

**363a**

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

05904887

Company name in full

IMAGE ASSET MANAGEMENT
Limited**Date of this return**

The information in this return is made up to

Day Month Year

14 / 10 / 18 | 12 | 0 | 0 | 19**Date of next return**

If you wish to make your next return to a date earlier than the anniversary of this return please show that 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 ROADHALL GREEN

Any change of registered office must be notified on form 287

Post town

BIRMINGHAM

County/Region

WEST MIDLANDS

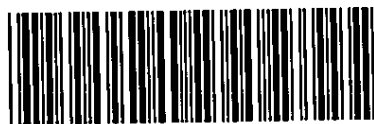
UK Postcode

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

A17

05/11/2009

90

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 or Wales or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

DX ED235 Edinburgh 1

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"/>
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Please tick the appropriate box

Company Secretary

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

* 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

Post town BOURNEMOUTH

County/Region DORSET

UK Postcode B H 8 L 8 P S L

Country UNITED KINGDOM

†† Tick the 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 the directors in alphabetical order

* Voluntary details

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

Details of new directors must be notified on form 288a

Name *Style/Title MR

Date of birth 11/11/1915/1915/1915
Day Month Year

Forename(s) PETER ALEXANDER

Surname GOLDBERG

Address †† 4 CLASTER COURT

Post town BANBURY

County/Region OXON

UK Postcode OX11 6 9 1 9 1

Country UNITED KINGDOM

Nationality BRITISH

Business occupation SALES AND MARKETING EXECUTIVE

†† Tick the 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.

Directors

Please list the directors in alphabetical order

* Voluntary details

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

Details of new directors must be notified on form 288a

Name *Style/Title MRS

Date of birth 28/10/1913/1913/1913
Day Month Year

Forename(s) ANN

Surname ASQUITH

Address †† 45 WORCESTER ROAD

Post town CHIPPING NORTON

County/Region OXFORDSHIRE

UK Postcode OX7 1 5 7 1 1

Country UNITED KINGDOM

Nationality BRITISH

Business occupation HISTORIAN

†† Tick the 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.

Issue 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

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

List of past and present shareholders

(use attached schedule where appropriate)

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

Please tick the appropriate box below:

On paper In another format

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

A list containing shareholder changes is enclosed

→ For private or non-traded public companies, **please complete Schedule A**

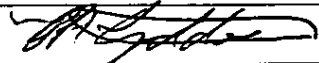
→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

Certificate

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

Signed



Date

12-10-2009

* Please delete as appropriate

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

*(director / secretary)

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 HANNAFORD & CO
1556 STRATFORD ROAD
HALL GREEN, BIRMINGHAM B289HA

DX number

DX exchange

