



Companies House

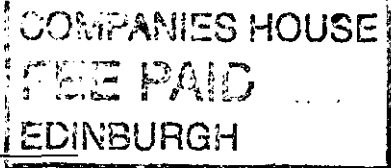
for the record

Please complete in typescript,  
or in bold black capitals.

CHFP000

# 363a

## Annual Return



Company Number SC 263 753

Company Name in full COOL IMAGE INTERNET LIMITED

### Date of this return

The information in this return is made up to

Day Month Year

20/02/2008

### 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.

BELSIZE HOUSE, BELSIZE ROAD

BLOUGHTY FERRY

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

Post town

DUNDEE

County / Region

FAYSIDE

UK Postcode

DD5 1NF

### Principal business activities

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

WEBSITE DESIGN

WEBSITE DEVELOPMENT

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

CREATION DESIGN AND DEVELOPMENT OF

WEB BASED APPLICATIONS

SATURDAY



SCT \*SPRQ967K\* 31  
03/01/2009  
COMPANIES HOUSE

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

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

## 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 here 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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

## Company Secretary

\* Voluntary details.

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

Name

\* Style / Title

Forename(s)

Surname

Address \*\*

Post town

County / Region

Country

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

MR

ALEXANDER RICHIE

ROBERTSON

148 WETHERGATE

DUNDEE

ANGUS

UK

UK Postcode

DD1 1LL 4LEA

\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

## 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 corporation or a Scottish firm, the name is the corporate or firm name.

**\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.**

Name	* Style / Title	MR		
	Day	Month	Year	
Date of birth	11/09/1980			
Forename(s)	DARCY JOSEPH			
Surname	KOERNERS			
Address **	5 BOWER MILL LANE			
Post town	DUNDEE			
County / Region	TAYSIDE	UK Postcode	DD5 1W1	
Country	UK	Nationality	BRITISH	
Business occupation	CREATIVE DIRECTOR			

\* Voluntary details.

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

**\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.**

Name	* Style / Title			
	Day	Month	Year	
Date of birth	/ / /			
Forename(s)				
Surname				
Address **				
Post town				
County / Region		UK Postcode	/ / / /	
Country		Nationality		
Business occupation				

**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)

ORDINARY	1	£1
Totals	1	£1

**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



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**

Barry Koeruetts

**Date**

01/01/2004

† 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

continuation sheets.

(enter number)

You do not have to give any contact information in the box opposite 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.

BARRY KOERUETTS  
DELSIE HOUSE, DELSIE ROAD,  
DUNDEE Tel 07765 843 323  
DX number  DX exchange