



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 26/09/97

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
1 2	1 0	9 7

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

MICHAEL COLE & CO
SENATOR HOUSE
2 GRAHAM ROAD HENDON CENTRAL
LONDON NW4 3HJ

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.....
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.....

Principal business activities (See note 4)

Trade classification is
7220 SOFTWARE CONSULTANCY AND SUPPLY

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If the code cannot be determined from the notes, give a brief description of principal activity.

B
702325
£15

363s

Annual Return

of company number 02218061

K

company name

IMAGEBASE TECHNOLOGY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

02218061

Register of members (See note 5)

The register is kept at

C/O BRETHERTON PRICE & ELGOODS
123 PROMENADE
CHELTENHAM
GLOUCESTER GL50 1NW

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

TIMOTHY ANTHONY
SCHOFIELD
41 B MAYFIELD GARDENS
HANWELL
LONDON
W7 3RB

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

TIMOTHY ANTHONY
SCHOFIELD
41 B MAYFIELD GARDENS
HANWELL
LONDON
W7 3RB

Day	Month	Year

Date of any change.

Date of Birth:- 10/08/61
Nat:BRITISH
Occ:COMPUTER CONSULTANT

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SATURN PUBLISHING LTD

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

HOWARD GEORGE
SCOOT
1 ST KATHERINES WAY
BERKHAMSTED
HERTFORDSHIRE HP4 1DA

Date of Birth:- 26/03/61

Nat:BRITISH

Occ:COMPUTER CONSULTANT

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Satish Kumar

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>"A" Ordinary</u>	<u>109091</u>	<u>10909-10</u>
<u>ORDINARY</u>	<u>200,000</u>	<u>20,000-00</u>
_____	_____	_____
_____	_____	_____
Totals	<u>309 091</u>	<u>30909-10</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☒

The last full members list was at 12/10/96

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box*. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box*. ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

Signed

THS
for John Johnson

Secretary/Director*

*(delete as appropriate)

Date

13 Oct 94

This return includes 0 continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->

MICHAEL COLE & Co
SENATOR HOUSE
2 CECILIA ROAD
HENDON CENTRAL
LONDON Postcode NW4 3HT

Telephone 0181-202-1100 Ext JMT

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02218061	Account of Shares			Remarks
Company Name: IMAGEBASE TECHNOLOGY LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address			Number currently held	
32 Plc	"A" ordinary 10 pence			
91 WATERLOO ROAD	10 pence			
LONDON SE1 8XP	109091			
	ordinary 10 pence			
TIMOTHY ANTHONY SCHOFIELD				
41 B MAYFIELD GARDENS				
HANWELL				
LONDON W7 3RB	100,000			
HOWARD GEORGE SLOOT				
1 ST KATHERINES WAY				
BERKHAMSTEAD				
HERTFORDSHIRE				
HP4 1DA	100,000			
	200,000			

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]