



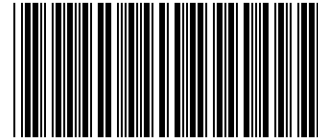
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **IMITATION LIMITED**

*Company Number:* **04028680**



XNUNV859

*Received for filing in Electronic Format on the:* **26/08/2005**

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*Company Details*

*Period Ending:* **07/07/2005**

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

*Principle Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

**BERRY SMITH  
CORPORATE  
HAYWOOD HOUSE  
DUMFRIES PLACE  
CARDIFF  
CF10 3GA**

*Register of*  
*Members Address:*

**HAYWOOD HOUSE  
DUMFRIES PLACE  
CARDIFF  
CF10 3GA**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **BERITH (SECRETARIES) LIMITED**    *Address:* **HAYWOOD HOUSE  
DUMFRIES PLACE  
CARDIFF CF10 3GA**

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*Director 1:*

*Name:* **DR EDMUND FURSE** *Address:* **1 HAWKINS CLOSE**  
*Date of Birth:* **24/05/1948** **BRACKLEY**  
*Nationality:* **BRITISH** **NORTHAMPTONSHIRE NN13 6HG**  
*Occupation:* **DIRECTOR**

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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>110000</b>	<b>GBP110000</b>
<b>TOTALS</b>	<b>110000</b>	<b>GBP110000</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**107250 ORDINARY Shares held as at 07/07/2005**

*Name:* **EDMUND FURSE**  
*Address:* **1 HAWKINS CLOSE**  
**BRACKLEY**  
**NORTHAMPTONSHIRE NN13 6HG**

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*Shareholding 2:*

**2750 ORDINARY Shares held as at 07/07/2005**

*Name:* **PHIL SAMPSON**  
*Address:* **1 LAMPETER AVENUE**  
**DRAYTON**  
**PORTSMOUTH PO6 2AI**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **26/08/2005** *Authenticated:* **Yes (E/W)**