

Please complete in typescript,
or in bold black capitals.

CHFP055

Annual Return

Company Number 2522537

Company Name in full Rock Mechanics Technology 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

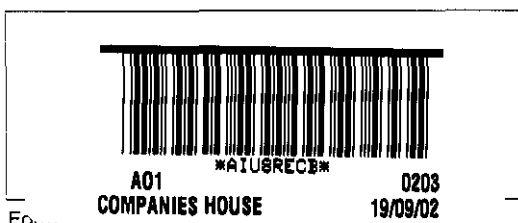
UK Postcode NG17 2NS

Principal business activities

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

1010

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

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 | Dr

Day Month Year
Date of birth | 2 | 0 | 1 | 1 | 1 | 9 | 5 | 2

Forename(s) | Winton James

Surname | Gale

Address

| 6 Daniel Street

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 | Corrimal

County / Region | New South Wales 2518

UK Postcode

Country | Australia

Nationality | Australian

Business occupation | Director

* Voluntary details.

Name * Style / Title | Mr

Day Month Year
Date of birth | 1 | 0 | 0 | 8 | 1 | 9 | 3 | 9

Forename(s) | William Edward

Surname | Hindmarsh

Address

| 1 Pontypool Close

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 | Oakwood

County / Region | Derbys

UK Postcode | DE21 2RA

Country | England

Nationality | British

Business occupation | 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 A	75,000	£75,000.000
Ordinary B	75,000	£75,000.000
Totals	150,000	£150,000.000

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

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on paper in another format

A list of changes is enclosed

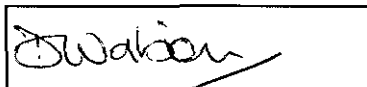
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A full list of shareholders is enclosed

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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

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.

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	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	

* Voluntary details.

Name	* Style / Title	Mr	
	Day	Month	Year
Date of birth	1	5	0 9 1 9 4 3
Forename(s)	John Brian		
Surname	Lott		
Address	Park View House		
	28 Westgate		
	Post town	Southwell	
	County / Region	Nottingham	UK Postcode NG25 0JH
	Country	England	Nationality British
	Business occupation	Managing Director	

List of past and present shareholders Schedule to form 363a

CHFP055

Company Number 2522537

Company Name in full Rock Mechanics Technology 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 <u>NG17 2NS</u>	Ordinary A <div style="text-align: right;">75,000</div>		
Name Strata Control Technology Pty Limited <hr/> Address Cnr Kembla & Beach Streets, P O Box 824, Wollongong, Australia. <hr/> UK Postcode <u>EAST NSW 2520</u>	Ordinary B <div style="text-align: right;">75,000</div>		
Name <hr/> Address <hr/> UK Postcode <u> </u>			