



Companies House
— for the record —

AR01 (ef)

Annual Return



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X15Q5AKA

Company Name: **IMAGINE PROMOTIONS**

Company Number: **05716794**

Date of this return: **21/03/2012**

SIC codes: **82990**

Company Type: **Private company limited by guarantee exempt under section 60**

Situation of Registered Office: **ALDER HEY CHILDRENS HOSPITAL
EATON ROAD
LIVERPOOL
L12 2AP**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **DWF SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **C/O DWF CENTURION HOUSE 129 DEANS GATE
MANCHESTER
ENGLAND
M3 3AA**

European Economic Area (EEA) Company

Register Location: **MANCHESTER, LANCASHIRE**

Registration Number: **04176234**

Company Director **1**

Type: **Person**

Full forename(s): **MR JAMES CHRISTOPHER MEREDITH**

Surname: **DAVIES**

Former names:

Service Address: **FIRCROFT 53 CROFT DRIVE EAST
CALDY
WIRRAL
MERSEYSIDE
CH48 2JR**

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

Date of Birth: **23/10/1946** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director **2**

Type: **Person**
Full forename(s): **MS ANGELA ALISON**

Surname: **JONES**

Former names:

Service Address: **APT 5 GRANBIE GRANGE
9 ELMSLEY ROAD
LIVERPOOL
MERSEYSIDE
L18 8AY**

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

Date of Birth: **04/01/1939** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Authorisation

Authenticated

This form was authorised by one of the following:

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