ordinary	Number 50	Shares held Class	Number	Class	Number	Date of transfer
			L		L		
>	Shareholder Name P GARLICK		Name				
Address 8 Broadacre Mottram Rise			Address		Shares to P GARI	transferred LICK	by
	Stalybridge Cheshire SK15 2TX		UK Postcode	L L L			
	Shares held Class Ordinary	Number 138	Shares held Class ORGINARY	Number	Class	Number	Date of transfer
							//
	Shareholder Name M HARDING		Name				
			Address				
	Address Missing				Shares t	transferred DING	by
			UK Postcode	_ i_ i_			
	Shares held Class Ordinary	Number 415	Shares held Class olinaly	Number	Class	Number	Date of transfer
							//

> Shareholder Name			on 4: Details of Shareholders	(continued)			
Name M LYONS Address Alamanch The Clough Heaton Bolton BL1 5BB Shares held Class Ordinary Shares held Class Address Address Shares held Class Number Ordinary Name Name MANNHEIM Address 5 The Rowans Off Markland Hill Heaton Bolton BL1 5BN Shares held Class Ordinary Number Number Name Name Address Shares held Class Number Date of transfer Address Address Address Talbot House Talbot Hous	Çι	urrent details	Amended details		Shares t	ransferi	red
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Shares held Class Number Class Number Date of transfer Class Ordinary 60 231021200							
I		Class Number	Class		okziway	60	1310212004

Current details		Section 4: Details of Shareholders (Amended details		Shares transferred 📜 🔻 🦼
>	Shareholder Name THE STUDIO LIMITED	Name		
		Address		
	Address Cartwright House Invar Business Park Invar Road Swinton			Shares transferred by THE STUDIO LIMITED
Manchester M27 9HF		UK Postcode	L L.	
	Shares held Class No Ordinary	Class	Number	Class Number Date of transfer

Company Number - 3772306

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 transferred (If appropriate)	registration
Name	-	
Address		
UK Postcode		
Name		
Address		
UK Postcode		
Name		
Address		
<u></u>		
UK Postcode		
Name		
Address		
		i
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	n this annual	return are correct as at the made-up-date
	(shown at 2 below). I enc		•
	Signature	·	Date
	(Director /	Secretary)	· · ·
	•		This date must not be earlier than the return date at 2 below
	What to do now		return date at 2 pelow
			ole 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	•	making this return up to an earlier date,
	18/5/2004	please give	e the date here
		<u> </u>	
		Note: The for	rm must be delivered to CH within 28 days of this date
3.	. Date of next return		
	- · ·		to a date earlier than 18th May 2005
	please give the new date		,
4.	. Where to send this	form	**************************************
ļ	Please return this form to:		
_	r lease retain this form to.		
	Registrar of Companies		For members of the Hays Document
	Companies House	OR	Exchange service
	Crown Way	0.1	DX 33050 Cardiff
	Cardiff CF14 3UZ		
	Have you enclosed the f	filing fee wit	h the company number written on the
	reverse of the cheque?		•
С	ontact Address		
Υοι	u do not have to give any co	ontact inform	ation below, but if you do, it will help
Cor	mpanies House to contact y	you if there is	s a query on the form. The contact
info	ormation that you give will b	e visible to s	earchers of the public record.
Coi	ntact Name		Telephone number inc code
	<u></u>		
Add	dress		DX number if applicable
		·	
			DX exchange
			<u> </u>
Pos	stcode		