



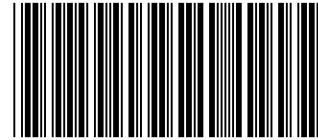
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **IMAGICON LTD**

*Company Number:* **05019163**



XBN70WJH

*Received for filing in Electronic Format on the:* **21/01/2008**

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*Company Details*

*Period Ending:* **19/01/2008**

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

*Principal Business Activities:*

*SIC Codes*  
**7414**

*Registered Office:*  
*Address:*

*Register of*  
*Members Address:*

*Register of Debenture*  
*Holders Address:*

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

**At Registered Office**

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

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

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

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*Director 1:*

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

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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>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2008, 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 19/01/2008**

*Name:* **ROBERT EDWARD JENKINS**

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

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **21/01/2008** *Authenticated:* **Yes (E/W)**