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001276/100
COMB1

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
0 4 / 0 4 / 2 0 0 5

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
0 4 / 0 4 / 2 0 0 6

Registered Office

Show here the address at the date of this return.

c/o Imagelinx UK Ltd, Julius Way

Station Park, Lowmoor Road

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

Post town Kirkby-in-Ashfield

County / Region Nottinghamshire

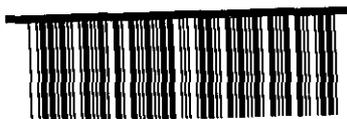
UK Postcode N G 1 7 5 H N

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.



A31
COMPANIES HOUSE

ANUT74NJ

0268
22/04/05

Form April 2002

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

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

LLLL LLL

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

LLLL LLL

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

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

* Voluntary details

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

Name

* Style / Title

Forename(s)

Surname

Address ††

Post town

County/ Region

Country

Throgmorton Secretaries Limited

42 Portman Road

Reading

Berkshire, RG30 1EA

UK Postcode

LLLL LLL

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).

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

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

†† 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

Directors

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

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 †† |

Post town |

County / Region | UK Postcode | | | | | | |

Country | Nationality |

†† 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

Business occupation |

Directors

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Name * Style / Title | Mr

Day Month Year

Date of Birth | 0 5 / 0 5 / 1 9 6 4

Forename(s) | Simon Conway

Surname | Tokelove

Address †† | 2A The Bank

| School Road

Post town | West Hanney

County / Region | Oxon **UK Postcode** | O X 1 2 0 L B

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.

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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

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 _____
 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

* 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 2 0 / 0 1 / 1 9 5 9

Forename(s) Paul

Surname Williams

Address †† 28 Granby Avenue

Post town Mansfield

County / Region Nottinghamshire UK Postcode N G 1 9 7 B T

Country England Nationality British

Business occupation Director

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

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary	92987	£	92,987.00
Totals	92987	£	92,987.00

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

A list of changes is enclosed on paper in another format

A full list of shareholders is enclosed

Certificate

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

Signed

Throgmorton Secretaries Limited

Date

19th April 2005

† 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, RG30

Tel 0118 939 3200

DX number

DX exchange

