



Please complete in typescript,
or in bold black capitals.

CHFP029

N.M. ✓ 363a

Annual Return

Company Number 3772306

Company Name in full STUDIO 2 PHOTOGRAPHY LIMITED

Date of this return

The information in this return is made up to

Day Month Year

18 / 05 / 2000

Date of next return

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.

Day Month Year

18 / 05 / 2001

Registered Office

Show here the address at the date of
this return.

100 BARBIROLI SQUARE

Any change of
registered office
must be notified
on form 287.

Post town

MANCHESTER

County / Region

UK Postcode

M23 AB

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7481

If the code number cannot be determined,
give a brief description of principal activity.



A09 0224
COMPANIES HOUSE 05/08/00
COMPANIES HOUSE 25/07/00

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

Forename(s)

Surname(s)

Address

Details of a new company secretary must be notified on form 288a.

MR

MARTIN ANDREW

LYONS

ALAMANCH, THE CLOUGH

CHORLEY NEW ROAD, HEATON

Post town

County / Region

Country

BOLTON

LANCASHIRE

ENGLAND

UK Postcode

B L 1

5 B

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	MR		
		Day	Month	Year
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Date of birth	07 / 09 / 1969	
		Forename(s)	MARTIN ANDREW	
		Surname	LYONS	
Address	ALAMANCH, THE CLOUGH, CHORLEY NEW ROAD			
		HEATON		
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.		Post town	BOLTON	
		County / Region	LANCASHIRE	UK Postcode
				B L 1 5 B B
		Country	ENGLAND	Nationality
				BRITISH
Business occupation	DIRECTOR			

* Voluntary details.

Name	* Style / Title	MR		
		Day	Month	Year
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Date of birth	13 / 11 / 1951	
		Forename(s)	JEFFREY RUEBEN	
		Surname	STARLEY	
Address	11 BLACKLEY ROAD, MONTON			
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.		Post town	MANCHESTER	
		County / Region	LANCASHIRE	UK Postcode
				M 3 0 9 L G
		Country	ENGLAND	Nationality
				BRITISH
Business occupation	PHOTOGRAPHER			

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	MR												
		Day	Month	Year										
	Date of birth	1	6	/	0	1	/	1	9	6	8			
	Forename(s)	ANDREW ERIC												
	Surname	THORNLEY												
Address	4 SUNNYSIDE OFF NEWMARKET ROAD													
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.													
	Post town	ASHTON-UNDER-LYNE												
	County / Region	LANCASHIRE					UK Postcode	O	L	7		9	J	R
	Country	ENGLAND					Nationality	BRITISH						
Business occupation	ADVERTISING													

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title													
		Day	Month	Year										
	Date of birth			/			/							
	Forename(s)													
	Surname													
Address														
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.													
	Post town													
	County / Region						UK Postcode							
	Country						Nationality							
Business occupation														

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**
(i.e. Number of shares issued
multiplied by nominal value per
share, or total amount of stock)

ORDINARY £1	1	£ 1.00
Totals	1	£ 1.00

List of past and present shareholders

(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 period

☐

on paper in another format

A list of changes is enclosed

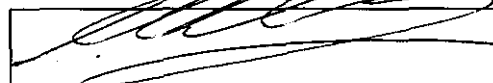
☐
☐

A full list of shareholders is enclosed

☒
☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

18th May 2000

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

MR E. M. S. BAKER, ADDLESHAW BOOTH & CO, 100 BARBIROLLI SQUARE, MANCHESTER, M2 3AB

Tel 0161 934 6000

DX number DX exchange



List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 3772306

Company Name in full STUDIO 2 PHOTOGRAPHY LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name INHOCO FORMATIONS LIMITED Address 100 BARBIROLI SQUARE, MANCHESTER, ENGLAND UK Postcode M 2 L 3 A B L	ORDINARY £1 1		
Name Address UK Postcode L L L L L L L			
Name Address UK Postcode L L L L L L L			