



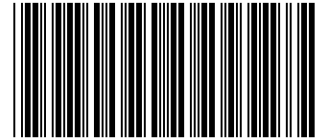
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **IMAGINATION PLUS LIMITED**

*Company Number:* **05281950**



XH25FFAP

*Received for filing in Electronic Format on the:* **10/05/2006**

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*Company Details*

*Period Ending:* **09/11/2005**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**5241**

*Registered Office:*  
*Address:*

**HARMILE HOUSE  
SAINT MARY'S LANE  
UPMINSTER  
ESSEX  
UNITED KINGDOM  
RM14 2QR**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR STEPHEN JOHN DUFFY**

*Address:* **23 DEYNCOURT GARDENS  
UPMINSTER  
ESSEX  
UNITED KINGDOM RM14 1DG**

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*Director 1:*

*Name:* **MRS COLLEEN DUFFY** *Address:* **23 DEYNCOURT GARDENS  
UPMINSTER  
ESSEX  
UNITED KINGDOM RM14 1DG**  
*Date of Birth:* **17/10/1953**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2.000</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2.000</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2005, 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 09/11/2005**

*Name:* **COLLEEN DUFFY**  
*Address:* **23 DEYNCOURT GARDENS  
UPMINSTER  
ESSEX  
UNITED KINGDOM RM14 1DG**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 09/11/2005**

*Name:* **STEPHEN JOHN DUFFY**  
*Address:* **23 DEYNCOURT GARDENS  
UPMINSTER  
ESSEX  
UNITED KINGDOM RM14 1DG**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **10/05/2006** *Authenticated:* **Yes (E/W)**