



363a

Please complete in typescript,
or in bold black capitals.

Annual Return

001276/100
COMB1

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
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
Page 1

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 L L L L L L L L

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 L L L L L L L L

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/Region

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 L L L L L L L L
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

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.

†† 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 / 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.

†† 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

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.

†† 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 ☐

	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 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

(enter number)

continuation sheets

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

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 (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name LTG Technologies PLC Address The Registry, Beckenham Road, Beckenham, Kent, England. UK Postcode BR3 4TU	Ordinary	92987	
Name Address UK Postcode			
Name Address UK Postcode			