

Sovereign House 155 - 157 High Street Aldershot Hampshire GU11 1TT Tel: 01252 311433 Fax: 01252 317280

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Please complete in typescript, or in bold black capitals.
CHFPO34

Annual Return

Company Number	04273886
Company Name in full	Pegasus Imaging Limited
Date of this return	Day Month Year
The information in this return is made up to	$\lfloor \frac{2}{2} \rfloor \frac{1}{1} / \lfloor \frac{0}{2} \rfloor \frac{8}{1} / \lfloor \frac{2}{2} \rfloor \frac{0}{1} \frac{1}{2} \frac{3}{1}$
Date of next return f 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 2 1 / 0 8 / 2 0 0 4
Registered Office Show here the address at the date of this return.	Sovereign House
	155 High Street
Any change of Post town registered office must be notified County / Posion	Aldershot
on form 287. County / Region	Hampshire
UK Postcode	<u> G U 1 1 T T T </u>
Principal business activities	
Show trade classification code number(s) for the principal activity or activities.	7481
If the code number cannot be determined, give a brief description of principal activity.	
A44 *AF JX078* OSGS	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 0806	<u> </u>

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

Form revised September 1995

DX 235 Edinburgh

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Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order. Name * Style / Title Day Month Year **Directors** Date of birth In the case of a director 0 | 8 /| 1 | 9 | 6 | 0 that is a corporation or a Scottish firm, the name Forename(s) Steve is the corporate or firm name. Surname Taylor **Address** 2b Sandford Road Usual residential Post town address must be **Aldershot** given. In the case of a corporation or a County / Region **UK** Postcode Hampshire U | 1 | 1 Scottish firm, give the registered or principal **Nationality** Country office address. **ENGLAND British** Business occupation | Army Photographer * Voluntary details. * Style / Title Name Day Month Year **Directors** Date of birth In the case of a director | 2 | 0 | 8 | 1 | 9 | 6 | 4 that is a corporation or a Scottish firm, the name Forename(s) Josephine is the corporate or firm name. Surname Taylor Address 2b Sandford Road Usual residential Post town address must be **Aldershot** given. In the case of a corporation or a UK Postcode County / Region Hampshire G | U | 1 | 1 | 2 | Q W Scottish firm, give the registered or principal Country Nationality office address. **ENGLAND British Business** occupation **Domestic Assistant**

Issued share capital

Enter details of all the shares in issue at

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)

he date of this return.				
1	Ordinary		2	£2.00
	L		<u> </u>	
i				
l				
	Totals		2	£2.00
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	There were no changes in th	ne period		
returns.	A list of changes is enclose	d	on pap	er in another format
	A full list of shareholders is	enclosed	X	
Certificate	I certify that the information	given in this	return is	true to the best of my
	knowledge and belief.			
Signed √			Date	21/08/2003
† Please delete as appropriate.	a director /secretary			
				and the sale and a
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 (enter number)	continuation sheets.			
Please give the name, address, telephone number and, if available,	Whiteleys C.A.			Ref: /P2029
Certificate Certificate Signe † Please delete as appropriate. When you have signed the return send with the fee to the Registrar of Companies House. Please give the name, address,	Sovereign House, 155 High	Street, Alde	ershot	
contact if there is any query.	GU11 1TT	Tel 0125	2311433	
	DX number	DX excha	ange	

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List of past and present shareholders Schedule to form 363a

CHFPO34

Company Number	042	73886
Company Name in full	Peg	asus Imaging Limited
	>	Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
	•	You must provide a "full list" of all the company shareholders on: The company's first annual return following incorporation; Every third annual return after a full list has been provided
	•	List the company shareholders in alphabetical order or provide an index

List joint shareholders consecutively

	Class and	Shares or amount of stock transferred (if appropriate)				
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer			
Name	1 Ordinary					
Steve Taylor			: 			
Address 2b Sandford Road						
Aldershot Hampshire ENGLAND						
UK Postcode G (U 1 1 2 Q W						
Name	1 Ordinary					
Josephine Taylor			'			
Address 2b Sandford Road			. ! :			
Aldershot			:			
Hampshire ENGLAND						
UK Postcode G U 1 1 1 2 Q W						
Name						
Address						
UK Postcode			<u> </u>			