



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/05/2015**

**X47C7MQQ**

*Company Name:* **IMAGINATION TECHNOLOGIES GROUP PLC**

*Company Number:* **02920061**

*Date of this return:* **18/04/2015**

*SIC codes:* **63990**

*Company Type:* **Public limited company**

*Situation of Registered Office:* **IMAGINATION HOUSE HOME PARK ESTATE  
KINGS LANGLEY  
HERTFORDSHIRE  
WD4 8LZ**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

ASPECT HOUSE SPENCER ROAD  
LANCING  
WEST SUSSEX  
BN99 6DA

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ANTHONY**

*Surname:* **LLEWELLYN**

*Former names:*

*Service Address:* **60 DARLANDS DRIVE  
BARNET  
HERTFORDSHIRE  
EN5 2DF**

*Company Director* 1

Type: **Person**  
Full forename(s): **MR DAVID JOHN LANE FREER**

Surname: **ANDERSON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/10/1956** Nationality: **BRITISH**

Occupation: **NONE**

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*Company Director* 2

Type: **Person**  
Full forename(s): **GILLES**

Surname: **DELFASSY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **FRANCE**

Date of Birth: **27/05/1955** Nationality: **FRENCH**

Occupation: **DIRECTOR**

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*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **ANDREW**

Surname:                            **HEATH**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **23/01/1964**                                *Nationality:*    **BRITISH**

*Occupation:*        **DIRECTOR**

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*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **MR BERT AKE STEFAN**

Surname:                            **NORDBERG**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **SWEDEN**

*Date of Birth:*    **23/03/1956**                                *Nationality:*    **SWEDISH**

*Occupation:*        **DIRECTOR**

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*Company Director*    **5**

Type:                                **Person**  
Full forename(s):                **IAN ROBIN**

Surname:                            **PEARSON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident:   **UNITED KINGDOM**

Date of Birth:   **12/04/1943**                                Nationality:   **BRITISH**

Occupation:     **CONSULTANT**

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*Company Director*    **6**

Type:                                **Person**  
Full forename(s):                **MRS KATE HARRIET ALEXANDRA**

Surname:                            **ROCK**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident:   **ENGLAND**

Date of Birth:   **09/10/1968**                                Nationality:   **BRITISH**

Occupation:     **DIRECTOR**

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*Company Director* 7

*Type:* **Person**

*Full forename(s):* **MR RICHARD ALEXANDER BUCHAN**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **IMAGINATION HOUSE HOME PARK ESTATE  
KINGS LANGLEY  
HERTFORDSHIRE  
UNITED KINGDOM  
WD4 8LZ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **13/11/1969** *Nationality:* **BRITISH**

*Occupation:* **CHIEF FINANCIAL OFFICER**

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*Company Director* 8

*Type:* **Person**  
*Full forename(s):* **SIR HOSSEIN**

*Surname:* **YASSAIE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **09/12/1956** *Nationality:* **BRITISH**

*Occupation:* **CHIEF EXECUTIVE OFFICER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>271577559</b>
		<i>Aggregate nominal value</i>	<b>27157755.9</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.47</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND SUBJECT TO THE RIGHTS ATTACHED TO EACH EXISTING SHARE, THE COMPANY MAY ISSUE SHARES WITH SUCH RIGHTS OR RESTRICTIONS AS MAY BE DETERMINED BY ORDINARY RESOLUTION

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>271577559</b>
		<i>Total aggregate nominal value</i>	<b>27157755.9</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2015

*The company's shares were admitted to trading on a market during the period of this return and it was an issuer to which the shareholders notification requirements of Chapter 5 of the FSA's Disclosure and Transparency Rules source book applied throughout the period of the return*

*The Company was not required to provide details of any shareholders*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.