

BLUEPRINT

2000

001935/30
363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

2692307

Company Name in full

Images & Editions Limited

Date of this return

The information in this return is made up
to

Day		Month		Year			
2	8	0	2	2	0	0	8

Date of next return

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

Show here the address at the date of
this return.

Essendine

Any change of
registered office **must**
be notified on form
287

Post town

Stamford

County / Region

Lincolnshire

UK Postcode

PE9 4UW

Principal business activities

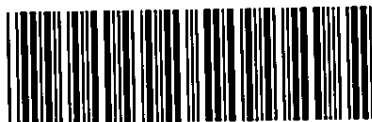
Show trade classification code number(s)
for the principal activity or activities

2222

If the code number cannot be determined,
give a brief description of principal
activity

When you have completed and signed the form please send it to the
Registrar of Companies at
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

SATURDAY



A61 15/03/2008 146
COMPANIES HOUSE

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a

(Please photocopy this area to provide details of joint secretaries)

Name

* Style / Title

Forename(s)

Maurice

Surname

Miller

Address

16 High Ash Drive

Post town

Leeds

County / Region

West Yorkshire

UK Postcode

LS17 8BA

Country

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

BLUEPRINT

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Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name * Style / Title

Day Month Year
Date of birth 2 1 0 5 1 9 4 8

Forename(s) John Edward

Surname Mason

Address 16 Spriggs Close, Clapnam

Usual residential address must be given In the case of a corporation, give the registered or principal office address

Post town Bedford

County / Region UK Postcode MK41 6GD

Country Nationality British

Business occupation Company Director

* Voluntary details

Name * Style / Title

Day Month Year
Date of birth 2 4 1 2 1 9 4 7

Forename(s) Maurice

Surname Miller

Address 16 High Ash Drive

Usual residential address must be given In the case of a corporation, give the registered or principal office address

Post town Leeds

County / Region West Yorkshire UK Postcode LS17 8BA

Country Nationality British

Business occupation Chartered Accountant

Issued share capital

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

	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
	A ORDINARY	200	£200.00
	'B' ORDINARY	5,000	£5,000.00
Totals		5,200	5,200.00

List of past and present shareholders

(use attached schedule where appropriate)

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

There were no changes in the period

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on paper

in another format

A list of changes is enclosed

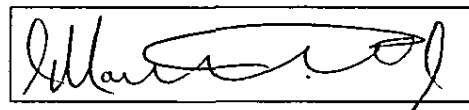
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed



Date

14-3-08

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies
Cheques should be made payable to Companies House

This return includes

2

continuation sheets

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

Tenon Limited, Lewis House, 12 Smith Street,

Rochdale, Lancashire, OL16 1TX

Tel

BLUEPRINT

2000

DX number

DX exchange

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number

2692307

Company Name in full

Images & Editions Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
 - The company's first annual return following the incorporation,
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred <i>(if appropriate)</i>		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Art of Practice Limited <hr/> Address C/O Images & Editions Ltd, Meadowpark Industrial Estate, Bourne Road, Essendine, Stamford, Lincolnshire <hr/> UK postcode PE9 4UW	£1 00 A ORDINARY Shares Held 190		
Name Derek Reginald Harris <hr/> Address 4 Wakerley Court, Oakham, Leics <hr/> UK postcode LE15 8PA	£1 00 A ORDINARY Shares Held 10		
Name <hr/> Address <hr/> UK postcode			

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number | 2692307

Company Name in full | Images & Editions Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
 - The company's first annual return following the incorporation,
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred <i>(if appropriate)</i>		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Art of Practice Limited	£1 00 'B' ORDINARY		
Address C/O Images & Editions Ltd, Meadowpark Industrial Estate, Bourne Road, Essendine, Stamford, Lincolnshire	Shares Held 5,000		
UK postcode PE9 4UW			
Name 			
Address 			
UK postcode			
Name 			
Address 			
UK postcode			