



Companies House

— for the record —

Company Name

JUST IMAGINE (UK) LIMITED

363s Annual Return

Company Type

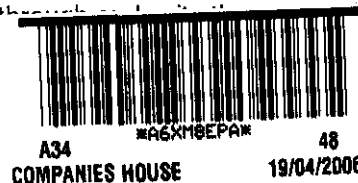
Private Company Limited By Shares

Company Number

4368115

Information extracted from
Companies House records on
28th March 2006

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through in the "Amended details" column
- > Please use black pen and write



A34
COMPANIES HOUSE

48
19/04/2006

Section 1: Company details

A37
COMPANIES HOUSE

514
01/04/2006

Ref: 4368115/03/10

	Current details	Amended details																				
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	18 Spur Road Quarry Lane Chichester West Sussex PO19 8PR	Address Unit 6C, The Wren Centre Westbourne Road Emsworth UK Postcode PO10 7SH																				
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode																				
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode																				
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9262</td> <td>Other sporting activities</td> </tr> <tr> <td>3640</td> <td>Manufacture of sports goods</td> </tr> <tr> <td>5142</td> <td>Wholesale of clothing and footwear</td> </tr> </tbody> </table>	SIC Code	Description	9262	Other sporting activities	3640	Manufacture of sports goods	5142	Wholesale of clothing and footwear	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9500</td> <td>Business + Mgmt Consulting</td> </tr> <tr> <td>0000</td> <td></td> </tr> <tr> <td>0000</td> <td></td> </tr> <tr> <td>0000</td> <td></td> </tr> <tr> <td>0000</td> <td></td> </tr> </tbody> </table>	SIC CODE	Description	9500	Business + Mgmt Consulting	0000		0000		0000		0000	
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0000																						
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																						

Current details

Amended details

> Company Secretary

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name

Carolyn MCMASTER

Name

Address

18 Spur Road
Quarry Lane
Chichester
PO19 8PF

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

Unit 66 The Wicks Centre
Westbourne Road
Emsayn TR

UK Postcode PO10 7SYDate of change 01 / 03 / 2006

Date Carolyn MCMASTER
ceased to be secretary (if applicable)

— / — / —

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name

Carolyn MCMASTER

Name

Address

18 Spur Road
Quarry Lane
Chichester
PO19 8PF

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

Unit 66 The Wicks Centre
Westbourne Road
Emsayn TR

Date of birth 07 11 1962Nationality BritishOccupation Operations SupportUK Postcode PO10 7SYDate of birth — / — / —Nationality —Occupation —Date of change — / — / —

Date Carolyn MCMASTER ceased to be
director (if applicable)

— / — / —

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

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

Current details

Name
Roark Ronald MCMASTER

Address
18 Spur Road
Chichester
PO11 9HR

Date of birth 07/10/1962

Nationality Us Citizen

Occupation Sales Director

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address
196 Seaford
Hanging Island
Hants
PO11 9HR
Unit 6 C The Wren Centre
Westbourne Road
Emsworth

UK Postcode PO10 7SU

Date of birth _ / _ / _

Nationality

Occupation

Date of change _ / _ / _

Date Roark Ronald MCMASTER
ceased to be director (if applicable)

_ / _ / _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 2 Aggregate Nominal Value of issued shares £2.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 2 Total Nominal value of shares issued £2.00	Total number of shares issued _____ Total Nominal value of shares issued _____

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Carolyn MCMASTER		Name 		Shares transferred by Carolyn MCMASTER		
Address 18 Spur Road Quarry Lane Chichester PO19 8PR		Address Unit 66 The Wren Centre Westbourne Road Emsworth				
		UK Postcode PO19 7SY				
Shares held Class Ordinary	Number 1	Shares held Class 	Number 			
				Class	Number	Date of transfer ____/____/____
> Shareholder Name Roark MCMASTER		Name 		Shares transferred by Roark MCMASTER		
Address 62A Creek Road Hayling Island Hampshire PO11 9RE		Address Unit 66, The Wren Centre Westbourne Road Emsworth				
		UK Postcode PO10 7SY				
Shares held Class Ordinary	Number 1	Shares held Class 	Number 			
				Class	Number	Date of transfer ____/____/____

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode - - - - -			
Name _____ Address _____ _____ _____ UK Postcode - - - - -			
Name _____ Address _____ _____ _____ UK Postcode - - - - -			
Name _____ Address _____ _____ _____ UK Postcode - - - - -			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

[Handwritten Signature]
(Director / Secretary)

Date

05 / 03 / 2006

*This date must not be earlier than the
return date at 2 below*

What to do now

*Complete this page then send the whole of the Annual Return and the
declaration to the address shown at 4 below.*

2. Date of this return

- ☐ This AR is made up to 4/2/2006

If you are making this return up to an earlier date,
please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **4th February 2007**
please give the new date here:

__ / __ / ____

4. Where to send this form

- ☒ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

***Have you enclosed the filing fee with the company number written on the
reverse of the cheque?***

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode