



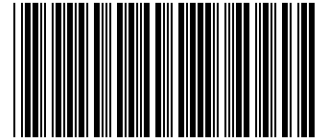
Companies House
— for the record —

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Annual Return

Company Name: **IMAGE SOURCE GROUP LIMITED**

Company Number: **04647322**



XI4J4MTL

Received for filing in Electronic Format on the: **05/02/2007**

Company Details

Period Ending: **24/01/2007**

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

Principal Business Activities:

SIC Codes
7481

Registered Office:
Address:

**235 OLD MARYLEBONE
ROAD
LONDON
ENGLAND
NW1 5QT**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CHRISTINA STELLA MARIA
VAUGHAN**

Address: **37 RUTLAND GATE
LONDON SW7 1PD**

Director 1:

Name: **MR JOHN PETER
CUMBERLAND**
Date of Birth: **15/11/1943**
Nationality: **BRITISH**
Occupation: **CHAIRMAN**

Address: **1 WARLINGDEAN
33 NEW ROAD
ESHER
SURREY KT10 9PG**

Director 2:

Name: **DUNCAN GROSSART** *Address:* **12A PENZANCE PLACE**
Date of Birth: **09/06/1970** **LONDON W11 4PA**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 3:

Name: **CHRISTINA STELLA MARIA VAUGHAN** *Address:* **37 RUTLAND GATE**
LONDON SW7 1PD
Date of Birth: **11/08/1967**
Nationality: **BRITISH**
Occupation: **CREATIVE DIRECTOR**

Director 4:

Name: **MICHAEL JAMES WALKER** *Address:* **12 JOHNSONS DRIVE**
Date of Birth: **26/03/1953** **HAMPTON**
Nationality: **BRITISH** **MIDDLESEX TW12 2EQ**
Occupation: **INVESTMENT BANKER**

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>
CUMULATIVE PARTICIPATING PREFERENCE	5000	GBP5000.00
ORDINARY	1784130	GBP178413.00
TOTALS	1789130	GBP183413.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

5000 CUMULATIVE PARTICIPATING PREFERENCE Shares held as at 24/01/2007

Name: **TRIVEST VCT PLC**

Address: **GOSSARD HOUSE
7-8 SAVILLE ROW
LONDON W1S 3PE**

Shareholding 2:

490636 ORDINARY Shares held as at 24/01/2007

Name: **DUNCAN GROSSART**

Address: **12A PENZANCE PLACE
LONDON W11 4PA**

Shareholding 3:

785017 ORDINARY Shares held as at 24/01/2007

Name: **TRIVEST VCT PLC**

Address: **GOSSARD HOUSE
7-8 SAVILLE ROW
LONDON W1S 3PE**

Shareholding 4:

508477 ORDINARY Shares held as at 24/01/2007

Name: **CHRISTINA STELLA MARIA VAUGHAN**

Address: **37 RUTLAND GATE
LONDON SW7 1PD**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **05/02/2007** *Authenticated:* **Yes (E/W)**