



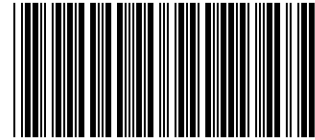
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Companies House
— for the record —

Annual Return

Company Name: BACK PAGE IMAGES LIMITED

Company Number: 05315907



Received for filing in Electronic Format on the: 21/12/2007

X6WEXVOT

Company Details

Period Ending: 17/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7481

9251

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

BANBURY HOUSE
121 STONEGROVE EDGWARE
MIDDLESEX
HA8 7TJ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JAVIER ANTONIO GARCIA

Address: 18 WINDMILL LANE
LONG DITTON
SURBITON
SURREY KT6 5QE

Director 1:

Name: JAVIER ANTONIO GARCIA
Date of Birth: 03/12/1967
Nationality: SPANISH
Occupation: PHOTOGRAPHER

Address: 18 WINDMILL LANE
LONG DITTON
SURBITON
SURREY KT6 5QE

Name:	JAMES EDWARD LEICESTER	Address:	50 STATION ROAD HAMPTON MIDDLESEX TW12 2DA
Date of Birth:	06/11/1971		
Nationality:	BRITISH		
Occupation:	PHOTOGRAPHER		

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
<i>TOTALS</i>	2	GBP2

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2007, 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 17/12/2007

Name: **JAVIER GARCIA**

**Address: 18 WINDMILL LANE
LONG DITTON
SURBITON
SURREY KT6 5QE**

Shareholding 2:

1 ORDINARY Shares held as at 17/12/2007

Name: **JAMES LEICESTER**

**Address: 50 STATION ROAD
HAMPTON
MIDDLESEX TW12 2DA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/12/2007** *Authenticated:* **Yes (E/W)**