



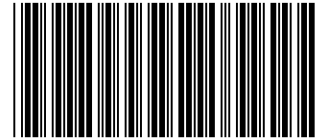
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**Companies House**  
— for the record —

## Annual Return

*Company Name:* **VIDEOLOGIC SYSTEMS LIMITED**

*Company Number:* **03771798**



*Received for filing in Electronic Format on the:* **27/04/2006**

XFA70EX4

### Company Details

*Period Ending:* **18/04/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

*Register of*  
*Members Address:*

*Register of Debenture*  
*Holders Address:*

**IMAGINATION HOUSE  
HOME PARK ESTATE  
KINGS LANGLEY  
HERTFORDSHIRE  
WD4 8LZ**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

*Company Secretary:*

*Name:* **ANTHONY LLEWELLYN**

*Address:* **60 DARLANDS DRIVE  
BARNET  
HERTFORDSHIRE EN5 2DF**

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*Director 1:*

*Name:* **TREVOR SELBY**  
*Date of Birth:* **25/05/1958**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Address:* **2A WATTLETON ROAD  
BEACONSFIELD  
BUCKINGHAMSHIRE HP9 1TS**

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*Director 2:*

<i>Name:</i>	<b>MOHAMMAD HOSSEIN YASSAIE</b>	<i>Address:</i>	<b>HEATHERWOOD NIGHTINGALES LANE CHALFONT ST GILES BUCKINGHAMSHIRE HP8 4SR</b>
<i>Date of Birth:</i>	<b>09/12/1956</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>CHIEF EXECUTIVE OFFICER</b>		

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### *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

#### *Shareholding 1:*

**2 ORDINARY Shares held as at 18/04/2006**

<i>Name:</i>	<b>IMAGINATION TECHNOLOGIES GROUP PLC</b>
<i>Address:</i>	<b>HOUSE PARK ESTATE KINGS LANGLEY HERTS WD4 8LZ</b>

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **27/04/2006** *Authenticated:* **Yes (E/W)**