

MB. 104613 £18-

Please complete in typescript, or in bold black capitals.

Annual Return

Company Number

1420588

Company Name in full

COLLEGE CAMERAS LIMITED



Date of this return

(See note 1)

Day Month Year 1996

The information in this return is made up to

28 07

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)

Show here the address at the date of

this return.

Any change of registered office must be notified on form 287.

Post town

County / Region

Postcode

LONDON

E17 4NE

623 FOREST ROAD

WALTHAMSTOW

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

If the code number cannot be determined, give a brief description of principal activity.

| 5212 | | |
|------|------|------|
| | | |
| | | |



When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Page No: 1

DX 33050 Cardiff

| Register of members (See note 5) | | 3RD FLOOR | | | | |
|---|----------------|---------------------------------|----------------------|---------------------|--|--|
| If the register of members the registered office, state | • | CROWN HOUSE, 151 HIG | SH ROAD | | | |
| is kept. | | LOUGHTON | | | | |
| C | ounty / Region | ESSEX | Postcode | IG10 4LG | | |
| | | | | | | |
| Register of Debenture | holders | | | | | |
| (See note 6) If there is a register of deb | | 3RD FLOOR | | | | |
| and it is not kept at the reg state here where it is kept. | | CROWN HOUSE, 151 HIG | iH ROAD | | | |
| | Post town | LOUGHTON | | | | |
| Co | ounty / Region | ESSEX | Postcode | IG10 4LG | | |
| | | | | | | |
| Company type | (See note 7) | | | | | |
| Public limited company | | | | | | |
| Private company limited by | shares | X | | | | |
| Private company limited by guarantee without share capital | | | | | | |
| Private company limited by | shares | Please mark the appropriate box | | | | |
| exempt under section 30 Private company limited by | quarantee | | | | | |
| exempt under section 30 | - | | | | | |
| Private unlimited company capital | with share | | | | | |
| Private unlimited company without share capital | | | | | | |
| Company Secretary | | | | | | |
| (See notes 1-5) | | Details of a new company | secretary must be no | tified on form 288a | | |
| (Please photocopy | *Style/Title | | *Honours etc | | | |
| this area to provide details of joint Forename(s) secretaries). Surname * Voluntary details. Previous forename(s) | | PAULA JAYNE | | | | |
| | | HUSSEY | | | | |
| | | | | | | |
| | us surname(s) | | | | | |
| Address | | BARCH 11 | | | | |
| Usual residential address | | ST NICHOLASFIELD | | | | |
| must be given. In the case of a corporation, give the registered or principal office address. | | | | | | |
| | Post town | BISHOPS STRATFORD | | | | |
| | ounty / Region | HERTS | Postcode | CM23 1AX | | |
| coact | Country | | | | | |
| Company Secretarial and Compliance Software | | Company No: 1420588 | | Page No: 2 | | |

1 3

| Directors Please list directors in a | | 5) Details of new directors must be notified on form 288a | | | | | |
|---|--------------------|---|------------|-------------|-------------|-------------|------|
| *Style/Title Name *Honours etc Forename(s) | | | | | Day | Month | Year |
| | | | Date | e of Birth | 18 | 08 | 1952 |
| | | GERALD ANTHONY PHILLIP | J <u>-</u> | | | | |
| | Surname | HUSSEY | | | | | |
| Prev | vious forename(s) | | | | | | |
| Pre | vious surname(s) | | | | - | | |
| Addre | ss | BARCH 11 | | | | | |
| Usual residential address must be given. In the | s | ST NICHOLASFIELD | *** | | | | |
| case of a corporation, give the registered or | Post town | BISHOPS STRATFORD | | | | | |
| principal office address. | County / Region | HERTS | | Postcode | CM23 | | |
| | Country | 7.78 | | Nationality | BRITI | ISH | |
| Bus | siness occupation | | | | | | |
| Ot | ther directorships | None | | · | · | | |
| * Voluntary details. | | | | | | • | |
| | | | | | <u> </u> | | |
| Name | *Style/Title | | | | Day | Month | Year |
| Name | *Honours etc | | Date | of Birth | | | |
| | Forename(s) | | | | | | |
| | Surname | | | | | e. | |
| Prev | ious forename(s) | | | | | | |
| Pre | vious surname(s) | | | | | | |
| Addres | ss | | | | • | | |
| <mark>Usual residential address</mark> must be given. In the | 3 | | | | | | |
| case of a corporation, give the registered or principal office address. | Post town | | | | | | |
| | County / Region | | | Postcode | | | |
| | Country | | | Nationality | | | |
| Business occupation | | | | | | | |
| Ot | her directorships | | | | | | |
| | | | | | | | |

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| Issued share capital (see note 9) Enter details of all the shares in issue at | Class (e.g. Ordinary/Preference) | Number of shares issued | Aggregate Nominal Value | | |
|---|---|--|--|--|--|
| the date of this return. | | , | (i.e. Number of shares issued multiplied by nominal value per share) | | |
| | ORDINARY | 100 | £100.00 | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | Totals | 100 | £100.00 | | |
| List of post and present week a | | | 7 | | |
| List of past and present members (use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns. | There were no changes in | the period X | | | |
| (see note 10) | On paper in another format A list of changes is enclosed | | | | |
| | A full list of members is e | nclosed X | | | |
| Elective resolutions (Private companies only) (See note 11) | If at the date of this return with annu | n an election is in for ual general meetings, | | | |
| | If at the date of this return with laying accounts | n an election is in for in general meetings, | ce to dispense mark this box | | |
| Certificate | I certify that the information my knowledge and belief. | on given in this retur | n is true to the best of | | |
| Signed ⁽ | 2.7.4 | Date | e 90/1/0p. | | |
| t Please delete as appropriate. When you have signed the return send it with the fee to the Registrar of Companies. | † a director/secretary | | | | |
| Cheques should be made payable to Companies House. | This return includes | (enter number) | continuation sheets. | | |
| Please give the name, address, telephone number and, if available, a | MORGAN COSEC LIMITED | , 82 ST JOHN STR | EET, LONDON, EC1M | | |
| DX number and Exchange of the person Companies House should | 4JN | 11. | | | |
| contact if there is any query. | Tel | | | | |
| | DX number | DX exchange | | | |

Company No: 1420588

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