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Annual Return

Company Name:

IMAGE & PRINT GROUP LIMITED

Company Number:

SC116914

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Company Details

Period Ending: 31/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

2222

Registered Office: Register of Register of Debenture

Address: Members Address: Holders Address:

At Registered Office

UNIT 9
OAKBANK INDUSTRIAL
ESTATE
GARSCUBE ROAD

GLASGOW G20 7LU

Details of Officers of the Company

Company Secretary:

Name: KEVIN TRAYNOR Address: 5 BIRKHALL DRIVE

BEARSDEN

LANARKSHIRE G61 1DB

Not Applicable

Director 1:

Name: ANGELA REBECCA Address: 64 WHEATLEY LOAN

HOLLYWOOD BISHOPBRIGGS

Date of Birth: **06/04/1967 GLASGOW**

Nationality: BRITISH LANARKSHIRE G64 1JE

Occupation: DIRECTOR

Director 2:

Name: STEPHEN JOHN MCPHEE Address: 81 STONELAW DRIVE

Date of Birth:05/03/1957RUTHERGLENNationality:BRITISHGLASGOW

Occupation: COMPANY DIRECTOR LANARKSHIRE G73 3PA

Director 3:

Name: KEVIN TRAYNOR Address: 5 BIRKHALL DRIVE

Date of Birth: 15/04/1963 BEARSDEN

Nationality: BRITISH LANARKSHIRE G61 1DB

Occupation: SALES DIRECTOR

Director 4:

Name: ANGUS COLIN WALLACE Address: 30 WHITEHAUGH DRIVE

Date of Birth: 14/10/1957 **PAISLEY**

Nationality: BRITISH RENFREWSHIRE PA1 3PG

Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

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

ORDINARY 50000 GBP50000

TOTALS 50000 GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50000 ORDINARY Shares held as at 31/12/2007

Name: IPG HOLDINGS LTD

Address: UNIT 9 OAKBANK INDUSTRIAL ESTATE GARSCUBE ROAD

GLASGOW G20 7LU

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: **28/01/2008** Authenticated: **Yes (SC)**