

363S(ef)

Annual Return

Company Name:

GARY HYNES PHOTOGRAPHY LIMITED

Company Number:

04815780

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Company Details

Period Ending: 30/06/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

7481 PHOTOGRAPHIC ACTIVITIES

Registered Office: Register of Register of Debenture

Address: Members Address: Holders Address:

29 ASHBURTON ROAD

PRENTON MERSEYSIDE CH43 8TN At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: KAREN JANE HYNES Address: 29 ASHBURTON ROAD

PRENTON

MERSEYSIDE CH43 8TN

Director 1:

Name: GARY EDWARD HYNES Address: 29 ASHBURTON ROAD

Date of Birth: 14/07/1956 **PRENTON**

Nationality: BRITISH MERSEYSIDE CH43 8TN

Occupation: PHOTOGRAPHER

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 30/06/2005

Name: GARY EDWARD HYNES

Address: 29 ASHBURTON ROAD

PRENTON

MERSEYSIDE CH43 8TN

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 12/07/2005 Authenticated: Yes (E/W)