



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1LU4EBT**

*Company Name:* **I Imagine Limited**

*Company Number:* **SC274301**

*Date of this return:* **06/10/2012**

*SIC codes:* **30920**  
**59113**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **4 ALBERT STREET**  
**NAIRN**  
**UNITED KINGDOM**  
**IV12 4HP**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR IAIN JOHN GOSMAN**

*Surname:*                **SCOTT**

*Former names:*

*Service Address:*        **37 MIDMILL ROAD  
INVERNES  
UNITED KINGDOM  
IV2 3NZ**

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

*Date of Birth:*    **26/06/1953**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR ANDREW**

*Surname:*                           **SLORANCE**

*Former names:*

*Service Address:*                **4 ALBERT STREET  
NAIRN  
UNITED KINGDOM  
IV12 4HP**

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

*Date of Birth:*    **22/03/1969**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR JOHN KERR**

*Surname:*                **WILMOT**

*Former names:*

*Service Address:*        **CALEDONIAN EXCHANGE 19A CANNING STREET  
EDINBURGH  
UNITED KINGDOM  
EH3 8HE**

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

*Date of Birth:*    **21/12/1953**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1P</b>	<i>Number allotted</i>	<b>628100</b>
		<i>Aggregate nominal value</i>	<b>6281</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**DIRECTOR HOLDS ON SHARE NO SPECIAL CIRCUMSTANCES OR PARTICULARS.**

<b>Class of shares</b>	<b>ORDINARY 1P</b>	<i>Number allotted</i>	<b>233900</b>
		<i>Aggregate nominal value</i>	<b>2339</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**DIRECTOR HOLDS ON SHARE NO SPECIAL CIRCUMSTANCES OR PARTICULARS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>862000</b>
		<i>Total aggregate nominal value</i>	<b>8620</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : 7100 ORDINARY 1P shares held as at the date of this return  
*Name:* MR FRANCIS CHARLES BULLOCK

*Shareholding 2* : 7100 ORDINARY 1P shares held as at the date of this return  
*Name:* COLIN STEVEN NISBET

*Shareholding 3* : 3600 ORDINARY 1P shares held as at the date of this return

*Name:*                    **DAIN MICHAEL EGAN**

  

*Shareholding 4*        : **3600 ORDINARY 1P shares held as at the date of this return**  
*Name:*                    **MR DAVID ALEXANDER GARVIE**

  

*Shareholding 5*        : **3600 ORDINARY 1P shares held as at the date of this return**  
*Name:*                    **GEOFFREY HARRIS GEORGE BUSH**

  

*Shareholding 6*        : **10700 ORDINARY 1P shares held as at the date of this return**  
*Name:*                    **GREGOR MACGREGOR MUNRO**

  

*Shareholding 7*        : **17900 ORDINARY 1P shares held as at the date of this return**  
*Name:*                    **IAN ALEXANDER DUNCAN**

  

*Shareholding 8*        : **7100 ORDINARY 1P shares held as at the date of this return**  
*Name:*                    **JEREMY NEIL ROSS CUNNINGHAM**

  

*Shareholding 9*        : **16100 ORDINARY 1P shares held as at the date of this return**  
*Name:*                    **KENNETH ROBERT PRITCHARD**

  

*Shareholding 10*       : **3600 ORDINARY 1P shares held as at the date of this return**  
*Name:*                    **MICHAEL AUSTIN JACK**

  

*Shareholding 11*       : **7100 ORDINARY 1P shares held as at the date of this return**  
*Name:*                    **MR ROBERT MURRAY**

  

*Shareholding 12*       : **3600 ORDINARY 1P shares held as at the date of this return**  
*Name:*                    **MR DENNIS OVERTON**

  

*Shareholding 13*       : **16100 ORDINARY 1P shares held as at the date of this return**  
*Name:*                    **PATRICK CHARLES LORNE HARRISON**

  

*Shareholding 14*       : **7100 ORDINARY 1P shares held as at the date of this return**  
*Name:*                    **MR IAIN JOHN GOSMAN SCOTT**

  

*Shareholding 15*       : **125000 ORDINARY 1P shares held as at the date of this return**  
*Name:*                    **SCOTTISH ENTERPRISE SCOTTISH CO-INVESTMENT FUND**

  

*Shareholding 16*       : **612000 ORDINARY 1P shares held as at the date of this return**  
*Name:*                    **MR ANDREW SLORANCE**

  

*Shareholding 17*       : **3600 ORDINARY 1P shares held as at the date of this return**  
*Name:*                    **MR JOHN ALASDAIR STANNERS**

  

*Shareholding 18*       : **7100 ORDINARY 1P shares held as at the date of this return**

Name:

WILLIAM REGINALD PHILLIPS

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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