



Companies House  
for the record

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288a

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number 2168685

Company Name in full IEA Environmental Projects Limited

Date of  
appointment

Day Month Year  
0 1 0 1 2 0 0 5

†Date of  
Birth

Day Month Year  
1 5 0 9 1 9 4 3

### Appointment form

Appointment as director

☒

as secretary

☐

Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes.

Notes on completion  
appear on reverse.

NAME

\*Style / Title

Mr

\*Honours etc

MA, CEng, MIMechE, FIMM

Forename(s)

John Brian

Surname

Lott

Previous  
Forename(s)

Previous  
Surname(s)

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

†† Usual residential  
address

10 Balfour Place

Post town

Putney

Postcode

SW15 6XR

County / Region

London

Country

UK

†Nationality

British

†Business occupation

Managing Director

†Other directorships  
(additional space overleaf)

Consent signature

I consent to act as \*\* director / ~~secretary~~ of the above named company

*John Lott*

Date

24 January 2005

A director, secretary etc must sign the form below.

Signed

*Colin Nathan*

Date

17 Feb 2005

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to  
contact you if there is a query on the  
form. The contact information that you  
give will be visible to searchers of the  
public record..

IEA Coal Research Limited

Gemini House, 10-18 Putney Hill, London SW15 6AA

Tel +44 020 8780 2111

DX number

DX exchange

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  
or LP - 4 Edinburgh 2



A12  
COMPANIES HOUSE

0397  
21/02/05

2

**Company Number** 2168685

† Directors only.

† Other directorships

See attached list

#### NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

#### Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

## Individual Profile

**Mr John Brian Lott OBE, MA, CEng, MIMechE, FIMMM**



### Personal Details

**Title:** Mr

**Honours:** OBE, MA, CEng, MIMechE, FIMMM

**Surname:** Lott

**Forenames:** John Brian

**Preferred Forenames:** Brian

**Nationality:** British

**Occupation:** Managing Director

**NI Number:** YH 53 79 65A

**Passport Number:** 500099045/500200863/093138

**Date Of Birth:** 15 September 1943

**Salary:**

**Ident. Number:**

### Addresses

#### Form Address

10 Balfour Place  
Putney  
London  
SW15 6XR  
UK

**Date of Effect:** 03-Dec-2002

### Telephone Numbers

**Home:** 0208 789 6264

**Mobile:** 07778 967790

**Business:** 01623 444600 or 01623 441444

**E-Mail Address:** lottb@imcgroup.co.uk

### Current Directorships

Company Name And Registration Number	Country of Inc. / Title	Appointment	Cessation
Associated Mining Consultants Limited Registration No. [20094200]	Canada		
Balfour Place Investments Limited Registration No. []	England	15-Jul-2004	
British Mining Consultants Limited Registration No. [2208273]	England / Director	26-May-1988	
C Sense Verification Limited Registration No. [2993265]	England / Director	08-Mar-1995	
CRE Energy Services Limited Registration No. [3195419]	England / Director	11-Jun-1996	
CRE Group Limited Registration No. [2924220]	England / Chairman	24-Mar-1995	
Gastec at CRE Limited Registration No. [3473056]	England / Chairman and 'A' Director	30-Nov-2000	
Huthwaite Enterprises Limited Registration No. [5166111]	England	29-Jun-2004	
ICF Group Limited Registration No. [852496]	England / Managing Director	03-Sep-1998	

## Individual Profile

**Mr John Brian Lott OBE, MA, CEng, MIMechE, FIMMM**



<del>IEA Coal Research Limited</del> Registration No. [1233764]	England / Director	
<del>IEA Environmental Projects Limited</del> Registration No. [2168685]	England / Director	13-Oct-1988
IMC Associates Limited Registration No. [2993246]	England / Managing Director	03-May-1996
IMC Environmental Consultants Limited Registration No. [2129128]	England / Chairman	06-Oct-1988
IMC Geophysics international Limited Registration No. [3195445]	England / Director	07-Jun-1996
IMC Geophysics Limited Registration No. [3048943]	England / Managing Director	07-Jun-1995
IMC Group Consulting Limited Registration No. [430855]	England / Managing Director	28-Aug-1988
IMC Group Holdings Limited Registration No. [2532140]	England / Managing Director	03-Oct-1991
IMC International Holdings Limited Registration No. [3639608]	England / Director	01-Oct-1998
IMC Mining Pty Limited Registration No. []	South Africa / Director	
Imperial Smelting Processes Limited Registration No. [3417221]	England / Managing Director	29-Aug-1997
International Energy and Environmental Consultants Limited Registration No. [3514469]	England / Managing Director	12-Mar-1998
International Energy Consultants Limited Registration No. [3639580]	England / Director	01-Oct-1998
International Mining Consultants Limited Registration No. [3171052]	England / Managing Director	17-Jun-1996
International Mining Consultants Pty Ltd Registration No. [13 090885091]	Australia	10-Mar-1989
Mackay & Schnellmann Limited Registration No. [636099]	England / Chairman	02-Nov-1990
Rock Mechanics Technology Limited Registration No. [2522537]	England / Chairman	01-Oct-1990
Techpro Mining & Metallurgy Limited Registration No. [2305394]	England / Managing Director	24-Nov-1988

## Past Directorships

Company Name And Registration Number	Country of Inc. / Title	Appointment	Cessation
BCCB Limited Registration No. [896430]	England / Director/Chairman	24-Jun-2002	26-Jul-2004
British Coal International Limited Registration No. [1338723]	England / Managing Director	01-Jun-1989	18-Mar-2003
EMC ENVIRONMENT ENGINEERING LIMITED Registration No. [2720870]	England	17-Oct-2000	23-Mar-2002
IMC Consulting Engineers Limited Registration No. [3639972]	England / Director	02-Oct-1998	11-Jun-2004
IMC Consulting Limited Registration No. [3195485]	England / Chairman	07-Jun-1996	11-Jun-2004
IMC Economic & Energy Consulting Limited Registration No. [2281002]	England / Managing Director	26-Oct-1988	11-Jun-2004
IMC Europe Limited Registration No. [3195446]	England / Director	07-Jun-1996	11-Jun-2004
IMC Knight Piesold Mining Pty Limited Registration No. [97/16912/07]	South Africa		07-Jul-2000
IMC Polska Sp.z.o.o. Registration No. [See More Option]	Poland / Director	01-Jun-1999	11-Jun-2004

## Individual Profile

Mr John Brian Lott OBE, MA, CEng, MIMechE, FIMMM



IMC Projects Limited Registration No. [3195423]	England / Director	07-Jun-1996	11-Jun-2004
IMC Technical Services Limited Registration No. [3171053]	England / Chairman	17-Jun-1996	11-Jun-2004
International Mining Consultants Pty Ltd Registration No. [13 090885091]	Australia / Director	01-Dec-1999	05-Aug-2004
Mackay & Schnellmann Pty Limited Registration No. [88 008 725 022]	Australia	21-Apr-1992	11-Aug-2003
Weir International Mining Consultants Limited Registration No. []	United States of America / Director/Chairman		06-Aug-2004

## Shareholdings

Shares Held In: British Mining Consultants Limited

Share Class Name	Holding
Ordinary	1
	1

Shares Held In: Huthwaite Enterprises Limited

Share Class Name	Holding
Ordinary A	306
	306

Shares Held In: ICF Group Limited

Share Class Name	Holding
C Ordinary	2
	2

Shares Held In: Mackay & Schnellmann Limited

Share Class Name	Holding
Ordinary	5
	5