



001563 / 120

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP029

Company Number 03182772

Company Name in full Imagelinx UK Limited

Date of this return

The information in this return is made up to

Day Month Year

04/04/2006

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day Month Year

04/04/2007

Registered Office

Show here the address at the date of
this return.

c/o Imagelinx UK Ltd, Julias Way

Station Park, Lowmoor Road

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

Post town

Kirkby-in-Ashfield

County / Region

Nottinghamshire

UK Postcode

NG17 5HN

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

2225

If the code number cannot be determined,
give a brief description of principal activity.

A14
COMPANIES HOUSE394
12/04/2006

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
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Register of members

If the register of members is not kept at the registered office, state here where it is kept.

42 Portman Road

Post town

Reading

County/Region

Berkshire, RG30 1EA

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County/Region

UK Postcode

Company type

Public limited company

☐

Private company limited by shares

☒

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

Company Secretary

* Voluntary details

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

Surname

Address ††

☐

Post town

County/R egion

Country

Details of a new company secretary must be notified on form 288a.

Throgmorton Secretaries Limited

42 Portman Road

Reading

Berkshire, RG30 1EA

UK Postcode

England

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Company Number 03182772

Company Name in full Imagelinx UK Limited

* Voluntary details.

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name

* Style / Title Mr

Forename(s) Michael

Surname Williamson

Address ††

222 Sheen Lane

East Sheen

Post town London

County/Region

UK Postcode

S W 1 4 8 L B

Country England

Details of a new company secretary must be notified on form 288a

Directors

Please list directors in alphabetical order.

Name

* Style / Title

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year

Date of birth

/ / /

Forename(s)

Surname

Address ††

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

Details of a new directors must be notified on form 288a

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title	Mr		
		Day	Month	Year
	Date of Birth	0	5	05/1964
	Forename(s)	Simon Conway		
	Surname	Tokelove		
<input type="checkbox"/>	Address ††	2A The Bank		
		School Road		
	Post town	West Hanney		
	County / Region	Oxon	UK Postcode	OX12 0LB
	Country	England	Nationality	British
	Business occupation	Director		

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title			
		Day	Month	Year
	Date of Birth	1	8	01/1959
	Forename(s)	Alistair Kynoch		
	Surname	Rae		
<input type="checkbox"/>	Address ††	45 Lilyville Road		
	Post town	London		
	County / Region		UK Postcode	SW6 5DP
	Country	England	Nationality	British
	Business occupation	Director		

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name * Style / Title Mr
Day Month Year
Date of Birth 2 7 / 0 7 / 1 9 5 7
Forename(s) Michael
Surname Williamson
Address †† ☐ 222 Sheen Lane
East Sheen
Post town London
County / Region UK Postcode S W 1 4 8 L B
Country England Nationality British
Business occupation Accountant

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name * Style / Title
Day Month Year
Date of Birth 1 4 / 0 8 / 1 9 6 2
Forename(s) Albert Kenngott
Surname Klein
Address †† ☐ 45 Albert Hall Mansions
Kensington Gore
Post town London
County / Region UK Postcode S W 7 2 A W
Country England Nationality German
Business occupation Director

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name	* Style / Title			
		Day	Month	Year
Date of Birth		2	0	01/1959
Forename(s)		Paul		
Surname		Williams		
Address ††		28 Granby Avenue		
Post town		Mansfield		
County / Region		Nottinghamshire	UK Postcode	NG19 7BT
Country		England	Nationality	British
Business occupation		Director		

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title			
		Day	Month	Year
Date of Birth				
Forename(s)				
Surname				
Address ††				
Post town				
County / Region			UK Postcode	
Country			Nationality	
Business occupation				

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value <small>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</small>
Ordinary	99987	£ 99,987.00
Totals	99987	£ 99,987.00

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period ☐

	on paper	in another format
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of shareholders is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Certificate

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

Signed **Throgmorton Secretaries Ltd**

Date 11/04/06

† Please delete as appropriate.

† a director /secretary

if you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes continuation sheets
(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Throgmorton Secretaries Limited

42 Portman Road, Reading, Berkshire, England, RG30

Tel 0118 939 3200

DX number DX exchange

List of past and present shareholders

Schedule to form 363a

CHFP029

Company Number 03182772

Company Name in full Imagelinx UK Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <small>(if appropriate)</small>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>LTG Technologies PLC</u> <hr/> Address <u>The Registry, Beckenham Road,</u> <u>Beckenham, Kent, England.</u> <hr/> UK Postcode <u>B R 3 L 4 T U</u>	Ordinary	99987	
Name <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode <u> L L L L L L L</u>			
Name <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode <u> L L L L L L L</u>			