



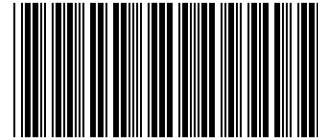
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Companies House
— for the record —

Annual Return

Company Name: INTERACTIVE MEDIA SOLUTIONS LIMITED

Company Number: 02609024



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Company Details

Period Ending: 09/05/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

FLAGSTAFF HOUSE
14 HIGH STREET
TWYFORD
BERKS
RG10 9AE

REGISTERED OFFICE

REGISTERED OFFICE

Details of Officers of the Company

Company Secretary:

Name: MR PHILLIP EDWIN GIBBS

Address: 40 COLLETON DRIVE
TWYFORD
READING
BERKSHIRE RG10 0AX

Director 1:

Name: MRS JILL ELIZABETH
GIBBS

Address: 40 COLLETON DRIVE
TWYFORD
READING
BERKSHIRE RG10 0AX

Date of Birth: 06/10/1951

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	10000	GBP10000
TOTALS	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10000 ORDINARY Shares held as at 09/05/2006

Name: **IMS COMMUNICATIONS LTD**

Address: **FLAGSTAFF HOUSE
14 HIGH STREET TWYFORD
READING RG10 9AE**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **10/05/2006** *Authenticated:* **Yes (E/W)**