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Annual Return

Company Name:

IGNITION IMAGES LIMITED

Company Number:

03215506

Received for filing in Electronic Format on the: 17/08/2005

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Company Details

Period Ending: 24/06/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

9305

Registered Office: Address: Register of Members Address: Register of Debenture

Holders Address:

66 HIGH STREET

HORSELL WOKING SURREY GU21 4SZ At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SHEILA GWENDOLYN BLACKWELL Address:

1 RUSSELL HILL

PURLEY CR8 2JB

Director 1:

Name: PATRICK VINCENT

Address:

66 HIGH STREET HORSELL

BLACKWELL WOKING

SURREY GU21 4JZ

Date of Birth: 17/05/1952

Nationality: BRITISH

Occupation: ACCOUNTANT

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 24/06/2005

100 Disposed of in period on 20/06/2005

Name: P.V. BLACKWELL

Address: 31 B DENZIL ROAD

GUILDFORD

SURREY GU2 7NQ

Shareholding 2:

100 ORDINARY Shares held as at 24/06/2005

Name: HELEN DIAMANTOPOULO

Address: 66 HIGH STREET

HORSELL WOKING SURREY

UNITED KINGDOM GU21 4SZ

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 17/08/2005 Authenticated: Yes (E/W)