



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 22/02/97

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
13	03	97

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

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.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

KYNOCH WORKS
WITTON
BIRMINGHAM
B6 7BA

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Principal business activities (See note 4)

Trade classification is

7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

363s

Annual Return

of company number 01500842

A

company name

IMI CORNELIUS GROUP LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

11ds
555-732
073754

01500842

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

PAUL ANDREW
BOULTON
22 BRUNLEES DRIVE
RANDLAY
TELFORD
SHROPSHIRE TF3 2NH

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

RICHARD
BARKLEY
2631 ARCOLA LANE
WAYZATA
MINNESOTA
USA

Day	Month	Year

 Date of any change.

Date of Birth:- 06/04/41
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

TERENCE DUNCAN
CROUCH
APARTMENT 805 (M BLOCK)
LE GROVE
32 ORANGE ROAD
SINGAPORE 258353

Date of Birth:- 02/08/38

Nat:SINGAPORE

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Particulars.

MARTIN JAMES
LAMB
7 PARK VIEW
ARROW
ALCESTER
WARWICKSHIRE B49 5PN

Date of Birth:- 07/01/60

Nat:BRITISH

Occ:COMPANY OFFICIAL

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
15	02	97

Date of any change.

15 TEMPLE ROAD
DORRIDGE
SOLIHULL
WEST MIDLANDS
B93 8LE

Particulars.

GREGORY AMMANN
MADDOX
AM BANDENFELD 78
D-5657 HAAN
GERMANY

Date of Birth:- 19/02/39

Nat:CITIZEN OF USA

Occ:COMPANY OFFICIAL

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

01500842

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	7,710,441	£7,710,441
Totals	7,710,441	£7,710,441

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
paper

A full list of members is enclosed ☒☐**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.

I enclose the fee of **£15.**

Cheques should be made payable
to **Companies House.**

Signed

P. A. Boulton

Secretary/Director*

*(delete as appropriate)

Date 4/4/97

This return includes — continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any
enquiries about the information shown in this
return?----->

IMI plc
P A Boulton PO BOX 216
KYNOCN WORKS
WILTON
BIRMINGHAM B6 7BA

Telephone 0121 356 4048 Ext 4345

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]