



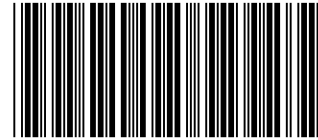
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** IMAGE SOURCE GROUP LIMITED

**Company Number:** 04647322



XG693X1T

Received for filing in Electronic Format on the: 08/02/2008

### Company Details

**Period Ending:** 24/01/2008

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

**Principal Business Activities:**

**SIC Codes**  
**7481**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

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

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** CHRISTINA STELLA MARIA  
VAUGHAN

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

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**Director 1:**

**Name:** DUNCAN GROSSART  
**Date of Birth:** 09/06/1970  
**Nationality:** BRITISH  
**Occupation:** DIRECTOR

**Address:** 18 LINDEN AVENUE  
LONDON NW10 5QY

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*Director 2:*

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

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*Director 3:*

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

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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>CUMULATIVE PARTICIPATING PREFERENCE</b> | <b>5000</b>                    | <b>GBP5000.00</b>                               |
| <b>ORDINARY</b>                            | <b>1784130</b>                 | <b>GBP178413.00</b>                             |
| <b>TOTALS</b>                              | <b>1789130</b>                 | <b>GBP183413.00</b>                             |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2008, 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 24/01/2008**

*Name:* **THE INCOME & GROWTH VCT PLC**

*Address:* **ONE JERMYN STREET  
LONDON SW1Y 4UH**

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*Shareholding 2:*

**490636 ORDINARY Shares held as at 24/01/2008**

*Name:* **DUNCAN GROSSART**

*Address:* **18 LINDEN AVENUE  
LONDON NW10 5QY**

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*Shareholding 3:*

**785017 ORDINARY Shares held as at 24/01/2008**

*Name:* **THE INCOME & GROWTH VCT PLC**

*Address:* **ONE JERMYN STREET  
LONDON SW1Y 4UH**

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*Shareholding 4:*

**508477 ORDINARY Shares held as at 24/01/2008**

*Name:* **CHRISTINA STELLA MARIA VAUGHAN**

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

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **24/01/2008** *Authenticated:* **Yes (E/W)**