



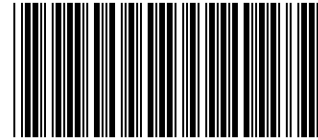
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **JESSOPS PHOTO EXPRESS LIMITED**

*Company Number:* **00267083**



XH241X6O

*Received for filing in Electronic Format on the:* **13/02/2008**

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*Company Details*

*Period Ending:* **07/02/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

**JESSOP HOUSE  
SCUDAMORE ROAD  
LEICESTER  
LE3 1TZ**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **NICHOLAS JOHN MOLYNEUX**

*Address:* **168 KENRICK ROAD  
MAPPERLEY  
NOTTINGHAM  
NOTTINGHAMSHIRE NG3 6EX**

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*Director 1:*

*Name:* **PETER RIORDAN**  
*Date of Birth:* **03/08/1957**  
*Nationality:* **BRITISH**  
*Occupation:* **PROPERTY DIRECTOR**

*Address:* **73 FAIRFAX AVENUE  
EWELL  
EPSOM  
SURREY KT17 2QQ**

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*Director 2:*

*Name:* **WILLIAM PETER  
ROLLASON**  
*Date of Birth:* **29/11/1960**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Address:* **JESSOP HOUSE  
98 SCUDAMORE ROAD  
LEICESTER LE3 1TZ**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>10000</b>	<b>GBP10000</b>
<b>PARTICIPATING PREFERENCE</b>	<b>200</b>	<b>GBP200</b>
<b>TOTALS</b>	<b>10200</b>	<b>GBP10200</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**200 PARTICIPATING PREFERENCE Shares held as at 07/02/2008**

*Name:* **THE JESSOP GROUP LTD**

*Address:* **98 SCUDMORE ROAD  
LEICESTER**

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*Shareholding 2:*

**10000 ORDINARY Shares held as at 07/02/2008**

*Name:* **THE JESSOP GROUP LTD**

*Address:* **98 SCUDMORE ROAD  
LEICESTER**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **13/02/2008** *Authenticated:* **Yes (E/W)**