



Companies House

for the records

Please complete in typescript, or in bold black capitals.

CHFP000

363a

nlm

Annual Return

Company Number 5904887

Company Name in full IMAGE ASSET MANAGEMENT LIMITED

Date of this return

The information in this return is made up to

Day Month Year

11 / 10 / 08 / 20 / 08

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.

1556 STRATFORD ROAD

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

Post town

HALL GREEN

County / Region

BIRMINGHAM

UK Postcode

B28 9HA

Principal business activities

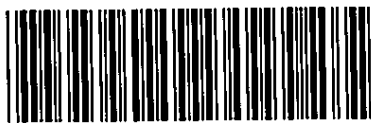
Show trade classification code number(s) for the principal activity or activities.

9232

9234

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

TL WEDNESDAY



	A149098T	
A15	22/04/2009	378
	COMPANIES HOUSE	
	A4GF190J	
A33	14/04/2009	89
	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

Please tick the appropriate box

Company Secretary

* Voluntary details.

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

Name

* Style / Title

MR

Forename(s)

JAMES

Surname

CLIFT

Address **

95 MALMESBURY PARK ROAD

†† 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.

Post town

BOWENMOUTH

County / Region

DORSET

UK Postcode

BH8

8PS

Country

UNITED KINGDOM

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

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

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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	MRS		
		Day	Month	Year
Date of birth		218/1015/1936		
Forename(s)		ANN		
Surname		ASQUITH		
Address **	<input type="checkbox"/>	45 WORCESTER ROAD		
Post town		CHIPPING NORTON		
County / Region		OXFORDSHIRE	UK Postcode	OX17 5YLF
Country		UNITED KINGDOM	Nationality	BRITISH
Business occupation		COMPANY 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	MR		
		Day	Month	Year
Date of birth		111/1016/1956		
Forename(s)		PETER ALEXANDER		
Surname		GOLDBERG		
Address **	<input type="checkbox"/>	4 CRASTER COURT		
Post town		BANBURY		
County / Region		OXFORDSHIRE	UK Postcode	OX16 9AG
Country		UNITED KINGDOM	Nationality	BRITISH
Business occupation		DIRECTOR		

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	ONE	£1
Totals	ONE	£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	<input type="checkbox"/>	<input type="checkbox"/>
A full list of shareholders is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed *Peter Hanson* Date 08-04-2009

† 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.

PETER HANSON
11556 STRATFORD ROAD, HALL GREEN, BIRMINGHAM
B28 9HA Tel 0121-732-8886
DX number _____ DX exchange _____