



C O M P A N I E S   H O U S E

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



**This form should be completed in black.**

The information printed below is taken from Companies House records as at 19/03/97

If this information requires amendment use the spaces opposite.

**Date of this return** (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
04	04	97

**Date of next return** (See note 2)

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

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

NUNN BROOK RISE  
HUTHWAITE  
SUTTON-IN-ASHFIELD  
NOTTINGHAMSHIRE NG17 2PD

.....  
.....  
.....  
.....

**Principal business activities** (See note 4)

Please enter trade classification(s).

2	2	2	5
---	---	---	---

DIGITAL ARTWORK  
MANAGEMENT SERVICES

--	--	--	--

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

--	--	--	--

--	--	--	--

363s

15  
09/18/97

# Annual Return

of company number 03182772

J

company name

IMAGE LINX INTERNATIONAL LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

03182772

**Register of members** (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

~~REGISTERED OFFICE~~

315 COMMERCIAL GATE  
MANSFIELD  
NOTTS  
NG12 1EJ

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

.....  
.....  
.....

**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year

Date of any change.

PAUL  
WILLIAMS  
8 THE MYND  
MANSFIELD WOODHOUSE  
MANSFIELD  
NOTTINGHAMSHIRE NG19 9QU

.....  
.....  
.....  
.....  
.....  
.....  
.....

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

Day	Month	Year

Date of any change.

ROY  
BENISON  
1 ROOLEY AVENUE  
SUTTON IN ASHFIELD  
NOTTINGHAMSHIRE NG17 2GJ

.....  
.....  
.....  
.....  
.....  
.....  
.....

Date of Birth:- 23/06/42

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

DRP STUDIOS LIMITED

.....

03182772

## Directors - continued

### Particulars.

ANDREW JAMES

~~MCHUGH~~

17 HAWTHORNE CLOSE

STANTON HILL

SUTTON IN ASHFIELD

NOTTINGHAMSHIRE NG17 3NQ

Date of Birth:- 16/09/60

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Day Month Year

--	--	--

Date of any change.

ANDREW JAMES PATRICK

~~MCHUGH~~

17 HAWTHORNE CLOSE

HARDWICK FIELDS

STANTON HILL

SUTTON IN ASHFIELD

NOTTINGHAMSHIRE NG17 3NQ

Day Month Year

--	--	--

Date of resignation.

DRP STUDIOS LIMITED

### Particulars.

DAVID

SMITH

63 ALEXANDRA AVENUE

MANSFIELD

NOTTINGHAMSHIRE NG18 5AD

Date of Birth:- 06/09/48

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

DRP STUDIOS LIMITED

### Particulars.

PAUL

WILLIAMS

8 THE MYND

MANSFIELD WOODHOUSE

MANSFIELD

NOTTINGHAMSHIRE NG19 9QU

Date of Birth:- 20/01/59

Nat:BRITISH

Occ:PRINT MARKETING MANAGER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

03182772

**Issued Share Capital** (See note 8)

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

Class  
(eg Ordinary/  
Preference etc)

Number of  
shares issued

Aggregate  
nominal value  
(ie Number of shares  
issued multiplied by  
nominal value per share)

ORDINARY	10,000	£10,000
Totals	10,000	£10,000

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the  
appropriate box.

A full list is required.

on paper      not on  
paper      paper

A full list of members is enclosed ☒ ☐

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

☐**Certificate**

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

I enclose the fee of **£15.**

Cheques should be made payable  
to **Companies House.**

Signed

*AMM*  
Date 3/04/97

Secretary/Director \*  
(delete as appropriate)

This return includes TWO continuation sheets.  
(enter number)

**Please ensure that you have completed  
all sections on this page.**

To whom should Companies House direct any  
enquiries about the information shown in this  
return?----->

WALL AND PARTNERS  
315 COMMERCIAL GATE  
MANSFIELD  
NOTTS      Postcode NG12 1EJ

Telephone 01623/23242 Ext 302

**Directors** (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	02	03	45
Forename(s)		ARTHUR MALCOLM						
Surname		PARRY-WILLIAMS						
Previous forename(s)								
Previous surname(s)								
Address		43 GRICESON CLOSE						
		OLLERTON						
Post town		NEWARK						
County / Region		NOTTINGHAMSHIRE			Postcode	NG22 9BD		
Country		ENGLAND			Nationality	BRITISH		
Business occupation		COMPANY DIRECTOR						
Other directorships		DRP STUDIOS LIMITED						
* Voluntary details								

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth			
Forename(s)								
Surname								
Previous forename(s)								
Previous surname(s)								
Address								
Post town								
County / Region					Postcode			
Country					Nationality			
Business occupation								
Other directorships								

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

## LIST OF PAST AND PRESENT MEMBERS (continued)

## SCHEDULE TO FORM 363

Company Number: 03182772 Company Name: IMAGE LINK INTERNATIONAL LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Account of Shares		Remarks
		Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	
MR DAVID SMITH				
63 ALEXANDRA AVENUE				
MANSFIELD				
NOTTINGHAMSHIRE		+1	4/4/96	TRANSFER
NG18 5AD	2,000	+1,999	11/4/96	ALLOTMENT
MR PAUL WILLIAMS				
8 THE MYND				
MANSFIELD WOODHOUSE				
MANSFIELD				
NOTTINGHAMSHIRE				
NG19 9QU	2,000	+1,999	11/4/96	ALLOTMENT
INSTANT COMPANIES LIMITED				
1 MITCHELL LANE				
BRISTOL				
BS1 6BU	NIL	-1	4/4/96	TRANSFER
SWIFT INCORPORATIONS LIMITED				
1 MITCHELL LANE				
BRISTOL				
BS1 6BU	NIL	-1	4/4/96	TRANSFER
TOTAL	10,000			

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 03182772	Account of Shares			
Company Name: IMAGE LINK INTERNATIONAL LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
MR ROY BENISON				
1 ROOLEY AVENUE				
SUTTON IN ASHFIELD				
NOTTINGHAMSHIRE		+1	4/4/96	TRANSFER
NG17 2GJ	2,000	+1,999	11/4/96	ALLOTMENT
MR ANDREW JAMES PATRIC MCHUGH				
17 HAWTHORNE CLOSE				
HARDWICK FIELDS				
STANTON HILL				
SUTTON IN ASHFIELD				
NOTTINGHAMSHIRE				
NG17 3NQ	2,000	+2,000	11/4/96	ALLOTMENT
MR ARTHUR MALCOLM PARRY-WILLIAMS				
43 GRICESON CLOSE				
OLLERTON				
NEWARK				
NOTTINGHAMSHIRE				
NG22 9BD	2,000	+2,000	11/4/96	ALLOTMENT

Continued overleaf