

N/W 001069 £285 x 19



BLUEPRINT
Company Secretary

363a

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	0

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

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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

17 Haddon Way

Aston

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

Sheffield

County / Region

South Yorkshire

UK Postcode

S26 2EH

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	8	0	2	1	9	3	5
Forename(s)	John Paul Leonard								
Surname	Bacharach								
Address	8 Albion Place								
Usual residential address									
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								
Usual residential address	Thorne Road								
Post town	Doncaster								
County / Region	South Yorkshire				UK Postcode	DN1 2HU			
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

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

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☐

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

D Watson

Date

18.9.00

† 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

2

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.

Name	* Style / Title	Mr										
		Day	Month		Year							
Directors	Date of birth	0	6	1	0	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)	Cyril Jeffrey										
	Surname	Davies										
Address		38 Grand Avenue										
		Muswell Hill										
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	London					UK Postcode	N10 3BP				
	Country	England					Nationality	British				
	Business occupation	Director										

* Voluntary details.

Name	* Style / Title	Mr										
		Day	Month		Year							
Directors	Date of birth	2	2	0	4	1	9	6	2			
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	Adrian Spencer										
	Surname	Keane										
Address		Daleacre Barn										
		Main Street										
Usual residential address		Lockington										
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	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							
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	1	5	0	9	1	9	4	3
	Forename(s)	John Brian							
	Surname	Lott							
Address		"Whitethorns"							
		Brenchley Road							
		Matfield							
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	Nr Tonbridge							
	County / Region	Kent			UK Postcode	TN12 7PR			
	Country	England			Nationality	British			
	Business occupation	Managing 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									
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 Consulting Limited <hr/> Address P O Box 18, Mill Lane, Huthwaite, Sutton-in-Ashfield, Nottinghamshire. <hr/> UK Postcode NG17 2NS	Ordinary <div>0</div>	<div>99</div>	<div>03-Apr-2000</div>
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 <div>100</div>		
Name Mr John Brian Lott MA, CEng, MIMechE, FIMM <hr/> Address "Whitethorns", Brenchley Road, Matfield, Nr Tonbridge, Kent, England. <hr/> UK Postcode TN12 7PR	Ordinary <div>0</div>	<div>1</div>	<div>03-Apr-2000</div>