



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

001491/15.

363a

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

The information in this return is made up to

Day Month Year  
2 1 0 8 / 2 0 0 3

### 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  
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  
registered office  
must be notified  
on form 287.

Post town

Aldershot

County / Region

Hampshire

UK Postcode

G U 1 1 1 T T

### 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  
COMPANIES HOUSE

0806  
09/09/03

Form revised September 1999

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  
for companies registered in Scotland

DX 235 Edinburgh

## 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"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

## Company Secretary

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

Name

\* Style / Title

Forename(s)

Josephine

Surname

Taylor

Address

2b Sandford Road

Post town

Aldershot

County / Region

Hampshire

UK Postcode

G U 1 1 2 Q W

Country

ENGLAND

### Usual residential

address must be given. In the case of a corporation or a Scottish firm, give the registered or principal 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.

Name \* Style / Title

Day Month Year

### Directors

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

Date of birth 0 6 / 0 8 / 1 9 6 0

Forename(s) Steve

Surname Taylor

Address

2b Sandford Road

### Usual residential

address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town Aldershot

County / Region Hampshire

UK Postcode G U 1 1 2 Q W

Country ENGLAND

Nationality British

Business occupation Army Photographer

\* Voluntary details.

Name \* Style / Title

Day Month Year

### Directors

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

Date of birth 1 2 / 0 8 / 1 9 6 4

Forename(s) Josephine

Surname Taylor

Address

2b Sandford Road

### Usual residential

address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town Aldershot

County / Region Hampshire

UK Postcode G U 1 1 2 Q W

Country ENGLAND

Nationality British

Business occupation Domestic Assistant

## 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

2

£2.00

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 returns.

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐

## 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

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

0

(enter number)

continuation sheets.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Whiteleys C.A.

Ref: /P2029

Sovereign House, 155 High Street, Aldershot

GU11 1TT

Tel 01252311433

DX number

DX exchange

# List of past and present shareholders Schedule to form 363a

CHFPO34

Company Number 04273886

Company Name in full Pegasus 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

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