



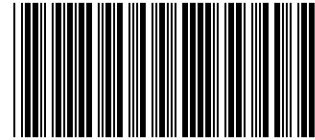
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **IMAGICON LTD**

Company Number: **05019163**



XFE2GMC6

Received for filing in Electronic Format on the: **19/01/2007**

Company Details

Period Ending: **19/01/2007**

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

Principal Business Activities:

SIC Codes
7414

Registered Office:
Address:

**HARBOUR COURT
COMPASS ROAD
NORTH HARBOUR
PORTSMOUTH
HAMPSHIRE
ENGLAND
PO6 4ST**

Register of
Members Address:

**HARBOUR COURT
COMPASS ROAD
NORTH HARBOUR
PORTSMOUTH
HAMPSHIRE
ENGLAND
PO6 4ST**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **BLAKELAW SECRETARIES LIMITED** *Address:*

**HARBOUR COURT
COMPASS ROAD
NORTH HARBOUR
PORTSMOUTH
HAMPSHIRE
ENGLAND PO6 4ST**

Director 1:

<i>Name:</i>	DR ROBERT EDWARD JENKINS	<i>Address:</i>	15 TINTAGEL WAY PORT SOLENT PORTSMOUTH HAMPSHIRE ENGLAND PO6 4SS
<i>Date of Birth:</i>	21/05/1951		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CONSULTANT		

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>
ORDINARY	1	GBP1.00
TOTALS	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 19/01/2007

Name: **ROBERT EDWARD JENKINS**

Address: **15 TINTAGEL WAY
PORT SOLENT
PORTSMOUTH
HAMPSHIRE
ENGLAND PO6 4SS**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **19/01/2007** *Authenticated:* **Yes (E/W)**