Company Name:  LAKE IMAGE SYSTEMS LIMITED

Company Number:  02961503

Date of this return:  23/08/2010

SIC codes:  9305

Company Type:  Private company limited by shares

Situation of Registered Office:
THE FORUM
ICKNIELD WAY
TRING
HERTFORDSHIRE
HP23 4JX

Officers of the company
Company Secretary

Type: Person
Full forename(s): MR RICHARD
Surname: MINGAY
Former names:

Service Address: 24 CROWN ROAD
MARLOW
BUCKINGHAMSHIRE
SL7 2QG
<table>
<thead>
<tr>
<th><strong>Company Director</strong></th>
<th>1</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Type:</strong></td>
<td>Person</td>
</tr>
<tr>
<td><strong>Full forename(s):</strong></td>
<td>MARTIN MARK</td>
</tr>
<tr>
<td><strong>Surname:</strong></td>
<td>KEATS</td>
</tr>
<tr>
<td><strong>Former names:</strong></td>
<td></td>
</tr>
</tbody>
</table>
| **Service Address:** | MONTROSE  
HAMPDEN ROAD SPEEN  
PRINCES RISBOROUGH  
HP27 0RU |
| **Country/State Usually Resident:** | ENGLAND |
| **Date of Birth:**   | 19/05/1965  
**Nationality:** BRITISH |
| **Occupation:**      | MANAGING DIRECTOR AND  
ENGINEER |

-----------------------------------------------
Company Director

Type: Person
Full forename(s): MR GEOFFREY
Surname: MINGAY
Former names:

Service Address: 2 PAGES WHARF
MILL LANE, TAPLOW
MAIDENHEAD
BERKSHIRE
SL6 0AD

Country/State Usually Resident: ENGLAND

Date of Birth: 19/01/1940
Nationality: BRITISH
Occupation: COMPANY DIRECTOR
Company Director

Type: Person
Full forename(s): MR RICHARD
Surname: MINGAY

Former names:

Service Address: 24 CROWN ROAD
MARLOW
BUCKINGHAMSHIRE
SL7 2QG

Country/State Usually Resident: ENGLAND

Date of Birth: 23/08/1965
Nationality: BRITISH
Occupation: COMPANY DIRECTOR
Company Director 4

Type: Person
Full forename(s): PAUL
Surname: SMITH

Former names:

Service Address: 4 DOUGLAS PLACE
HOUGHTON REGIS
DUNSTABLE
BEDFORDSHIRE
LU5 5FA

Country/State Usually Resident: ENGLAND
Date of Birth: 07/05/1963 Nationality: BRITISH
Occupation: ENGINEERING DIRECTOR

--------------------------------------------------------------------------------------------------------

Electronically Filed Document for Company Number: 02961503  Page: 6
Company Director  5

Type:  Person

Full forename(s):  PAUL

Surname:  STINSON

Former names:

Service Address:  6 THE SLIPE
                  CHEDDINGTON
                  LEIGHTON BUZZARD
                  BEDFORDSHIRE
                  LU7 0RH

Country/State Usually Resident:  ENGLAND

Date of Birth:  20/08/1966  Nationality:  BRITISH

Occupation:  SALES DIRECTOR AND ENGINEER
Statement of Capital (Share Capital)

Class of shares | ORDINARY
--- | ---
Number allotted | 600
Aggregate nominal value | 600
Amount paid per share | 0
Amount unpaid per share | 0

Currency | GBP
Prescribed particulars | NONE

Statement of Capital (Totals)

Currency | GBP
--- | ---
Total number of shares | 600
Total aggregate nominal value | 600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below:

Shareholding 1:
Name: PAUL SMITH
150 ORDINARY shares held as at 2010-08-23

Shareholding 2:
Name: MARTIN KEATS
150 ORDINARY shares held as at 2010-08-23

Shareholding 3:
Name: PAUL STINSON
150 ORDINARY shares held as at 2010-08-23

Shareholding 4:
Name: C.F. LAKE LTD
150 ORDINARY shares held as at 2010-08-23

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.