



COMPANIES HOUSE

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



BB  
£15  
700107

363s

## Annual Return

of company number 02218061

K

company name  
IMAGEBASE TECHNOLOGY LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 26/09/98

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
12	10	98

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

### 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

### 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

.....  
.....  
.....  
.....

### Principal business activities (See note 4)

Trade classification is  
7220 SOFTWARE CONSULTANCY AND SUPPLY

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

02218061

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

**Register of members** (See note 5)

The register is kept at

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

**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.

LAINE LOUIS  
NAPIER  
32 ELMS VALE ROAD  
DOVER  
KENT CT17 9NJ

Day	Month	Year

 Date of any change.

Date of Birth:-- 04/02/65  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

02218061

**Directors - continued**

Particulars.

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

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

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

Day	Month	Year

Date of resignation.

SATURN PUBLISHING LTD

Particulars.

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 any change.

.....

.....

.....

.....

.....

Day	Month	Year

Date of resignation.

.....

.....

.....

Particulars.

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 any change.

.....

.....

.....

.....

.....

.....

.....

.....

.....

Day	Month	Year

Date of resignation.

.....

.....

.....

02218061

**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)
A"		
Ordinary 10 pence	109091	10909.10
Ordinary 10 pence	200000	20000.00
Totals	309091	30909.10

**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 ☐

on paper

not on  
paper

The last full members list was at 12/10/97

A list of changes is enclosed ☐A full list of members is enclosed ☒**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 Secretary/Director\*  
(delete as appropriate)

Date 13/10/98

This return includes 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? &gt;

MICHAEL COLE &amp; Co.

Chartered Accountants

Senator House, 2 Graham Road

Hendon Central, London NW4 3HU

Tel: 081-262-1100, Fax: 081-202-3972

Postcode

Telephone

Ext

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 02218061	Account of Shares			
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	Number Transferred	Date of Registration of Transfer	Remarks
3i PLC	Ordinary			
91 WATERLOO ROAD				
LONDON SE1 8XP	109,091			
	Ordinary			
TIMOTHY ANTHONY SCHOFIELD				
41 B HANWELL ROAD				
HANWELL				
LONDON W7 3RB	100,000			
HOWARD GEORGE SCOTT				
1 St KATHARINES WAY				
BERKHAMSTED				
HERTFORDSHIRE HP4 1DA	38,82	618,8	12/2/98	
LAINE Louis NALEX				
32 ELMS VALE ROAD				
DOVER				
KENT CT17 9NT	618,8			
	200,800			

Continued overleaf

**SCHEDULE TO FORM 363**[illegible]