

C+C/003014/E15



COMPANIES HOUSE

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



of company number 03387336

L

company name
THE CORONA GROUP LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 02/06/98
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
16	06	98

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

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

Registered Office (See note 3)

This is the address registered by Companies House.

~~16 ST JOHN STREET
LONDON
EC1M 4AY~~

BURTON ROAD
184 SPRINGWOOD ST
LONDON
NW1 3AP

Principal business activities (See note 4)

Please enter trade classification(s).

7	4	8	1
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If the code cannot be determined from the notes, give a brief description of principal activity.

03387336

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

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

SIMON WILLIAM PETER
CROCKER
62 BATTLEDEAN ROAD
LONDON
N5 1UZ

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors (See note 7)

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

SIMON WILLIAM PETER
CROCKER
62 BATTLEDEAN ROAD
LONDON
N5 1UZ

Day Month Year

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Date of any change.

Date of Birth:— 10/08/48

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

THE KOBAR COLLECTION LTD
EASTWICK SCHOOL OF ARTS LTD

03387336

Directors - continued

Particulars.

WILLIAM MARTIN
DIVES
11 QUEENS GROVE
LONDON
NW8 6EL

Date of Birth:- 13/02/50

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

THE KODAK COLLECTION LTD
FILM IMAGES (LONDON) LTD
THE CORONA LIBRARY LTD

Particulars.

DAVID
KENT
55 CHRISTCHURCH GARDENS
KENTON
HARROW
MIDDLESEX HA3 8NP

Date of Birth:- 13/08/50

Nat:BRITISH

Occ:DIR/MANAGER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

THE KODAK COLLECTION LTD / ARCHIVE PHOTOS
FILM IMAGES (LONDON) LTD / (UK) LTD
THE CORONA LIBRARY LTD

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

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Issued Share Capital (See note 8)

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

Class
(eg Ordinary/
Preference etc)

Number of
shares issued

Aggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

ORD

2

£2

Totals

2

£2

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

on paper not on
paper

A full list of members is enclosed

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*



If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

**Certificate**

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

I enclose the fee of **£15.**

Cheques should be made payable
to **Companies House.**

Signed

Secretary/Director*
(delete as appropriate)

Date

19th June 1998

This return includes continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any
enquiries about the information shown in this
return?----->

FIONA CAMPBELL SOLICITOR

27A. PEMBRIDGE VILLAS

NOTTING HILL GATE

LONDON W11 3EP

Postcode

Telephone 0171 243 1982 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

SCHEDULE TO FORM 363[illegible]