



Companies House

— for the record —

Company Name

1 HOUR PHOTO EXCELLENCE SERVICE LIMITED

NW 022066 f15

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.

Company Type

Private Company Limited By Shares

Company Number

3931182

Information extracted from Companies House records on 7th February 2001



Section 1: Company details

Ref: 3931182/01/01

Current details

Amended details

> Registered Office Address
 If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

14 High Street
Brentwood
Essex CM14 4AB

Address

UK Postcode

> Register of Members
 If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held
At Registered Office

Address

UK Postcode

> Register of Debenture Holders
 If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

> Principal Business Activities
 Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.

None held, please enter SIC code or description in the amended details column.

SIC CODE Description

DEVELOPING
PHOTOGRAPHS
& PHOTOGRAPHIC
ACCESSORIES

Section 2: Details of Officers of the Company

| | Current details | Amended details |
|--|--|--|
| <p>> 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.</p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p> | <p>Name Vanita DALAL</p> <p>Address 88 Kingsway Enfield Middlesex EN3 4HT</p> | <p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Vanita DALAL ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p> |

| | | |
|--|--|--|
| <p>> 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.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p> | <p>Name Dahyubhai DALAL</p> <p>Address 88 Kingsway Enfield Middlesex EN3 4HT</p> <p>Date of birth 22/02/1954</p> <p>Nationality British</p> <p>Occupation Director</p> | <p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Dahyubhai DALAL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p> |
|--|--|--|

Section 3: Total Issued Share Capital

(B)

> Please enter the details of the company's total share capital in the space provided below.

Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

| | |
|-----------------|--|
| Class of Share | Number of shares issued |
| <u>ORDINARY</u> | <u>100</u> |
| | Aggregate Nominal Value of issued shares |
| | <u>100</u> |

| | |
|----------------|--|
| Class of Share | Number of shares issued |
| _____ | _____ |
| | Aggregate Nominal Value of issued shares |
| | _____ |

| | |
|----------------|--|
| Class of Share | Number of shares issued |
| _____ | _____ |
| | Aggregate Nominal Value of issued shares |
| | _____ |

| | |
|----------------|--|
| Class of Share | Number of shares issued |
| _____ | _____ |
| | Aggregate Nominal Value of issued shares |
| | _____ |

| | |
|---|--|
| > Please fill in the total number of issued shares and their total nominal value. | Number of shares issued |
| | <u>100</u> |
| | Aggregate Nominal Value of issued shares |
| | <u>100</u> |

> Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 <u>MR. DAHYUBHAI DALAL</u> Address <u>88 KINGSWAY</u> <u>PONDERS END</u> <u>ENFIELD</u> UK Postcode <u>EN3 4HT</u> | ORDINARY SHARES 100 | | |
| Name _____ Address _____ _____ _____ UK Postcode - - - - - | | | |
| Name _____ Address _____ _____ _____ UK Postcode - - - - - | | | |
| Name _____ Address _____ _____ _____ UK Postcode - - - - - | | | |

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

| Former shareholders details | Class and number of shares or amount of stock transferred | Date of registration of transfer |
|---|---|----------------------------------|
| Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode - - - - - | | |
| Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode - - - - - | | |
| Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode - - - - - | | |
| Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode - - - - - | | |
| Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode - - - - - | | |

