



Companies House

for the record

Company Name

IMAGINATION TECHNOLOGIES  
LIMITED

## 363s Annual Return

NY 3072

008 322

Company Type

Private Company Limited By  
Shares

Company Number

1306335

Information extracted from  
Companies House records on  
25th July 2001

- > 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.



A24  
COMPANIES HOUSE

0398  
05/10/01

### Section 1: Company details

Ref: 1306335/03/10

#### 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.*

Home Park Estate  
Kings Langley  
Hertfordshire  
WD4 8LZ

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

SIC Code

Description

3002

Mfr computers &  
process equipment

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
<b>&gt; Company Secretary</b> 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 288.	<b>Name</b> Anthony LLEWELLYN ACIS  <b>Address</b> 10 Glenwood House 127 Leicester Road Barnet Hertfordshire EN5 5EA	<b>Name</b>  <b>Address</b> 60 DARLANDS DRIVE BARNET HERTS UK Postcode ENS 20F Date of change 24/11/2000 Date Anthony LLEWELLYN ACIS ceased to be secretary (if applicable) -- / -- / --
<b>&gt; Director</b> 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 288.	<b>Name</b> Kevin James Donald DALE  <b>Address</b> 31 Summerleaze Road Maidenhead Berkshire SL6 8EW  <b>Date of birth</b> 28/10/1960  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>  <b>Address</b> WISTERIA COTTAGE 71 CRAVELLS ROAD HARPENDEN HERTS UK Postcode ALS 1BH Date of birth -- / -- / -- Nationality Occupation Date of change 10/10/2000 Date Kevin James Donald DALE ceased to be director (if applicable) -- / -- / --
<b>&gt; Director</b> 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 288.	<b>Name</b> Trevor SELBY  <b>Address</b> 2A Wattleton Road Beaconsfield Buckinghamshire HP9 1TS  <b>Date of birth</b> 25/05/1958  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b>  <b>Address</b>  UK Postcode Date of birth -- / -- / -- Nationality Occupation Date of change -- / -- / -- Date Trevor SELBY ceased to be director (if applicable) -- / -- / --

## &gt; 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.

## Current details

## Name

Mohammad Hossein YASSAIE

## Address

111 Berkeley Avenue  
Chesham  
Buckinghamshire  
HP5 2RS

Date of birth 09/12/1956

Nationality British

Occupation Managing Director

## Amended details

## Name

## Address

HEATHERWOOD  
KNIGHTINGALES LANE, CHALFONT-  
ST-GILES, BUCKS

UK Postcode - - - - -

Date of birth - - / - - / - - - -

Nationality

Occupation CHIEF EXECUTIVE

Date of change 08 / 08 / 2000

Date Mohammad Hossein YASSAIE  
ceased to be director (if applicable)

- - / - - / - - - -

Particulars of a new Director  
must be notified on form  
288.

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 14,036,631 <b>Aggregate Nominal Value of issued shares</b> £14,036,631.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 14,036,631 <b>Total Nominal value of shares issued</b> £14,036,631.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**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		
<b>&gt; Shareholder Name</b> IMAGINATION TECHNOLOGIES GROUP PLC		<b>Name</b> _____				
<b>Address</b> Home Park Estate Kings Langley Herts WD4 8LZ		<b>Address</b> _____ _____ _____				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary		<b>Class</b> _____	<b>Number</b> _____	<b>Shares transferred by</b> IMAGINATION TECHNOLOGIES GROUP PLC		
	Number 14036631	_____	_____	<b>Class</b> _____	<b>Number</b> _____	<b>Date of transfer</b> _ _ / _ _ / _ _ _ _
		_____	_____	_____	_____	_ _ / _ _ / _ _ _ _

**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 <u>IMAGINATION TECHNOLOGIES GROUP PLC</u> Address <u>HOME PARK EST</u> <u>KINGS LANGLEY</u> <u>HERTS</u> UK Postcode <u>WD4 3LZ</u>	14,161,291	90,662 33,998	17-1-00
Name <u>MOSSEIN YASSAIE</u> Address <u>(AS ABOVE)</u> _____ _____ UK Postcode <u>      </u>		(90,662)	17-1-00
Name <u>TREVOR WING</u> Address <u>(AS ABOVE)</u> _____ _____ UK Postcode <u>      </u>		33,998	10-2-00
Name _____ Address _____ _____ _____ UK Postcode <u>      </u>			



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

*Anthony Jewell*  
(Director/Secretary)

Date

01 / 10 / 2001

*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 10/8/2001
- 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 **10th August 2002** 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?**

Cheque ☒ Postal Order ☐

Cheque / Postal Order

Number 008322

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

TONY JEWELL

Telephone number inc code

01923 277340

Address

DX number if applicable

DX exchange

Postcode