



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XQWGFLGF

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*Company Name:* **MCCARTNEY IMAGES LIMITED**

*Company Number:* **02962729**

*Date of this return:* **30/06/2010**

*SIC codes:* **7499**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **1 SOHO SQUARE  
LONDON  
W1D 3BQ**

**Officers of the company**

*Company Secretary*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **GRAHAM DAVID**  
*Surname:*                         **JACKSON**  
*Former names:*  
*Service Address:*                **3 WELLESLEY ROAD**  
   **TWICKENHAM**  
   **MIDDLESEX**  
   **ENGLAND**  
   **TW2 5RR**

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*Company Director*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **GRAHAM DAVID**  
*Surname:*                         **JACKSON**  
*Former names:*  
*Service Address:*                **111 WELLESLEY ROAD**  
   **TWICKENHAM**  
   **MIDDLESEX**  
   **ENGLAND**  
   **TW2 5RR**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **20/10/1963**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY EXECUTIVE**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **JANE ANGELA**  
*Surname:*                        **KETT**  
*Former names:*  
*Service Address:*              **65 FARMCOMBE ROAD**  
   **TUNBRIDGE WELLS**  
   **KENT**  
   **TN2 5DQ**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **02/10/1959**                              *Nationality:*   **BRITISH**  
*Occupation:*    **ROYALTY MANAGER**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **SIR JAMES PAUL**  
*Surname:*                        **MCCARTNEY**  
*Former names:*  
*Service Address:*              **1 SOHO SQUARE**  
   **LONDON**  
   **W1D 3BQ**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **18/06/1942**                              *Nationality:*   **BRITISH**  
*Occupation:*    **MUSICIAN**

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **MR PAUL BERNARD**  
*Surname:*                        **WINN**  
*Former names:*  
*Service Address:*              **7 WEST WAY**  
   **HARPENDEN**  
   **HERTFORDSHIRE**  
   **AL5 4RD**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **29/11/1942**                              *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**100 ORDINARY Shares held as at 30/06/2010**

*Name:* **MPL COMMUNICATIONS LTD**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.