



Companies House

AR01 (ef)

Annual Return



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X35H683C

Company Name: **IMAGE SOURCE GROUP LIMITED**

Company Number: **04647322**

Date of this return: **24/01/2014**

SIC codes: **74209**

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

Situation of Registered Office: **119 THE HUB
300 KENSAL ROAD
LONDON
UNITED KINGDOM
W10 5BE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOHN**

Surname: **ROEBUCK**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID EDWARD**

Surname: **BLOOM**

Former names:

Service Address: **15 WOODLANDS CLOSE
BOREHAMWOOD
WD6 1SX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/09/1968**

Nationality: **BRITISHJ**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **MR ANTHONY MARC**

Surname: **HARRIS**

Former names:

Service Address: **13 BELLEVUE ROAD
LONDON
N11 3ET**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/08/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **ADRIAN ANTHONY GEOFFREY**

Surname: **MYERS**

Former names:

Service Address: **OAK LAWN HOUSE OAKHANGER
BORDON
HAMPSHIRE
GU35 9JW**

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

Date of Birth: **01/03/1972**

Nationality: **BRITISH**

Occupation: **PHOTOGRAPHER**

Company Director 4

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: **ENGLAND**

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

Occupation: **CREATIVE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	10P A ORDINARY	<i>Number allotted</i>	1079431
		<i>Aggregate nominal value</i>	107943.1
<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	B ORDINARY SHARES	<i>Number allotted</i>	308226
		<i>Aggregate nominal value</i>	30822.6
<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 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>	1387657
		<i>Total aggregate nominal value</i>	138765.7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2014 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 : **0 10P A ORDINARY shares held as at the date of this return**
Name: **THE INCOME & GROWTH VCT PLC**

Shareholding 2 : **367035 10P A ORDINARY shares held as at the date of this return**
Name: **CHRISTINA STELLA MARIA VAUGHAN**

Shareholding 3 : **367035 10P A ORDINARY shares held as at the date of this return**

Name: ANTHONY HARRIS

Shareholding 4 : 314602 10P A ORDINARY shares held as at the date of this return
Name: DAVID BLOOM

Shareholding 5 : 30759 10P A ORDINARY shares held as at the date of this return
Name: ADRIAN MYERS

Shareholding 6 : 0 10P A ORDINARY shares held as at the date of this return
Name: THE INCOME & GROWTH VCT PLC

Shareholding 7 : 0 10P A ORDINARY shares held as at the date of this return
Name: CHRISTINA VAUGHAN

Shareholding 8 : 19625 B ORDINARY SHARES shares held as at the date of this return
Name: ADAM BLOCH

Shareholding 9 : 16057 B ORDINARY SHARES shares held as at the date of this return
Name: ASHLEY JOUHAR

Shareholding 10 : 49956 B ORDINARY SHARES shares held as at the date of this return
Name: GHISLAIN & MARIE DE LOSSY

Shareholding 11 : 43247 B ORDINARY SHARES shares held as at the date of this return
Name: LES & DAVE JACOBS

Shareholding 12 : 28046 B ORDINARY SHARES shares held as at the date of this return
Name: FRANK HERHOLDT

Shareholding 13 : 27012 B ORDINARY SHARES shares held as at the date of this return
Name: ADRIAN WEINBRECHT

Shareholding 14 : 24978 B ORDINARY SHARES shares held as at the date of this return
Name: CHRISTINE & BRIGITTE SCHNEIDER & SPORRER

Shareholding 15 : 20410 B ORDINARY SHARES shares held as at the date of this return
Name: CHEV WILKINSON

Shareholding 16 : 19875 B ORDINARY SHARES shares held as at the date of this return
Name: PHILIP LEE HARVEY

Shareholding 17 : 14095 B ORDINARY SHARES shares held as at the date of this return
Name: KARAN KAPOOR

Shareholding 18 : 11954 B ORDINARY SHARES shares held as at the date of this return

Name: LUC BEZIAT

Shareholding 19 : 11490 B ORDINARY SHARES shares held as at the date of this return

Name: TIM MACPHERSON

Shareholding 20 : 11490 B ORDINARY SHARES shares held as at the date of this return

Name: JUDITH HAEUSLER

Shareholding 21 : 9991 B ORDINARY SHARES shares held as at the date of this return

Name: SOREN HALD

Shareholding 22 : 0 10P A ORDINARY shares held as at the date of this return

Name: THE INCOME & GROWTH VCT PLC

Authorisation

Authenticated

This form was authorised by one of the following:

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