

# COMPANIES HOUSE

3638

Annual Return

of company number 01500842

A

company name

IMI CORNELIUS GROUP LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES



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
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#### 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. 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
	1 1	1 1

## Registered Office (See note 3)

This is the address registered by Companies House.

KYNOCH WORKS WITTON BIRMINGHAM B6 7BA

#### Principal business activities (See note 4)

Trade classification is
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

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01500842 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.			
The register is kept at				
REGISTERED OFFICE	•			
	,			
Register of debenture holders (See note 6)	***************************************			
Any register of debenture holders (or duplicate) is kept at				
	***************************************			
	*			
Company Secretary (See note 7)				
	<b>.</b>			
Particulars of a new secretary must be notified on form 288.	Day Month Year			
	Date of any change.			
PAUL ANDREW				
BOULTON				
22 BRUNLEES DRIVE RANDLAY	•			
TELFORD				
SHROPSHIRE TF3 2NH	***************************************			
	*			
If this person has ceased to be secretary, please	Day Month Year			
state when.	Date of resignation.			
Pile de la companya d				
Directors (See note 7)	Day Month Year			
Particulars of a new director must be notified on	Date of any change.			
form 288.				
RICHARD BARKLEY	•			
2631 ARCOLA LANE	***************************************			
WAYZATA				
MINNESOTA USA				
OSA				
	***************************************			
Date of Pinth OC/04/41				
Date of Birth:- 06/04/41 Nat:BRITISH				
Occ:COMPANY DIRECTOR				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relayant assessed as the contract of				
Show any relevant current and previous directorships.	, ,			

Page 2

•	
01500842	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
TERENCE DUNCAN	Date of any change.
CROUCH	
APARTMENT 805 (M BLOCK) LE GROVE	
32 ORANGE ROAD	
SINGAPORE 258353	
Date of Dinth 00/00/20	
Date of Birth:- 02/08/38 Nat:SINGAPORE	
Occ: COMPANY DIRECTOR	·
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
onew any relevant earrent and previous affectorships.	
	Day Markh Van
Particulars.	Day Month Year  1 15 0 2 9 7 Date of any change.
MARTIN JAMES	1   5   0   2   9   7   Date of any change.
LAMB	15 TEMPLE ROAD
7 PARK VIEW ARROW	DoeelDGE SoliHuuL
ALCESTER	LOEST MIDLANDS
WARWICKSHIRE B49 5PN	893 ELE
Date of Birth:- 07/01/60	***************************************
Nat:BRITISH Occ:COMPANY OFFICIAL	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Charry and relational automatic and manifests discarding	
Show any relevant current and previous directorships.	
The state of the s	
Particulars.	Day Month Year
	Date of any change.
GREGORY AMMANN	
MADDOX	
AM BANDENFELD 78 D-5657 HAAN	
GERMANY	
Dain of Division 10/00/00	
Date of Birth:- 19/02/39 Nat:CITIZEN OF USA	<i>Y</i>
Occ: COMPANY OFFICIAL	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Page 3	

01500842 Issued Share Capital (See note 8)  Enter details of all shares in issue at the data of	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares
Enter details of all shares in issue at the date of this return.	ORoเพลกว	7,710,441	issued multiplied by nominal value per share)
		-1/1/01441	4 1, 1,0,114
	Totals	7,710,441	17,710,441
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper paper
	A full list of m	embers is enclose	d 🗸
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	Signed	Pom	Secretary/ <del>Directo</del> r *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 414	-197	*(delete as appropriate)
i enclose the fee of £15.  Cheques should be made payable	This return inc	cludes —  (enter number	continuation sheets.
to Companies House.			have completed
	PA Bour	IMI p P0-B6;	lc ₹ 216 · · · · · · · · · · · ·
To whom should Companies House direct any enquiries about the information shown in this return?>	:	KYNOS	H-WORKS
		EJAMAN	GHAM.B6.7BA

Telephone 0121 356 4048 Ext 4345

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

	Account of Shares			
Company Number: 01500842		Particulars of		
Company Name:	Number of	ferred since t last return, o	he date of the	
Company Name:	shares or amount of		r, in the case eturn, since the	
IMI CORNELIUS GROUP LIMITED	stock held			1
	by existing	company, by		
	members at	(a) persons		
	date of this			
	return.	(b) persons ceased to	wno nave o be members.	
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	Number	Ni.mah	Date of	1
Name and address	currently	Number	Registration	Remarks
فاستواله عدالها مسمومي	held	Transferred	of Transfer	
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS (C	LE TO FORM 363		
Company Number: 01500842	-	Account of Shares trans-	
Company Name:	Number of	ferred since the date of th	e
	shares or amount of	last return, or, in the case of the first return, since the	
IMI CORNELIUS GROUP LIMITED	stock held		1e
	by existing	company, by	
	members at date of this		
	return.	(b) persons who have	
	_	ceased to be members	<u>.  </u>
	Number	Number Date of	
Name and address	currently	Number   Pegistratic	n Remarks
	held	Transferred of Transfe	r
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