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026759

**363a**

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

3936915

**Company Name in full**

IMAGINATIK LIMITED

**Date of this return**

The information in this return is made up to

Day		Month		Year	
0	1	0	3	2	0
					2

**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	

**Registered Office**

Show here the address at the date of this return.

22 MELTON STREET

Any change of registered office must be notified on form 287.

Post town

LONDON

County / Region

UK Postcode

NW1 2BW

**Principal business activities**

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

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

Software Development



When you have completed and signed the form please send it to the Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ**

**DX 33050 Cardiff**

for companies registered in England and Wales 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.

Post town

County / Region

UK Postcode

**Register of Debenture holders**

If there is a register of debenture holders, 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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

**Company Secretary**

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

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

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

Name

\* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

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

CARGIL MANAGEMENT SERVICES LIMITED

22 MELTON STREET

LONDON

UK Postcode NW1 2BW

**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.

<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month
		Year	
Date of birth		2	7
		0	1
		1	9
		6	7
Forename(s)	ANDREW KARL		
Surname	WAINWRIGHT		
<b>Address</b>	DOVE COTTAGE, QUEEN STREET, TWYFORD		
Post town	WINCHESTER		
County / Region	HANTS	UK Postcode	SO21 1QG
Country		Nationality	British
<b>Business occupation</b>	Management		

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

\* = voluntary details.

<b>Name</b>	<b>* Style / Title</b>	MR	
		Day	Month
		Year	
Date of birth		0	3
		0	3
		1	9
		7	0
Forename(s)	MARK CLIFFORD		
Surname	TURRELL		
<b>Address</b>	74 KENILWORTH ROAD		
Post town	COVENTRY		
County / Region	WEST MIDLANDS	UK Postcode	CV4 7AH
Country		Nationality	CANADIAN
<b>Business occupation</b>	CHIEF EXECUTIVE OFFICER		

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

**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

DR

Day Month Year

Date of birth

2 5 0 1 1 9 6 8

Forename(s)

YVONNE

Surname

LINDOW

**Address**

MIQUELSTRABE 8

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

Post town

BERLIN

County / Region

UK Postcode D-14199

Country

GERMANY

Nationality

German

**Business occupation**

Consultant

\* = voluntary details.

**Name**

\* Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

**Address**

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

Post town

County / Region

UK Postcode

Country

Nationality

**Business occupation**

**Issued share capital**

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

	<b>Class</b> (e.g. Ordinary/Preference)	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
<input checked="" type="checkbox"/>	ORDINARY	1	£1.00
<input type="checkbox"/>			
<input type="checkbox"/>			
<input type="checkbox"/>			
<b>Totals</b>		1	1.00

**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.

Signed



Date

28 Feb 2002

† Please delete as appropriate.

† 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

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.

MSP SECRETARIES LIMITED, 22 MELTON STREET, LONDON,

NW1 2BW

Tel 020 7383 2272

DX number

DX exchange

## List of past and present shareholders Schedule to form 363a

CIFP010

Company Number | 3936915

Company Name in full | IMAGINATIK 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 MARK CLIFFORD TURRELL  Address 4 KENILWORTH ROAD, COVENTRY, WEST MIDLANDS  UK postcode   CV4 7AH	£1.00 ORDINARY          Shares Held 1	Shares or amount of stock transferred (if appropriate)	
Name   Address    UK postcode			
Name   Address    UK postcode			