



007020-30
x2

Annual Return

3936915

IMAGINATIK LIMITED

Day Month Year

$$\begin{array}{|c|c|c|c|c|c|c|c|} \hline 0 & 1 & 0 & 3 & 2 & 0 & 0 & 3 \\ \hline \end{array}$$

Day Month Year

Year	Number of people (millions)
1980	20
1985	25
1990	30
1995	35
2000	38
2005	40
2010	42
2015	44
2020	46

22 MELTON STREET

LONDON

NW1 2BW

7220

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.

22 MELTON STREET

Post town LONDON

County / Region UK Postcode NW1 2BW

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

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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.

Name

* Style / Title

Forename(s)

Surname

Address

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

CARGIL MANAGEMENT SERVICES LIMITED

22 MELTON STREET

Post town LONDON

County / Region UK Postcode NW1 2BW

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

* Voluntary details.

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

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	1 DEVONSHIRE PLACE, #2105		
Post town	BOSTON		
County / Region	MA	UK Postcode	02109
Country	US	Nationality	German
Business occupation	Consultant		

* 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		1	£1.00
Totals		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

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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

6th March 2003

† 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

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.

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

CHFP010

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 74 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			