



Annual Return

Company Number

3309229

Company Name in full

Esprit Image and Product Development Limited

Day Month Year

2	9	0	1	2	0	0	6
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Day Month Year

Companies House will then send a form at the appropriate time.

Exmouth House, 3-11 Pine Street, Farringdon

Show here the address at the date of this return.

Post town

London

County / Region

UK Postcode

EC1R 0JH

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

9305

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



A33

A9DR2NBN
23/02/2007
COMPANIES HOUSE

392

A38

08/02/2007
COMPANIES HOUSE

497
N

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

Register of members

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

~~Five Chancery Lane~~ ONE FLEET PLACE

Post town | London

County / Region | UK Postcode | ~~WC2A 1LF~~ EC4M 7WS

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 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

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

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

Name

* Style / Title

|

Forename(s)

|

Surname

| Gray's Inn Secretaries Limited

Address

| One Fleet Place

Post town

| London

County / Region

| UK Postcode | EC4M 7WS

Country

|

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

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 corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	0	1	0	5
	1	9	6	3
Forename(s)	Thomas Johannes			
Surname	Grote			
Address	Markgrafenstrasse 5			
Post town	Duesseldorf			
County / Region			UK Postcode	40545
Country	Germany		Nationality	German
Business occupation	Executive Director Marketing & Sales			

* Voluntary details.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	2	4	0	6
	1	9	4	1
Forename(s)	Heinz-Jurgen			
Surname	Krogner Kornalik			
Address	Buchenstrasse 6, D-93080 Pentling			
Post town				
County / Region			UK Postcode	
Country	Germany		Nationality	German
Business occupation	Businessman			

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 corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		2	3
		0	5
		1	9
		5	4
Forename(s)	John Cho Ming		
Surname	Poon		
Address	43/4, Enterprise Square Three, 39 Wang Chiu Road		
Post town	Kowloon Bay		
County / Region	Kowloon	UK Postcode	
Country	Hong Kong	Nationality	Canadian
Business occupation	Chief Financial Officer		

* Voluntary details.

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 (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY	800,000	£800,000.00
Totals	800,000	800,000.00

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

☐☐

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.

For and on behalf of

Signed

Gray's Inn Secretaries Limited

Date

6/2/2007

† Please delete as appropriate.

Director/authorised signatory

† a director / secretary

When 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

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Denton Wilde Sapte, 1 Fleet Place, London, EC4M 7WS

Tel

DX number 242

DX exchange London

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 3309229

Company Name in full | Esprit Image and Product Development 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 the incorporation;
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Esprit Europe GmbH Address Esprit-Allee, Ratingen, Germany UK postcode 40882	£1.00 ORDINARY Shares Held 800,000	Shares or amount of stock transferred (if appropriate)	
Name Address UK postcode			
Name Address UK postcode			