



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/08/2010**

X2YU2MWB

Company Name: **I M L GROUP PLC**

Company Number: **02416272**

Date of this return: **23/08/2010**

SIC codes: **2213**

Company Type: **Public limited company**

Situation of Registered Office: **BLAIR HOUSE 184 186 HIGH STREET
TONBRIDGE
KENT
UNITED KINGDOM
TN9 1BE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PETER NORMAN**

Surname: **JAGO**

Former names:

Service Address: **KENT HOUSE OAST WEST COURT LANE
HADLOW
KENT
UNITED KINGDOM
TN11 0PX**

Company Director ***I***

Type: **Person**

Full forename(s): **PETER NORMAN**

Surname: **JAGO**

Former names:

Service Address: **KENT HOUSE OAST WEST COURT LANE
HADLOW
KENT
UNITED KINGDOM
TN11 0PX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/07/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **SUSAN**

Surname: **JAGO**

Former names:

Service Address: **KENT HOUSE OAST WEST COURT LANE
HADLOW
KENT
UNITED KINGDOM
TN11 0JS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **31/01/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	DEFERRED	<i>Number allotted</i>	675000
		<i>Aggregate nominal value</i>	675000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE DEFERRED SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY	<i>Number allotted</i>	17754
		<i>Aggregate nominal value</i>	17754
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY	<i>Number allotted</i>	18138
		<i>Aggregate nominal value</i>	181.38
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY "B"	<i>Number allotted</i>	83928
		<i>Aggregate nominal value</i>	83928
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY "B" SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	794820
		<i>Total aggregate nominal value</i>	776863.38

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **675000 DEFERRED shares held as at 2010-08-23**
Name: **PETER NORMAN JAGO**

Shareholding 2 : **17754 ORDINARY shares held as at 2010-08-23**
Name: **THE IML DIRECTORS PENSION SCHEME**

Shareholding 3 : **18138 ORDINARY shares held as at 2010-08-23**
Name: **THE IML DIRECTORS PENSION SCHEME**

Shareholding 4 : **40693 ORDINARY "B" shares held as at 2010-08-23**
Name: **PETER NORMAN JAGO**

Shareholding 5 : **20684 ORDINARY "B" shares held as at 2010-08-23**
Name: **P & S JAGO AS TRUSTEES FOR THE P JAGO NO. 2 SETTLEMENT**

Shareholding 6 : **20009 ORDINARY "B" shares held as at 2010-08-23**
Name: **P & S JAGO AS TRUSTEES FOR THE PETER NORMAN JAGO NO 1 SETTLEMENT**

Shareholding 7 : **1271 ORDINARY "B" shares held as at 2010-08-23**
Name: **PETER WHITFIELD**

Shareholding 8 : 1271 ORDINARY "B" shares held as at 2010-08-23
Name: R WHITFIELD

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.