



COMPANIES HOUSE

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



NW  
FIS  
000479  
363s

## Annual Return

of company number 03482895

F

company name  
IMAGESOUND 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 16/02/99

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
18	12	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.

TAPTON PARK INNOVATION CENTRE  
BRIMINGTON ROAD  
CHESTERFIELD  
DERBYSHIRE S41 0TZ

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

### Principal business activities (See note 4)

Please enter trade classification(s).

9	3	0	5
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If the code cannot be determined from the notes, give a brief description of principal activity.

03482895

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

The register is kept at

REGISTERED OFFICE

## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

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

SMITH COOPER - PARTNERS

STANSTON ROAD

19 PULHAM ROAD

SHERWOOD RISE

NOTTINGHAM

NG5 1AP

## Company Secretary *(See note 7)*

Particulars of a new secretary must be notified on form 288.

MICHAEL  
CLARK  
45 HEATHER LEE DORE  
SHEFFIELD  
S17

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

## Directors *(See note 7)*

Particulars of a new director must be notified on form 288.

MICHAEL  
CLARK  
45 HEATHER LEE DORE  
SHEFFIELD  
S17

Day Month Year

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Date of any change.

Date of Birth:- 05/03/57

Nat:BRITISH

Occ:DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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

## Directors - continued

Particulars.

TIMOTHY JAMES  
FLINT  
240 THE WELLS ROAD  
NOTTINGHAM  
NOTTINGHAMSHIRE NG3 3AJ

Day	Month	Year

Date of any change.

Date of Birth:- 30/07/68

Nat:BRITISH

Occ:SALES 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.

Particulars.

DEREK  
MAPP  
DUNSTON HOLE FARM DUNSTON ROAD  
NEWBOLD  
CHESTERFIELD  
DERBYSHIRE S41 9RL

Day	Month	Year

Date of any change.

Date of Birth:- 17/05/50

Nat:BRITISH

Occ: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.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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**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 issuedAggregate  
nominal value  
(ie Number of shares  
issued multiplied by  
nominal value per share)

ORDINARY

357,000

£35,700

Totals

357,000

£35,700

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the  
appropriate box.

A full list is required.

on paper

not on  
paper

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 25/2/99

This return includes 1 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?----->

D A B A L E

MAPP SECRETARIAL SERVICES

BUNSTON WALK FARM BUNSTON ROAD

CHESHAM Postcode S41 9RL

Telephone 01246 268360 Ext

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 03482895		Account of Shares			
Company Name: IMAGESOUND 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.		Remarks
Name and address		Number currently held	Number Transferred	Date of Registration of Transfer	
MICHAEL CLARK 15 HEATHCOTE LEE, MORE SHEPPARD		32,000	550 31450	15/12/97 16/3/98	
TIMOTHY JAMES FLINT, 240 WENS ROAD, NOTTINGHAM		22,000	450 21550	18/12/97 16/3/1998	
MUZAN EUROPE BV ADFERSTRAAT,					
1221 GJ HILVERSUM, NOTTINGHAM		3,000	3000	16/3/1998	
DECK HALL, BUNSTON HOLE FARM, BUNSTON ROAD					
CHESTERFIELD SWIRE		100,000	100,000	16/3/1998	
MARCEL PEARSON, 15 THE AVENUE, GAINSFIELD, NOTTS		30,000	30,000	16/3/1998	
JOHN KENNETH RUGGARD, CLAREMONT COURT					
SWANSHILL, HAREFORDSHIRE		20,000	20,000	16/3/1998	
SIMON WILLIAM BRACE 27 LISTERATE					
317 VICTORIA RICHMOND ROAD PUTNEY LONDON SW15 6ST		25,000	25,000	16/3/1998	
JOHN LESLIE JAMES KENNEDY, LOWER GROUND					
FLOOR, FLAT A, 77 CATON ROAD, LONDON SW14 8AR		26,000	26,000	16/3/1998	
WILLIAM IAN PURVIS COUSBOUGH, GIBBERT DALE					
BLANDFORTH WAY, APPLEGWICK, NOTTS NG18 8GS		50,000	50,000	16/3/1998	
GORDON EDWARD PURVIS COUSBOUGH,					
60 HALL LANE, BEINSLEY, NOTTS NG16 5AN		50,000	50,000	16/3/1998	

Continued overleaf

### **LIST OF PAST AND PRESENT MEMBERS** (continued)

**SCHEDULE TO FORM 363**[illegible]