



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 30/03/2009

Company Name: **WATERIMAGE LIMITED**

Company Number: **05071728**

Company Details

Period Ending: **12/03/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**LUMINAR HOUSE
DELTIC AVENUE
ROOKSLEY
MILTON KEYNES
BUCKINGHAMSHIRE
MK13 8LW**

Details of Officers of the Company

Company Secretary 1:

Name: **TIMOTHY JOSEPH GERARD
O'GORMAN**

Address: **5 HIGH OAKS ROAD
WELWYN GARDEN CITY
HERTFORDSHIRE
AL8 7BJ**

Director 1 :

Name: **NICHOLAS TIMOTHY
BEIGHTON**

Address: **8 DOUGLAS ROAD
HARPENDEN
HERTFORDSHIRE
AL5 2EW**

Date of Birth: **22/08/1968** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **BRUNO JEAN ROBERT
CAGNON**

Address: **13 RUE DE ST GERMAIN
LE PECQ
78230
FRANCE**

Date of Birth: **05/07/1961** *Nationality:* **French**

Occupation: **DIRECTOR**

Director 3 :

Name: **ANDREW GEOFFREY
MARKS**

Address: **170 LONG MEADOW
BEDGROVE
AYLESBURY
BUCKS
HP21 7EB**

Date of Birth: **24/08/1969** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 4 :

Name: **BRENDAN MICHAEL
MCLOUGHLIN**

Address: **DUNWOOD EDGE DUNWOOD LANE
LONGSDON
STAFFS
ST9 9QW**

Date of Birth: **05/10/1960** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 5 :

Name: **PHILIPPE JENE RENE
PERROT**

Address: **225 MEDE JYLLOVE
MOUGINS 06250
FRANCE**

Date of Birth: **30/07/1968** *Nationality:* **French**

Occupation: **DIRECTOR**

Director 6 :

Name: **NICOLAS RICAT**

Address: **25 RUE DES PERNELLES
BAGNOLET
93170
FRANCE**

Date of Birth: **28/04/1953** Nationality: **French**

Occupation: **DIRECTOR OF MARKETING**

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
ORDINARY B	1	GBP1
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY B Shares held as at 12/03/2009
1 DISPOSED OF IN PERIOD ON 28/03/2008

Name: **STROBE 2**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 12/03/2009

Name:

GROUPE LUCIEN BARRIERE S.A.S

Address:

Shareholding 3:

1 ORDINARY B Shares held as at 12/03/2009

Name:

LUMINAR HOLDINGS LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **30/03/2009**

Authenticated: **Yes (E/W)**