



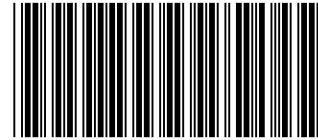
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Companies House
— for the record —

Annual Return

Company Name: CHIMAGES LIMITED

Company Number: 05724185



XXPCCOZU

Received for filing in Electronic Format on the: 24/04/2007

Company Details

Period Ending: 28/02/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7481

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**5 ST BARTHOLOMEW'S
COURT
SEALAND
DEESIDE
CH5 2QT**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: BARBARA ELAINE HINDS

Address: 5 ST BARTHOLOMEW'S COURT
SEALAND
CLWYD CH5 2QT

Director 1:

Name: CHRISTOPHER HINDS
Date of Birth: 30/04/1952
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: 5 ST BARTHOLOMEW'S COURT
SEALAND
CLWYD CH5 2QT

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 28/02/2007

Name: **CHRISTOPHER HINDS**

Address: **5 ST. BARTHOLOMEWS COURT
SEALAND
DEESIDE
CLWYD
UNITED KINGDOM CH5 2QT**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **24/04/2007** *Authenticated:* **Yes (E/W)**