



**Companies House**

— for the record —

Company Name

**PHOTOBOX LIMITED**

## 363s Annual Return

000973/15

Company Type

**Private Company Limited By Shares**

Company Number

**3906401**

Information extracted from  
Companies House records on  
**17th December 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

Ref: 3906401/05/19

#### 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.*

**30 Warner Street  
London  
EC1R 5EX**

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
<b>&gt; Company Secretary</b> <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>	<b>Name</b> <b>James Timothy Chapman</b> <b>LONGLEY</b>  <b>Address</b> <b>33B Marryat Square</b> <b>London</b> <b>SW6 6UA</b>	<b>Name</b>  <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. <b>Address</b> <b>14 OXFORD ROAD</b> <b>PUTNEY</b> <b>LONDON</b> <b>UK Postcode SW15 2LF</b> <b>Date of change 14/01/2002</b> <b>Date James Timothy Chapman LONGLEY</b> <b>ceased to be secretary (if applicable) _ _</b>
<b>&gt; Director</b> <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>	<b>Name</b> <b>Nigel APPERLEY</b>  <b>Address</b> <b>10 Station Road</b> <b>Marsden</b> <b>Huddersfield</b> <b>West Yorkshire</b> <b>HD7 6DG</b>  <b>Date of birth 18/01/1968</b>  <b>Nationality British</b>  <b>Occupation Director</b>	<b>Name</b>  <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. <b>Address</b>     <b>UK Postcode _ _ _ _ _</b> <b>Date of birth _ _ / _ _ / _ _ _ _</b> <b>Nationality _ _ _ _ _</b> <b>Occupation _ _ _ _ _</b> <b>Date of change _ _ / _ _ / _ _ _ _</b> <b>Date Nigel APPERLEY ceased to be director (if applicable)</b> <b>_ _ / _ _ / _ _ _ _</b>

Particulars of a new Company Secretary must be notified on form 288.

Particulars of a new Director must be notified on form 288.

### 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.*

*Particulars of a new Director  
must be notified on form  
288.*

Name  
Mark William CHAPMAN

**Address**  
85 Huntingdon Road  
London  
N2 9DX

**Date of birth** 05/03/1960

**Nationality** British

**Occupation** It Manager

Name \_\_\_\_\_

☐ 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

UK Postcode    \_ \_ \_ \_ \_

Date of birth    \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date Mark William CHAPMAN ceased  
to be director (if applicable)

— — — — —

> 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.*

*Particulars of a new Director must be notified on form 288.*

Name  
Colin Howard GLASS

**Address**  
**Little Coppice**  
**Pinewood Road**  
**Iver Heath**  
**Buckinghamshire**  
**SL0 0NJ**

**Date of birth** 21/01/1957

**Nationality** British

Occupation Consultant

Name

☐ 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

UK Postcode    \_ \_ \_ \_ \_

Date of birth    \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date Colin Howard GLASS ceased to be director (if applicable)

11/11/11 11/11/11 11/11/11

## &gt; 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.

Particulars of a new Director must be notified on form 288.

## Current details

Name  
Graham Keith HOBSON

Address  
6 Swan Reach  
Jacks Lane  
Harefield  
Middlesex  
UB9 6HE

Date of birth 02/12/1964

Nationality British

Occupation ~~Self Employed~~  
Computer Consult

## Amended details

Name

☐ 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

35 QUEENS GARDENS  
LONDON  
W5 1SE.

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Graham Keith HOBSON ceased to be director (if applicable)

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>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.</i>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£0.00</b> <b>Number of shares issued</b> <b>12,008,335</b> <b>Aggregate Nominal Value of issued shares</b> <b>£60,041.67</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>12,008,335</b> <b>Total Nominal value of shares issued</b> <b>£60,041.67</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  

**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: 13/01/2002

**> 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

- > 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](http://www.companieshouse.gov.uk) or by ringing 0870 3333636.

**Section 4: Details of New Shareholders and Transfers (A) (ii)**

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > 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 _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _	<b>PLEASE SEE ATTACHED</b>		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			

**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 _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		



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

M. O'Brien  
(Director / ~~Secretary~~)

Date

13 / 01 / 2003

*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  
**13/1/2003**

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 **13th January 2004** 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

M. O'Brien

Telephone number inc code

020 7691 1200

Address

UNITS 2&3

DX number if applicable

— — — — —

PARK ROYAL METRO CENTRE  
BRISTOL WAY, LONDON

DX exchange

— — — — —

Postcode

NW10 7PA



Name	Address	Issued shares
Graham Keith Hobson	6 Swan Reach Jacks Lane Harefield Middx. UB9 6HE	4,933,333
Mark William Chapman	85 Huntingdon Road London N2 9DX	4,000,000
Caroline Longley in trust for Oliver Edmund Chapman Longley	14 Oxford Road Putney London SW15 2LF	183,333
Colin Howard Glass	Little Coppice Pinewood Road Iver Heath Bucks. SL0 0NJ	400,000
Douglas John Atherley	Apt. 9 25 Ann Street New York, NY 10038 USA	150,000
Jeremy Keith Wyett	Flat 7, Enclave Ct. 2 Dallington Street London EC1V 0BH	175,000
Laura Elizabeth Perfect	Apt. 9 25 Ann Street New York, NY 10038 USA	100,000
Steven Richard Maine	330 29th Street Des Moines, IA 50312 USA	100,000
Simon Peter Munns	1 Trandridge Court Tandridge Lane Oxted Surrey RH8 9NJ	50,000
Peter Bernard Robson	1 Froggnal Close London NW3 6YB	150,000
James David Kavanagh	92 Popes Grove Strawberry Hill Twickenham Middx. TW1 4JX	100,000
Christina Maria Kavanagh	9 Shalcomb Street London SW10 0HZ	200,000
John Christopher Seagrim	1-4-14 Aobadai Meguro-ku Tokyo 153-0042 Japan	100,000
Jeremy Robin Markwick-Smith	Flat 32 163 Queenstown Road Battersea London SW8 2RL	16,667
Daniel Mark Poppleton	1 Nightingale Road Rickmansworth Herts. WD3 2DE	16,667
Beverley Jane Clement and Anthony Mark Clement	105 The Drive Rickmansworth Herts. WD3 4DY	33,333
Lavinia June Poppleton & John Thomas Poppleton	1 Tower Place Greatpark Warlingham Surrey CR6 9PW	50,000
Susan Jeanette Street	54 Northway London NW11 6PA	87,500
Simon Oliver Thurston Hookway & Radhika Hookway Mr. Aroon Ajmera	Sarika 57 Armitage Road London NW11 8QT	29,168
Kenneth Brian Sinclair	c/o Keith Sinclair 8, Vale Road Tunbridge Wells Kent TN11 1BP	50,000
Robert James Cairns Wicks	Little Redwood Brasted Chart Westerham Kent TN16 1LX	200,000
Charlotte Chesson	Garsinton House Oxford Road Garsington Oxford OX44 9AB	50,000
Jean-Marc Marie Jaques Bouhelier	2 Bixby Court RYE NY 10580 USA	150,000
Stewart Murray McRorie	706 Willoughby House Barbican London EC2Y 8BN	50,000
Kevin John Harvey	Derrynane House Hill Green Clavering Essex CB11 4QS	50,000
Matthew Henry Pain	Flat J 15 Queens Square London WC2N 3AR	50,000
Amberley Pension Fund c/o A.P. Fallan & P.A. Fallan	127 The Drive Rickmansworth Herts. WD3 4DR certificate to: Mr. Wyn Johns Merrill Lynch IPBG 33 Chester Street London SW1X 7XD	50,000
Sean Leon Hession & Michele Mary Hession Lewson Cay	10 Arran Road Dublin 9	33,334
Ashley Humpheys Kent	Main Street Hamilton Bermuda 33 Walham Grove London SW6 1QR	400,000 50,000
		12,008,335