

Please complete in typescript,
or in bold black capitals.

CHFP055

Annual Return

Company Number 2281002

Company Name in full IMC Economic & Energy Consulting Limited

Date of this return

The information in this return is made up to

Day Month Year
0 6 0 9 2 0 0 2

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.

P O Box 18, Mill Lane
(Off Common Road)
Huthwaite

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

Post town Sutton-in-Ashfield

County / Region Nottinghamshire

UK Postcode NG17 2NS

Principal business activities

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

7499

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.

Post town

County / Region

UK Postcode

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.

Post town

County / Region

UK Postcode

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 | Mrs

Forename(s) | Diane

* Voluntary details.

Surname | Watson

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

Address

| 2 Mill Haven

| North Anston

Post town | Sheffield

County / Region | South Yorkshire

UK Postcode | S25 5FU

Country | England

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

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	8	0	2	1	9	3	5
	Forename(s)	John Paul Leonard							
	Surname	Bacharach							
Address		8 Albion Place							
	Post town	Grantham							
	County / Region	Lincs			UK Postcode	NG31 8BQ			
	Country	England			Nationality	British/Canadian			
	Business occupation	Director							

* Voluntary details.

Name	* Style / Title	Mrs							
		Day	Month	Year					
	Date of birth	1	2	0	5	1	9	5	5
	Forename(s)	Lyn							
	Surname	Cowles							
Address		8 Christ Church Terrace							
		Thorne Road							
	Post town	Doncaster							
	County / Region	South Yorkshire			UK Postcode	DN1 2HU			
	Country	England			Nationality	British			
	Business occupation	Finance Director							

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

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	100	£100.000
Totals	100	£100.000

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

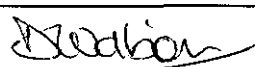
☐
☐

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

17.9.02

† 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

3

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.

Mrs D Watson, IMC Group Holdings Limited, P O Box 18, Common Road,

Huthwaite, Sutton-in-Ashfield, Nottingham, NG17 2NS

Tel

01623 441444

DX number

DX exchange

Directors (Continued)

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

Please list directors in alphabetical order.

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	1 0 1 9 4 3
	Forename(s)	Cyril Jeffrey		
	Surname	Davies		
Address		38 Grand Avenue		
		Muswell Hill		
	Post town			
	County / Region	London	UK Postcode	N10 3BP
	Country	England	Nationality	British
	Business occupation	Director		

* Voluntary details.

Name	* Style / Title	Mr		
		Day	Month	Year
	Date of birth	2	2	0 4 1 9 6 2
	Forename(s)	Adrian Spencer		
	Surname	Keane		
Address		Daleacre Barn		
		Main Street		
		Lockington		
	Post town	Derby		
	County / Region	Derbyshire	UK Postcode	DE74 2RH
	Country	England	Nationality	British
	Business occupation	Group Finance Director		

Directors (Continued)

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

Please list directors in alphabetical order.

Name	* Style / Title	Mr							
		Day	Month	Year					
Directors	Date of birth	1	5	0	9	1	9	4	3
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	John Brian							
	Surname	Lott							
Address	Park View House								
Usual residential address	28 Westgate								
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	Southwell							
	County / Region	Nottingham				UK Postcode	NG25 0JH		
	Country	England				Nationality	British		
	Business occupation	Managing Director							

* Voluntary details.

Name	* Style / Title								
		Day	Month	Year					
Directors	Date of birth								
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)								
	Surname								
Address									
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					UK Postcode			
	Country					Nationality			
	Business occupation								

List of past and present shareholders **Schedule to form 363a**

CHFP055

Company Number | 2281002

Company Name in full | IMC Economic & Energy Consulting Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name IMC Group Holdings Limited <hr/> Address P O Box 18, Mill Lane, (Off Common Road), Huthwaite, Sutton-in-Ashfield, Nottinghamshire, United Kingdom. <hr/> UK Postcode NG17 2NS	Ordinary 100		
Name <hr/> Address <hr/> UK Postcode			
Name <hr/> Address <hr/> UK Postcode			