

074617160

363a

Please complete in typescript,
or in bold black capitals.

CHFP055

Annual Return

Company Number 1785381

Company Name in full Imminus Limited

Date of this return

The information in this return is made up to

Day Month Year

1 8 0 5 2 0 0 5

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.

Export House

Cawsey Way

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

Post town Woking

County / Region Surrey

UK Postcode GU21 6QX

Principal business activities

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

6420

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

Register of members

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

160 Great Portland Street

Post town

County / Region

London

UK Postcode

W1W 5QA

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 here where it is kept.

Export House

Cawsey Way

Post town

Woking

County / Region

Surrey

UK Postcode

GU21 6QX

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

Details of a new company secretary must be notified on form 288a.

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

Name

* Style / Title Mr

Forename(s) Clive

* Voluntary details.

Surname Burns

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

Address

The Cottage

Lamer Hill Gate

Lower Gustard Wood

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

Post town Wheathampstead

County / Region Hertfordshire

UK Postcode AL4 8RX

Country England

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 corporation or a Scottish firm, the name is the corporate or firm name.

Name

* Style / Title

Mr

Day

Month

Year

Date of birth

0 6 0 4 1 9 6 0

Forename(s)

Stephen Sands

Surname

Cook

Address

24A Redcliffe Square

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

Post town

County / Region

London

UK Postcode

SW10 9JY

Country

England

Nationality

British

Business occupation

Solicitor

* Voluntary details.

Name

* Style / Title

Mr

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day

Month

Year

Date of birth

1 3 0 1 1 9 6 5

Forename(s)

Neil Reynolds

Surname

Smith

Address

Brettwood

Green Lane

Churt

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

Post town

County / Region

Surrey

UK Postcode

GU10 2PA

Country

England

Nationality

British

Business occupation

Finance Director

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 £1 shares

1,000

£1,000.000

Totals

1,000

£1,000.000

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



Date

23/5/05

† 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

1

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

S Brain, 160 Great Portland Street, London, W1W 5QA

Tel

DX number

DX exchange

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title	Mr					
Directors		Day	Month	Year			
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	2	8	01	19	3	2
	Forename(s)	Anthony William Paul					
	Surname	Stenham					
Address		4 The Grove					
		Highgate					
Usual residential address	Post town	London					
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region		UK Postcode	N6 6JU			
	Country		Nationality	British			
	Business occupation	Director					

* Voluntary details.

Name	* Style / Title						
Directors		Day	Month	Year			
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth						
	Forename(s)						
	Surname						
Address							
Usual residential address	Post town						
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region		UK Postcode				
	Country		Nationality				
	Business occupation						