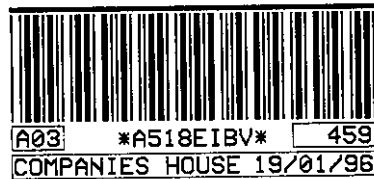


ME180Y10
112164

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Annual Return

Company number

CN 2243048



Company name

The Image Facility Limited

Date of this return
The information on this
return is made up to

Day Month Year

DA 31 12 95

Date of next return
I wish to make the next
return to

DB 31 12 96

Registered Office
This is the address at the
date of this return

R0 15 St. George Street

Hanover Square

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

Post town LONDON

County/Region

Postcode W1R 0LU

Principal business activities

PA 8 8 1 2

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The trade classification
code number(s) for principal
activity or activities
is (are)

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Register of Members

The register of members
is kept at

RM	(the registered office)
Post town	
County/Region	
Postcode	

Register of Debenture Holders

A register of debenture
holders is kept at

RD	(the registered office)
Post town	
County/Region	
Postcode	

Company type

T2	Private company limited by shares
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Company Secretary

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

CS	Mr
David	
Abdoo	
AD	78 Airedale Avenue
Chiswick	
Post town	LONDON
County/Region	
Postcode	W4 2NN
Country	

* Voluntary details

Directors (Listed in alphabetical order)

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

Mr

David

Abdoo

AD

78 Airedale Avenue

Chiswick

Post town LONDON

County/Region

Postcode W4 2NN

Country

DO

21

01

61

Nationality

NA

British

OC

Solicitor

OD

See attached list

Name

* Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

Mr

Richard Bardrick

Ray

AD

16 Harefield

Post town HINCHLEY WOOD

County/Region Surrey

Postcode KT10 9TQ

Country

DO

09

08

61

Nationality

NA

British

OC

Solicitor

OD

None

* Voluntary details

Other relevant directorships, specifying the director in question

Other directorships for D Abdoo

Framleydrive Limited
Full House (No. 2) Limited
Mossbright Limited
The Central Telethon Trust Limited

Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
Ordinary £1	2	2.00
Totals	2	2.00

A full list of members is enclosed on paper

List of past and present Members**Elective resolutions**

(Private companies only)

An election is in force at the date of this return to dispense with annual general meetings.

An election is in force at the date of this return to dispense with laying accounts in general meetings.

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £18.

Make cheques payable to Companies House.

Signed

Secretary/Director *
(* delete as appropriate)

Date 9/1/96

This return includes 1 continuation sheet.

Contact point address

D Abdoo
15 St. George Street
Hanover Square
LONDON

Postcode W1R 0LU

Telephone 0171 499 8050

Extension

Member's Name and Address
Central Independent Television P.L.C.
Central House, Broad Street
BIRMINGHAM B1 2JP

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary Shares of £1 Each	2				2