



Companies House

— for the record —

Company Name

ZIGGURAT PHOTOGRAPHY
LIMITED

Company Type

Private Company Limited By
Shares

Company Number

4654146

Information extracted from
Companies House records on
8th January 2005

000008/15

363s Annual Return

- > 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.



A42 0662
COMPANIES HOUSE 18/02/05

Section 1: Company details

Ref: 4654146/03/10

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Pentlan Fach Talley Llandeilo Garmarthenshire SA19 7YN	Address HALL FARM BARN BARNHAM BROOM ROAD CARLETON FOREHOE. NORWICH. UK Postcode NR9 4LA																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7499</td> <td>Non-trading company</td> </tr> </tbody> </table>	SIC Code	Description	7499	Non-trading company	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
SIC Code	Description																			
7499	Non-trading company																			
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
> Company Secretary 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 Company Secretary must be notified on form 288a.	Name Angela Lesley MARSH Address Penlan Fach Talley Llandeilo Dyfed SA19 7YN	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 HALL FARM BARN BARNHAM BROOM ROAD CARLETON FOREHOE, NORWICH UK Postcode NR9 4AL Date of change 7/1/2005 Date Angela Lesley MARSH ceased to be secretary (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 288a.	Name Robert Stephen GROCOTT Address Penlan Fach Talley Llandeilo Carmarthenshire SA19 7YN Date of birth 16/12/1952 Nationality British Occupation Graphic Artist Photographer	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 HALL FARM BARN BARNHAM BROOM ROAD CARLETON FOREHOE, NORWICH UK Postcode NR9 4AL Date of birth / / Nationality Occupation Date of change 7/1/2005 Date Robert Stephen GROCOTT 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 288a.

Current details

Name
Angela Lesley MARSH

Address
~~Penlan Fach~~
~~Talley~~
~~Llandeilo~~
~~Dyfed~~
SA19 7YN

Date of birth 26/11/1949

Nationality British

Occupation Client Account Manager

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
HALL FARM BARN
BARNHAM BROOM ROAD
CARLETON FOREHOE, NORWICH

UK Postcode NR9 4AL
Date of birth 26/11/1947
Nationality

Occupation

Date of change 7/1/2005

Date Angela Lesley MARSH ceased to be director (if applicable)

-- / -- / --

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <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>	Class of share	Class of share
	Ordinary	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	2	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£2.00	_____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued	Total number of shares issued
	2	_____
	Total Nominal value of shares issued	Total Nominal value of shares issued
	£2.00	_____

- > 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 or by ringing 0870 3333636.**

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Robert GROCOTT		Name _____		Shares transferred by Robert GROCOTT		
Address Penlan Fach Talley Llandeilo Carmarthenshire SA19 7YN		Address <u>HALL FARM BARN</u> <u>BARNHAM BROOM ROAD</u> <u>CARLETON FOREHOE, NORWICH</u>				
Shares held Class Ordinary		UK Postcode <u>NR9 4AL</u> Shares held Class Ordinary				
Number	1	Number				
				Class	Number	Date of transfer
						__/__/__
						__/__/__
> Shareholder Name Angela MARSH		Name _____		Shares transferred by Angela MARSH		
Address Penlan Fach Talley Llandeilo Carmarthenshire SA19 7YN		Address <u>HALL FARM BARN</u> <u>BARNHAM BROOM ROAD</u> <u>CARLETON FOREHOE, NORWICH</u>				
Shares held Class Ordinary		UK Postcode <u>NR9 4AL</u> Shares held Class Ordinary				
Number	1	Number				
				Class	Number	Date of transfer
						__/__/__
						__/__/__

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other 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 _ _ _ _ _			
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

Anah

(Director / Secretary)

Date

20 / 01 / 2005

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
31/1/2005

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 **31st January 2006** 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

DEREK REDWOOD

Telephone number inc code

029 20464448

Address

CLIFTON HOUSE PARTNERSHIP

DX number if applicable

FOUR ELMS ROAD

DX exchange

CARDIFF

Postcode

CF24 1LE