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Annual Return

Company Name:

IMAGE BATHROOMS LIMITED

Company Number:

05568779

Received for filing in Electronic Format on the: 29/09/2007

NOT DETENT

Company Details

Period Ending: 20/09/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

4533

Registered Office: Register of

Address: Members Address:

Holders Address:

Register of Debenture

GLENWAYS GATHURST ROAD

ORRELL

ORRELL LANCASHIRE

WN5 0LN

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SANDRA JOAN BIRCHALL Address: 18 DEVON DRIVE

STANDISH

LANCASHIRE WN1 2TG

Director 1:

Name: STEPHEN ROGERS Address: 18 DEVON DRIVE

Date of Birth: 12/03/1959 STANDISH

Nationality: BRITISH LANCASHIRE WN1 2TG

Occupation: PLUMBER

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2007, 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 20/09/2007

Name: STEPHEN ROGERS

Address: GLENWAYS

GATHURST RD

ORRELL WIGAN

LANCS WN5 0LN

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 29/09/2007 Authenticated: Yes (E/W)