000008/15
363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

3979772

Company Name in full

IMAGE REVELATION LIMITED

Date of this return

The information in this return is made up
to

Day		Month		Year			
2	5	0	4	2	0	0	4

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			

Registered Office

Show here the address at the date of
this return.

CORNER COTTAGE, BLACKHORSE ROAD

Any change of
registered office **must**
be notified on form
087.

Post town

WOKING

County / Region

SURREY

UK Postcode

GU22 0RE

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7487

If the code number cannot be determined,
give a brief description of principal
activity.



A16
COMPANIES HOUSE
AUG
COMPANIES HOUSE

0263
25/05/04
0134
04/05/04

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 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).

Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

Mr

Forename(s)

TREVOR JOHN

Surname

BARNES

Address

CORNER COTTAGE, BLACKHORSE ROAD

Post town

WOKING

County / Region

SURREY

UK Postcode

GU22 0RE

Country

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



Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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

Name

* Style / Title

Mr

Day Month Year

Date of birth

1 4 1 1 1 9 4 8

Forename(s)

JOHN CHRISTOPHER

Surname

CLAYTON

Address

FARWAYS, MARTINSEND LANE

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

Post town

GREAT MISSENDEN

County / Region

BUCKINGHAMSHIRE

UK Postcode

HP16 9HS

Country

Nationality

BRITISH

Business occupation

ELECTRONIC ENGINEER

* Voluntary details.

Name

* Style / Title

Day Month Year

Date of birth

2 8 0 5 1 9 5 7

Forename(s)

STEPHEN LEONARD

Surname

SHERLOCK

Address

~~WEYLANDS, GUILDFORD ROAD~~

56 TWEMLOW AVENUE

Post town

~~GODALMING~~ POOLE

County / Region

~~SURREY~~ DORSET

UK Postcode

~~GU7 3BX~~ BH14 8AN

Country

Nationality

BRITISH

Business occupation

ELECTRONICS ENGINEER



Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

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

Name

* Style / Title

Mr

Day Month Year

Date of birth

2 3 1 1 1 9 5 0

Forename(s)

TREVOR JOHN

Surname

BARNES

Address

CORNER COTTAGE, BLACKHORSE ROAD

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

Post town

WOKING

County / Region

SURREY

UK Postcode

GU22 0RE

Country

Nationality

BRITISH

Business occupation

ELECTRONICS ENGINEER

* Voluntary details.

Name

* Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

Address

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

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

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	3,000	£3,000.00
Totals	3,000	3,000.00

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

15/03/04

† 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

1

continuation sheets.

(enter number)

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.

COMPANY REGISTRATIONS ONLINE LIMITED, OCTAGON HOUSE,

FIR ROAD, BRAMHALL, STOCKPORT, CHESHIRE, SK7 2NP

Tel

DX number

DX exchange





List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 3979772

Company Name in full | IMAGE REVELATION 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 the 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	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name JOHN CHRISTOPHER CLAYTON	£1.00 ORDINARY		
Address FARWAYS, MARTINSEND LANE, GREAT MISSENDEN, BUCKINGHAMSHIRE			
UK postcode HP16 9HS	Shares Held 1,000		
Name STEPHEN LEONARD SHERLOCK	£1.00 ORDINARY		
Address WEYLANDS, GUILDFORD ROAD, GODALMING, SURREY			
UK postcode GU7 3BX	Shares Held 1,000		
Name TREVOR JOHN BARNES	£1.00 ORDINARY		
Address CORNER COTTAGE, BLACKHORSE ROAD, WOKING, SURREY			
UK postcode GU22 0RE	Shares Held 1,000		