



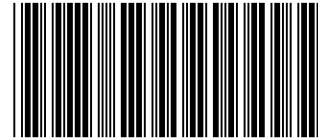
Companies House
— for the record —

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Annual Return

Company Name: **IMAGINE TITLE LIMITED**

Company Number: **03194502**



Received for filing in Electronic Format on the: **06/05/2005**

XCG1251Y

Company Details

Period Ending: **03/05/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes
7499

Registered Office:
Address:

**5 PRIORY COURT
TUSCAM WAY
CAMBERLEY
SURREY
ENGLAND
GU15 3YX**

Register of
Members Address:

**5 PRIORY COURT
TUSCAM WAY
CAMBERLEY
SURREY
ENGLAND
GU15 3YX**

Register of Debenture
Holders Address:

**5 PRIORY COURT
TUSCAM WAY
CAMBERLEY
SURREY
ENGLAND
GU15 3YX**

Details of Officers of the Company

Company Secretary:

Name: **HTC SECRETARIAL
SERVICES LIMITED**

Address: **5 PRIORY COURT
TUSCAM WAY
CAMBERLEY
SURREY
ENGLAND GU15 3YX**

Director 1:

Name: **HTC NOMINEES LIMITED** *Address:* **5 PRIORY COURT
TUSCAM WAY
CAMBERLEY
SURREY
ENGLAND GU15 3YX**

Director 2:

Name: **HTC SECRETARIAL
SERVICES LIMITED** *Address:* **5 PRIORY COURT
TUSCAM WAY
CAMBERLEY
SURREY
ENGLAND GU15 3YX**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	10	GBP10.00
TOTALS	10	GBP10.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

9 ORDINARY Shares held as at 03/05/2005

Name: **HTC NOMINEES LIMITED**

Address: **5 PRIORY COURT
TUSCAM WAY
CAMBERLEY
SURREY
ENGLAND GU15 3YX**

Shareholding 2:

1 ORDINARY Shares held as at 03/05/2005

Name:

HTC SECRETARIAL SERVICES LIMITED

Address:

**5 PRIORY COURT
TUSCAM WAY
CAMBERLEY
SURREY
ENGLAND GU15 3YX**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **06/05/2005** *Authenticated:* **Yes (E/W)**