



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XVFNPZ2K**

*Received for filing in Electronic Format on the: 21/04/2008*

*Company Name:* **IMI CORNELIUS GROUP LIMITED**

*Company Number:* **01500842**

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### *Company Details*

*Period Ending:* **13/03/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**LAKESIDE SOLIHULL  
PARKWAY BIRMINGHAM  
BUSINESS PARK  
BIRMINGHAM  
B37 7XZ**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **HELEN AFFORD**

*Address:* **36 LOWER HARLESTONE  
HARLESTONE  
NORTHAMPTONSHIRE  
NN7 4EP**

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### *Director 1 :*

*Name:* **JOANNE CAROL BOWER**

*Address:* **105 ANTROBUS ROAD  
SUTTON COLDFIELD  
BIRMINGHAM  
WEST MIDLANDS  
B73 5EL**

*Date of Birth:*

**13/06/1975**

*Nationality:*

**British**

*Occupation:*

**DEPUTY COMPANY  
SECRETARY**

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### *Director 2 :*

*Name:* **ROY MICHAEL TWITE**

*Address:* **CUBBINGTON HEATH HOUSE  
LEICESTER LANE  
LEAMINGTON SPA  
WARWICKSHIRE  
CV32 6QY**

*Date of Birth:*

**31/05/1967**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>7710441</b>	<b>GBP7710441</b>
<i>TOTALS</i>		
	<b>7710441</b>	<b>GBP7710441</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**0 ORDINARY Shares held as at 13/03/2008**  
**7710441 DISPOSED OF IN PERIOD ON 01/10/2007**

*Name:* **IMI PLC**  
*Address:* **LAKESIDE SOLIHULL PARKWAY BIRMINGHAM BUSINESS  
PARK  
BIRMINGHAM  
B37 7XZ**

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#### Shareholding 2:

**7710441 ORDINARY Shares held as at 13/03/2008**

*Name:* **IMI GROUP LIMITED**  
*Address:* **4040 LAKESIDE SOLIHULL PARKWAY  
BIRMINGHAM BUSINESS PARK  
BIRMINGHAM  
UNITED KINGDOM  
B37 7XZ**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **21/04/2008**

*Authenticated:* **Yes (E/W)**