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Companies House
— for the record —

Annual Return

Company Name: IMAGE ARTS LIMITED

Company Number: 00767728



XHRL8RZO

Received for filing in Electronic Format on the: 10/08/2007

Company Details

Period Ending: 20/07/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

HALLMARK HOUSE
BINGLEY ROAD
BRADFORD
WEST YORKSHIRE
BD9 6SD

AT REGISTERED OFFICE

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: PATRICIA MARY GARDINER

Address: 1 WOODSIDE COTTAGES
WARREN ROW
READING
BERKSHIRE RG10 8QU

Director 1:

Name: MARTHA MAXINE RICHEY
Date of Birth: 14/10/1966
Nationality: AMERICAN
Occupation: FINANCE DIRECTOR

Address: 9 BRINKLOW WAY
HARROGATE
NORTH YORKSHIRE HG2 9JW

Director 2:

<i>Name:</i>	IAN IVESON STUART	<i>Address:</i>	THE OLD KENNELS
<i>Date of Birth:</i>	04/10/1951		FARNLEY
<i>Nationality:</i>	BRITISH		OTLEY
<i>Occupation:</i>	DIRECTOR		WEST YORKSHIRE LS21 2QJ

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>
ORDINARY	50	GBP50
TOTALS	50	GBP50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 20/07/2007

<i>Name:</i>	WILSON BROS GREETING CARDS LTD
<i>Address:</i>	BINGLEY ROAD
	BRADFORD
	WEST YORKSHIRE BD9 6SD

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **10/08/2007** *Authenticated:* **Yes (E/W)**