

BLUEPRINT

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348165/30  
**363a**

Please complete in typescript,  
or in bold black capitals

**Annual Return**

CHFP010

**Company Number**

48760

**Company Name in full**

IMET (21) LIMITED

**Date of this return**

The information in this return is made up  
to

Day	Month	Year
15	12	2007

**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.

27 WRIGHTS LANE

Any change of  
registered office **must**  
be notified on form  
287

Post town

LONDON

County / Region

UK Postcode

W8 5SW

**Principal business activities**

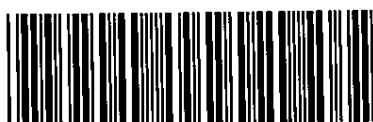
Show trade classification code number(s)  
for the principal activity or activities

7499

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

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

SATURDAY



A04

\*A5WD0VWF\*  
29/12/2007  
COMPANIES HOUSE

2

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept

20 BLACK FRIARS LANE

Post town LONDON

County / Region UK Postcode EC4V 6HD

**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

20 BLACK FRIARS LANE

Post town LONDON

County / Region UK Postcode EC4V 6HD

**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

☐☒☐☐☐☐☐

Please tick the appropriate box

**Company Secretary**

(Please photocopy this area to provide details of joint secretaries)

Name

\* Style / Title

\* Voluntary details

Forename(s)

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

Address

Surname

MAWLAW SECRETARIES LIMITED

20 BLACK FRIARS LANE

Post town LONDON

County / Region UK Postcode EC4V 6HD

Country

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

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**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

<b>Name</b>	* Style / Title	MR		
		Day	Month	Year
Date of birth		1	2	1 2 1 9 5 5
Forename(s)	STEPHEN HAROLD			
Surname	ALEXANDER			
<b>Address</b>	39 WANDLE ROAD			
<b>Usual residential address</b>				
Post town	LONDON			
County / Region		UK Postcode	SW17 7DL	
Country		Nationality	BRITISH	
<b>Business occupation</b>	COMPANY DIRECTOR			

\* Voluntary details

<b>Name</b>	* Style / Title	MR		
		Day	Month	Year
Date of birth		2	9	0 7 1 9 5 1
Forename(s)	RIAZ			
Surname	PUNJA			
<b>Address</b>	APARTMENT 31, ALBERT BRIDGE HOUSE, 127 ALBERT BRIDGE			
<b>Usual residential address</b>	ROAD			
Post town	LONDON			
County / Region		UK Postcode	SW11 4PA	
Country		Nationality	BRITISH	
<b>Business occupation</b>	COMPANY DIRECTOR			

**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

1 2 0 3 1 9 6 1

Forename(s)

CHRISTOPHER JOHN

Surname

ROLING

Address

82 OAK END WAY

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

Post town

GERRARDS CROSS

County / Region

BUCKINGHAMSHIRE

UK Postcode

SL9 8DB

Country

Nationality

BRITISH/AMERICAN

Business occupation

MANAGING DIRECTOR

\* 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	4,000	£40,000 00
PREFERENCE	6,000	£60,000 00
<b>Totals</b>	10,000	100,000 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**For and on behalf of  
MAW LAY SECRETARIES LTD**Date**

27.12.2007

† 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

2

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

REF 20356/20852, MAYER BROWN INTERNATIONAL LLP,

11 PILGRIM STREET, LONDON, EC4V 6RW

Tel

DX number

DX exchange

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# List of past and present shareholders

## Schedule to form 363a

CHFP010

Company Number 48760

Company Name in full IMET (21) 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	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate)  Date of registration of transfer
Name EMI GROUP HOLDINGS (UK)  Address 27 WRIGHTS LANE, LONDON  UK postcode   W8 5SW	£10 00 ORDINARY          Shares Held 4,000		
Name  Address  UK postcode			
Name  Address  UK postcode			

# List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 48760

Company Name in full | IMET (21) LIMITED

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- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
Name EMI GROUP HOLDINGS (UK)  Address 27 WRIGHTS LANE, LONDON  UK postcode   W8 5SW	£10 00 PREFERENCE          Shares Held 6,000		
Name   Address     UK postcode			
Name   Address     UK postcode			