



**Companies House**

— for the record —

Company Name

**IMAS CONSULTANTS LTD**

N TSB £15

000302

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

**Private Company Limited By Shares**

Company Number

**2310921**

Information extracted from  
Companies House records on  
15th June 2000

### Section 1: Company details



A34  
COMPANIES HOUSE

0650  
01/07/00

Ref: 2310921/03/10

	Current details	Amended details																				
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Arthur Castle House</b> <b>33 Creechurch Lane</b> <b>London</b> <b>EC3A 5EB</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																				
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																				
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																				
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>6601</td> <td>Life insurance</td> </tr> <tr> <td>6603</td> <td>Non-life insurance</td> </tr> <tr> <td>7414</td> <td>Business &amp; management consultancy</td> </tr> </tbody> </table>	SIC Code	Description	6601	Life insurance	6603	Non-life insurance	7414	Business & management consultancy	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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_____	_____																					
_____	_____																					
_____	_____																					
> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		_____ _____ _____																				

## Current details

## Amended details

- > **Company Secretary**  
If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Company Secretary must be notified on form 288.

**Name**  
Jacqueline LAUGHTON SCOTT

**Address**  
28 Stockwell Park Crescent  
London  
SW9 0DE

**Name**  
\_\_\_\_\_

**Address**  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

UK Postcode    \_ \_ \_ \_ \_  
Date of change   \_ \_ / \_ \_ / \_ \_ \_ \_  
Date Jacqueline LAUGHTON SCOTT  
ceased to be secretary (if applicable)  
                      \_ \_ / \_ \_ / \_ \_ \_ \_

- > **Company Secretary**  
If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Company Secretary must be notified on form 288.

**Name**  
Oliver Edward LAUGHTON-SCOTT

**Address**  
~~3 Hanover Gardens~~  
~~London~~  
~~SE11 5TL~~

**Name**  
\_\_\_\_\_

**Address**  
28 STOCKWELL PARK CRESCENT  
LONDON  
SW9 0DE

UK Postcode    ~~SE11 5TL~~ \_ \_ \_ \_ \_  
Date of change   \_ \_ / \_ \_ / \_ \_ \_ \_  
Date Oliver Edward LAUGHTON-SCOTT  
ceased to be secretary (if applicable)  
                      \_ \_ / \_ \_ / \_ \_ \_ \_

- > **Director**  
If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

**Name**  
Garnet Kenneth HAZELL

**Address**  
Shrub Hill Farm Maldon Road  
Tiptree  
Colchester  
CO5 0QA

**Date of birth** 11/04/1943

**Nationality** British

**Occupation** Actuary

**Name**  
\_\_\_\_\_

**Address**  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

UK Postcode    \_ \_ \_ \_ \_  
Date of birth     \_ \_ / \_ \_ / \_ \_ \_ \_  
Nationality      \_\_\_\_\_  
Occupation      \_\_\_\_\_  
Date of change   \_ \_ / \_ \_ / \_ \_ \_ \_  
Date Garnet Kenneth HAZELL ceased  
to be director (if applicable)  
                      \_ \_ / \_ \_ / \_ \_ \_ \_

	Current details	Amended details
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> William Lawrence HENSON  <b>Address</b> St Ives Camping Field Lane Stalham Norwich Norfolk NR12 9DZ  <b>Date of birth</b> 19/11/1938  <b>Nationality</b> British  <b>Occupation</b> Consultant	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> William Lawrence HENSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Oliver Edward LAUGHTON-SCOTT  <b>Address</b> <del>3 Hanover Gardens</del> <del>London</del> <del>SE11 5TL</del>  <b>Date of birth</b> 21/05/1959  <b>Nationality</b> British  <b>Occupation</b> Management Consultant	<b>Name</b>  <b>Address</b> 28 STOCKWELL PARK CRESCENT LONDON  <b>UK Postcode</b> SW9 0DE <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Oliver Edward LAUGHTON-SCOTT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Roderick Nicholas Priestley SIMPSON  <b>Address</b> 15 Winchendon Road London SW6 5DH  <b>Date of birth</b> 20/04/1960  <b>Nationality</b> British  <b>Occupation</b> Chartered Accountant	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Roderick Nicholas Priestley SIMPSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary	<b>Class of share</b> _____
	<b>Nominal value of each share</b> £1.00	<b>Nominal value of each share</b> _____
	<b>Number of shares issued</b> 2	<b>Number of shares issued</b> _____
	<b>Aggregate Nominal Value of issued shares</b> £2.00	<b>Aggregate Nominal Value of issued shares</b> _____
	<b>Class of share</b> Preference	<b>Class of share</b> _____
	<b>Nominal value of each share</b> £1.00	<b>Nominal value of each share</b> _____
	<b>Number of shares issued</b> 10,000	<b>Number of shares issued</b> _____
	<b>Aggregate Nominal Value of issued shares</b> £10,000.00	<b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 10,002	<b>Total number of shares issued</b> _____
	<b>Total Nominal value of shares issued</b> £10,002.00	<b>Total Nominal value of shares issued</b> _____
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Oliver Edward LOUGHTON-SCOTT		<b>Name</b> _____		<b>Shares transferred by</b> Oliver Edward LOUGHTON-SCOTT		
<b>Address</b> 28 Stockwell Park Crescent London SW9 0DE		<b>Address</b> _____ _____ _____				
		<b>UK Postcode</b> _ _ _ _ _				
		<b>Shares held</b> <b>Class</b>				
<b>Shares held</b> <b>Class</b> <b>Preference</b> Ordinary	<b>Number</b> 10000 2	<b>Class</b> ORDINARY	<b>Number</b> 1	<b>Class</b> ORDINARY	<b>Number</b> 1	<b>Date of transfer</b> __/__/____ 01/11/1999

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>RODERICK NICHOLAS PRIESTLY</u> <u>SIMPSON</u> Address <u>15 WINCHENDON ROAD</u> <u>LONDON</u> UK Postcode <u>SW6 5DH</u>	ORDINARY. 1	ORDINARY 1	1/11/1999
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

**363s Annual Return Declaration**

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

**1. Declaration**

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

*Oliver Laughton*  
(Director / Secretary)

Date

30, 06, 2000

*This date must not be earlier than the  
return date at 2 below*

**What to do now**

*Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

**2. Date of this return**

- ☐ This AR is made up to 30/6/2000
- If you are making this return up to an earlier date, please give the date here

— / — / —

*Note: The form must be delivered to CH within 28 days of this date*

**3. Date of next return**

- ☐ If you wish to change your next return to a date earlier than 30th June 2001 please give the new date here:

— / — / —

**4. Where to send this form**

- ☐ Please return this form to:  
Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☒ Postal Order ☐ Cheque / Postal Order  
Number \_\_\_\_\_

*(Please complete as appropriate)*

**Contact Address**

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

OLIVER LAUGHTON - SCOTT

Telephone number inc code

0207 4561236

Address

DX number if applicable

DX exchange

Postcode