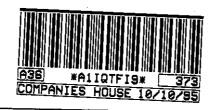


COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 30/08/95 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year	
1 6	0 19	915	

Date of next return (See note 2)

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.

Registered Office (See note 3)

This is the address registered by Companies House.

STATION YARD THAME OXFORDSHIRE OX9 3UH

Principal business activities (See note 4)

Trade classification is 9500 HOLDING COMPANY

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

503592 3638

Annual Return

	of company number	02747934	J
i	company name IMAGO INVESTMENTS	LIMITED	
	·	• .	
	company type PRIVATE COMPANY LI	IMITED BY SHARES	

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
Day	Month	Year
		•

02747934	details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
	•
The register is kept at	•
REGISTERED OFFICE	
10101012412	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is	·
kept at	•
•	
	<u> </u>
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
RICHARD GEORGE	
HAYES	,
COTMORE WELLS TOWERSEY ROAD	
THAME	
OXFORDSHIRE OX9 3QA	
2	

	·
	Day Month Year
If this person has ceased to be secretary, please state when.	Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year_
	Date of any change.
form 288.	
RICHARD GEORGE	
HAYES COTMORE WELLS TOWERSEY ROAD	***************************************
THAME OXFORDSHIRE OX9 3QA	
ONFORDBILLIO ONS DELL	

Date of Birth:- 28/04/44	
Nat:BRITISH	***************************************
Occ:PUBLISHER'S CONSULTANT	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	MATHEW PRICE LIMITED
Other directorships.	DAVID BENNETT BOOKS HMITED
Page 2	

02747934	If the information shown needs amendment, give
Directors - continued	details below and the date of any change.
Particulars,•	Day Month Year
	Date of any change.
ERIK MARTIN	<u> </u>
PORDES	
73 COLLINGWOOD AVENUE	
LONDON	
N10 3EE	

Date of Birth:- 11/08/49	
Nat:AUSTRIAN	
Occ:PUBLISHERS CONSULTANT	***************************************
If this person has ceased to be director, please	DayMonthYear
state when.	Date of resignation.
	L I I I I I I I I I I I I I I I I I I I
Other directorships.	***************************************
Particulars.	Day Month Year
	Date of any change.
NO MODE DIDECTORS ADDITIONAL CHARACTER	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
on principle work 788.	

	Barra AA are as
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	
The directorships,	
Particulars.	Day Month Year
i ai tiodiais.	
,	Date of any change.
•	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	***************************************
·	

If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
	Liting Date of resignation.
Other directorships.	
Page 3	

02747934 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value (ie Number of shares
Enter details of all shares in issue at the date of this return.	Preference etc)		issued multiplied by nominal value per share)
	ORDINARY	4000	1 4000
	Totals	4000	14000
List of past and present members (See note 9)			
(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 p	<u> </u>
The last full members list was at 16/09/93	A list of chan	ges is enclosed	not on on paper paper
The fast full members hat was at 20,007 po		members is enclos	sed
Elective resolutions (See note 10) (Private companies only)			•
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.			
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.			
Certificate			
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	aponyo	Secretary/Director
i enclose the fee of £18.	Date 606	780 1995°	*(delete as appropriate)
Cheques should be made payable to Companies House .			
·	This return Please e all section	(enter nun	u have completed
To whom should Companies House direct any enquiries	me J	R. ALLPA	SS
about the information shown in this return?		Publishing	
	+-+	YARD	THAME ode OX9 3UH
Printed on Recycled Paper			ss Ext 157.