Company Name:   LAKE IMAGE SYSTEMS LIMITED

Company Number: 02961503

Date of this return: 23/08/2015

SIC codes: 26200

Company Type: Private company limited by shares

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

Officers of the company
<table>
<thead>
<tr>
<th><strong>Company Secretary</strong></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Type:</strong></td>
<td>Person</td>
</tr>
<tr>
<td><strong>Full forename(s):</strong></td>
<td>MR RICHARD</td>
</tr>
<tr>
<td><strong>Surname:</strong></td>
<td>MINGAY</td>
</tr>
<tr>
<td><strong>Former names:</strong></td>
<td></td>
</tr>
<tr>
<td><strong>Service Address:</strong></td>
<td>2 CEDAR DRIVE MARLOW BUCKINGHAMSHIRE ENGLAND SL7 3QB</td>
</tr>
</tbody>
</table>
Company Director

Type: Person
Full forename(s): MARTIN MARK
Surname: KEATS
Former names:

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 2

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: 2 CEDAR DRIVE
MARLOW
BUCKINGHAMSHIRE
ENGLAND
SL7 3QB

Country/State Usually Resident: UNITED KINGDOM

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

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
Company Director 5

Type: Person

Full forename(s): PAUL

Surname: STINSON

Former names:

Service Address: 5 CHASESIDE CLOSE
CHEDDINGTON
LEIGHTON BUZZARD
BEDFORDSHIRE
ENGLAND
LU7 0SA

Country/State Usually Resident: ENGLAND

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

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

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
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</thead>
<tbody>
<tr>
<td>Number allotted</td>
<td>600</td>
</tr>
<tr>
<td>Aggregate nominal value</td>
<td>600</td>
</tr>
<tr>
<td>Amount paid per share</td>
<td>0</td>
</tr>
<tr>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars
NONE

Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
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</thead>
<tbody>
<tr>
<td>Total number of shares</td>
<td>600</td>
</tr>
<tr>
<td>Total aggregate nominal value</td>
<td>600</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1
Name: PAUL SMITH

Shareholding 2
Name: MARTIN KEATS

Shareholding 3
Name: PAUL STINSON

Shareholding 4
Name: RICHARD MINGAY

Shareholding 5
Name: GEOFFREY MINGAY
Authorisation

Authenticated

This form was authorised by one of the following:

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