



Companies House
— for the record —

AR01 (ef)

Annual Return



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X132HIGB

Company Name: **IMAGE SOURCE GROUP LIMITED**

Company Number: **04647322**

Date of this return: **24/01/2012**

SIC codes: **74209**

Company Type: **Private company limited by shares**

Situation of Registered Office: **235 OLD MARYLEBONE ROAD
LONDON
ENGLAND
NW1 5QT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN**

Surname: **ROEBUCK**

Former names:

Service Address: **41 GREAT PULTENEY STREET
LONDON
ENGLAND
W1F 9NZ**

Company Director ***I***

Type: **Person**

Full forename(s): **MR MARTIN LEWIS**

Surname: **BLACKWELL**

Former names:

Service Address: **41 GREAT PULTENEY STREET
LONDON
ENGLAND
W1F 9NZ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **31/08/1958**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **MR THOMAS ERIC**

Surname: **CHALONER**

Former names:

Service Address: **41 GREAT PULTENEY STREET
LONDON
ENGLAND
W1F 9NZ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/04/1963**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **CHRISTINA STELLA MARIA**

Surname: **VAUGHAN**

Former names:

Service Address: **41 GREAT PULTENEY STREET
LONDON
ENGLAND
W1F 9NZ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/08/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MICHAEL JAMES**

Surname: **WALKER**

Former names:

Service Address: **ONE VINE STREET
LONDON
ENGLAND
W1J 0AH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/03/1953** *Nationality:* **BRITISH**
Occupation: **INVESTMENT BANKER**

Statement of Capital (Share Capital)

Class of shares	CUMULATIVE PARTICIPATING PREFERENCE GBP	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>		<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF SHARES SHALL NOT BE ENTITLED TO ATTEND OR VOTE AT ANY GENERAL MEETINGS OTHER THAN MEETINGS OF THE MEMBERS OF THE PREFERENCE SHARES AS A SEPARATE CLASS

Class of shares	ORDINARY	<i>Number allotted</i>	999113
		<i>Aggregate nominal value</i>	99911.3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY	<i>Number allotted</i>	785017
		<i>Aggregate nominal value</i>	78501.7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.38
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1789130
		<i>Total aggregate nominal value</i>	183413

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **5000 CUMULATIVE PARTICIPATING PREFERENCE shares held as at the date of this return**
Name: **THE INCOME & GROWTH VCT PLC**

Shareholding 2 : **490636 ORDINARY shares held as at the date of this return**
Name: **APPLEBY TRUST (JERSEY) LIMITED**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2011-12-06
Name: **DUNCAN HOWARD GROSSART**

Shareholding 4 : **785017 ORDINARY shares held as at the date of this return**
Name: **THE INCOME & GROWTH VCT PLC**

Shareholding 5 : **508477 ORDINARY shares held as at the date of this return**
Name: **CHRISTINA STELLA MARIA VAUGHAN**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.