

BLUEPRINT

OneWorld

Bulk.
010565/210

363a

Please complete in typescript,
or in bold black capitals

CHFP010

Annual Return

Company Number

3936915

Company Name in full

IMAGINATIK PLC

Date of this return

The information in this return is made up
to

Day		Month		Year			
0	1	0	3	2	0	0	8

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

7221

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

TUESDAY



A03 18/03/2008 488
COMPANIES HOUSE

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

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

☐

Please tick the appropriate box

Company Secretary

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

Name

* Style / Title

* Voluntary details

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

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

Forename(s) SHAWN KARL

Surname TAYLOR

MAPLE LODGE, 12A OLD COMPTON LANE

Post town FARNHAM

County / Region SURREY UK Postcode GU9 8BS

Country

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

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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

2 5 0 8 1 9 4 3 ✓

Forename(s) HOWARD CLEVELY

Surname MARSHALL

Address

HILLFIELDS HOUSE, SHATTERFORD, BEWDLEY ✓

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

Post town WORCESTER

County / Region WORCESTERSHIRE

UK Postcode DY12 1SY

Country

Nationality BRITISH ✓

Business occupation COMPANY DIRECTOR ✓

* Voluntary details

Name * Style / Title

Day Month Year

Date of birth

2 9 0 6 1 9 6 0 ✓

Forename(s) PAUL GILMER

Surname MORLAND

Address

29 WEST TEMPLE, SHEEN ✓

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

Post town LONDON

County / Region

UK Postcode SW14 7AP

Country

Nationality BRITISH

Business occupation COMPANY DIRECTOR ✓

BLUEPRINT

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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

1 4 0 7 1 9 4 6

Forename(s) PHILLIP GEORGE

Surname NUTBURN

Address

7 PROVIDENCE SQUARE

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

Post town LONDON

County / Region

UK Postcode SE1 2EA

Country

Nationality BRITISH

Business occupation COMPANY DIRECTOR

* Voluntary details

Name * Style / Title

Day Month Year

Date of birth

0 6 1 0 1 9 6 2

Forename(s) SHAWN KARL

Surname TAYLOR

Address

MAPLE LODGE, 12A OLD COMPTON LANE

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

Post town FARNHAM

County / Region

SURREY

UK Postcode GU9 8BS

Country

Nationality BRITISH

Business occupation DIRECTOR

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 | 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 ✓

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

* Voluntary details

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 | FRANZISKUSWEG 9A ✓

Post town | 82319 STARNBERG

County / Region | UK Postcode |

Country | GERMANY Nationality | British ✓

Business occupation | Management ✓

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

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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	0.0625 p.	116,601,226	£72,875 77
Totals		116,601,226	72,875 77

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**

20/2/08

† 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, 27/28 EASTCASTLE STREET,

LONDON, W1W 8DH

Tel 020 7637 5216

Fax 020 7636 9831

Tel

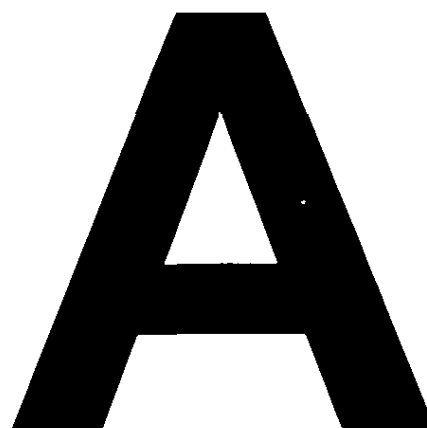
BLUEPRINT

OneWorld

DX number

DX exchange

FORM ML8 (03/07)
CDROM



**BULK LIST OF SHAREHOLDERS OR MEMBERS FOR COMPANY
NUMBER – 3936915**

**A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS
COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS
ANNUAL RETURN. THE LIST WILL BE AVAILABLE TO REQUEST
ON CDROM APPROXIMATELY 10 DAYS FROM 19/03/08. TO
ORDER A COPY OF THE BULK LIST ON CD ROM CALL THE
NUMBERS BELOW:**

**COMPANIES HOUSE DIRECT CUSTOMERS PLEASE PHONE
08457 573991**

WEB CUSTOMERS PLEASE PHONE 0870 333 3636