



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **01/04/2008**

Company Name: **LTG GATESHEAD GROUP PLC**

Company Number: **02010022**

Company Details

Period Ending: **24/02/2008**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

**C/O IMAGELINX UK LTD
JULIAS WAY STATION
PARK
LOWMOOR ROAD
KIRKBY IN ASHFIELD
NOTTINGHAMSHIRE
NG17 5HN**

*Register of
Members Address:*

**JULIAS WAY STATION
PARK
LOWMOOR ROAD
KIRKBY IN ASHFIELD
NOTTS
UK
NG17 7RB**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **THROGMORTON SECRETARIES LIMITED** *Address:* **42 PORTMAN ROAD
READING
BERKSHIRE
RG30 1EA**

Company Secretary 2:

Name: **LOUISE PALMER** *Address:* **58 THE HILL
GLAPWELL
CHESTERFIELD
DERBYSHIRE
S44 5LY**

Director 1 :

Name: **ALBERT KENNGOTT KLEIN** *Address:* **45 ALBERT HALL MANSIONS
KENSINGTON GORE
LONDON
SW7 2AW**

Date of Birth: **14/08/1962** *Nationality:* **German** *Occupation:* **DIRECTOR**

Director 2 :

Name: **ALISTAIR KYNOCH RAE** Address: **45 LILYVILLE ROAD
LONDON
SW6 5DP**

Date of Birth: **18/01/1959** Nationality: **British** Occupation: **DIRECTOR**

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>
ORDINARY	20283299	GBP2028329.9
TOTALS	20283299	GBP2028329.9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

20283298 ORDINARY Shares held as at 24/02/2008

Name: **LTG TECHNOLOGIES PLC**
Address: **JULIAS WAY STATION PARK
LOWMOOR ROAD
KIKRBY IN ASHFIELD
NOTTS
UK
NG17 7RB**

Shareholding 2:

1 ORDINARY Shares held as at 24/02/2008

Name:

IMAGELINK UK LIMITED

Address:

**C/O IMAGELINK UK LTD JULIAS WAY STATION PARK
LOWMOOR ROAD
KIRKBY IN ASHFIELD
NOTTINGHAMSHIRE
NG17 5HN**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **01/04/2008**

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