



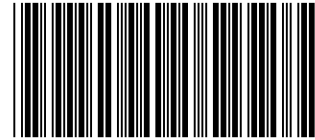
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** IMAGE SYSTEMS & TECHNOLOGY LIMITED

**Company Number:** SC158231



Received for filing in Electronic Format on the: 16/06/2006

XLUIJSGBE

### Company Details

**Period Ending:** 25/05/2006

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principal Business Activities:**

**SIC Codes**

**6420**

**7487**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**C/O ANN G. HANSON & CO C.A.**  
**3 SOUTH ROAD**  
**BUSBY**  
**GLASGOW**  
**G76 8JB**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** DIANNE MILLER

**Address:** 17 POLWARTH STREET  
GLASGOW  
LANARKSHIRE G12 9UD

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**Director 1:**

**Name:** DIANNE MILLER  
**Date of Birth:** 06/10/1967  
**Nationality:** BRITISH  
**Occupation:** COMPANY DIRECTOR

**Address:** 17 POLWARTH STREET  
GLASGOW  
LANARKSHIRE G12 9UD

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*Director 2:*

*Name:* **GORDON CAMPBELL  
MILLER** *Address:* **18 PRIORWOOD GATE  
GLASGOW G77 6ZX**  
*Date of Birth:* **15/08/1965**  
*Nationality:* **BRITISH**  
*Occupation:* **ENGINEER**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**20 ORDINARY Shares held as at 25/05/2006**

*Name:* **ANNE MILLER**  
*Address:* **18 PRIORWOOD GATE  
GLASGOW G77 6ZX**

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*Shareholding 2:*

**49 ORDINARY Shares held as at 25/05/2006**

*Name:* **DIANNE MILLER**  
*Address:* **17 POLWARTH STREET  
GLASGOW G12 9UD**

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*Shareholding 3:*

**31 ORDINARY Shares held as at 25/05/2006**

*Name:* **G. MILLER**

*Address:* **18 PRIORWOOD GATE  
GLASGOW G77 6ZX**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **16/06/2006** *Authenticated:* **Yes (SC)**