



*Companies House*  
— for the record —

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

**Annual Return**



**X22FT4ER**

*Received for filing in Electronic Format on the: 30/10/2008*

*Company Name:* **THE CROYDON PHOTOGRAPHIC COMPANY LIMITED**

*Company Number:* **00464960**

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### *Company Details*

*Period Ending:* **22/10/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

**A2 YEOMAN GATE  
YEOMAN WAY  
WORTHING  
WEST SUSSEX  
BN13 3QZ**

*Register of  
Members Address:*

**A2 YEOMAN GATE  
YEOMAN WAY  
WORTHING  
WEST SUSSEX  
BN13 3QZ**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **RICHARD HENRY MARINER**

*Address:* **WESTFIELD HOUSE 103 WEST STREET  
HAVANT  
HANTS  
PO9 1LE**

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### *Director 1 :*

*Name:* **MRS PATRICIA MARY  
HILTON**

*Address:* **7 HILLDOWN ROAD  
STREATHAM  
LONDON  
SW16 3DZ**

*Date of Birth:*

**12/02/1948**

*Nationality:*

**British**

*Occupation:*

**COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **EDWARD WILLIAM  
MARINER**

*Address:* **BASEMENT FLAT A 21 COURTFIELD  
GARDENS  
LONDON  
SW5 0PD**

*Date of Birth:*

**29/06/1950**

*Nationality:*

**British**

*Occupation:*

**COMPUTER  
PROGRAMMER/COMPANY**

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Director 3 :

Name: **RICHARD HENRY MARINER** Address: **WESTFIELD HOUSE 103 WEST STREET  
HAVANT  
HANTS  
PO9 1LE**

Date of Birth: **17/03/1946** Nationality: **British** Occupation: **COMPANY DIRECTOR**

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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>3000</b>	<b>GBP3000</b>
<i>TOTALS</i>	<b>3000</b>	<b>GBP3000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**600 ORDINARY Shares held as at 22/10/2008**

Name: **MRS PATRICIA MARY HILTON**

Address:

*Shareholding 2:*

**1200 ORDINARY Shares held as at 22/10/2008**

*Name:*

**MS EVELYN MARY SAVILLE MARINER**

*Address:*

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*Shareholding 3:*

**600 ORDINARY Shares held as at 22/10/2008**

*Name:*

**EDWARD WILLIAM MARINER**

*Address:*

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*Shareholding 4:*

**600 ORDINARY Shares held as at 22/10/2008**

*Name:*

**RICHARD HENRY MARINER**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **30/10/2008**

*Authenticated:* **Yes (E/W)**