



Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **IMAGEGRID LIMITED**

Company Number: **02031581**



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Company Details

Period Ending: **19/04/2005**

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

Principle Business Activities:

SIC Codes

7499

NON-TRADING COMPANY

*Registered Office:
Address:*

**HALLSWELLE HOUSE
1 HALLSWELLE ROAD
LONDON
NW11 0DH**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **FNTC (SECRETARIES)
LIMITED**

Address: **INTERNATIONAL HOUSE
CASTLE HILL VICTORIA ROAD
DOUGLAS
ISLE OF MAN IM2 4RB**

Director 1:

Name: **MAURICE JAMES
POSTLETHWAITE**

Address: **36 SEAFIELD CRESCENT
BIRCH HILL
ONCHAN
ISLE OF MAN IM3 3BZ**

Date of Birth: **04/12/1958**

Nationality: **BRITISH**

Occupation: **SENIOR CORPORATE
ADMINISTRATOR**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 19/04/2005

Name: **FIRST NATIONAL TRUSTCO (UK) LTD**

Address: **3 RD FLOOR
3-4 BENTINCK STREET
LONDON W1U 2EE**

Shareholding 2:

1 ORDINARY Shares held as at 19/04/2005

Name: **MIDMARK 2 LTD**

Address: **BONNINGTON BOND
2 ANDERSON PLACE
EDINBURGH EH6 5NP**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **04/05/2005** *Authenticated:* **Yes (E/W)**