



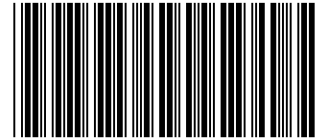
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **MONOTYPE IMAGING LIMITED**

*Company Number:* **02663485**



XAONHLCW

*Received for filing in Electronic Format on the:* **14/12/2006**

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*Company Details*

*Period Ending:* **18/11/2006**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*

**2224**

**2225**

**7221**

**7222**

*Registered Office:  
Address:*

**UNIT 2 PERRYWOOD  
BUSINESS PARK  
HONEYCROCK LANE  
SALFORDS  
REDHILL  
SURREY  
RH1 5DZ**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR TIMOTHY MARTIN FRASER**

*Address:* **SPRINGFIELD  
7 THE DELL  
HAYWARDS HEATH  
WEST SUSSEX RH16 1JG**

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*Director 1:*

*Name:* **MR TIMOTHY MARTIN FRASER** *Address:* **SPRINGFIELD  
7 THE DELL  
HAYWARDS HEATH  
WEST SUSSEX RH16 1JG**  
*Date of Birth:* **04/01/1959**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

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*Director 2:*

*Name:* **ROBERT MAURICE GIVENS** *Address:* **20 WOODHAVEN DRIVE  
ANDOVER  
MASSACHUSETTS 01A10  
USA**  
*Date of Birth:* **03/12/1944**  
*Nationality:* **US**  
*Occupation:* **CEO**

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*Director 3:*

*Name:* **JOHN HAROLD MCCALLUM** *Address:* **FLAT 9 30 SOMERS ROAD  
REIGATE  
SURREY RH2 9DZ**  
*Date of Birth:* **02/05/1956**  
*Nationality:* **BRITISH**  
*Occupation:* **GENERAL MANAGER**

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### *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**2 ORDINARY Shares held as at 18/11/2006**

*Name:* **MONOTYPE IMAGING INC**  
*Address:* **500 UNICORN PARK  
WOBURN  
MASSACHUSETTS 01801**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **14/12/2006** *Authenticated:* **Yes (E/W)**