



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A15 *AFCBNZKI* 492
COMPANIES HOUSE 01/10/97

nwb 420x8
025 787

363s

Annual Return

of company number 02532140

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company name
IMC GROUP HOLDINGS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 22/08/97

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
06	09	97

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

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 (See note 3)

This is the address registered by Companies House.

P O BOX 18
MILL LANE(off COMMON ROAD)
HUTHWAITE,SUTTON-IN-ASHFIELD
NOTTINGHAM NG17 2NS

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Principal business activities (See note 4)

Trade classification is
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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If the code cannot be determined from the notes, give a brief description of principal activity.

02532140

Register of members *(See note 5)*

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

LYN
COWLES
8 CHRISTCHURCH TERRACE
DONCASTER
SOUTH YORKSHIRE DN1 2HU

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

JOHN BRIAN
LOTT
WHITETHORNS BRENCHLEY ROAD
MATFIELD
TONBRIDGE
KENT TN12 7PR

Day	Month	Year

 Date of any change.

Date of Birth:- 15/09/43

Nat:BRITISH

Occ:MANAGING DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

02532140

Directors - continued

Particulars.

WILLIAM BENNETT
SKETCHLEY
32 RUVIGNY GARDENS
LONDON
SW15 1JR

Date of Birth:- 03/11/45

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Day Month Year

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Date of any change.

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Day Month Year

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Date of resignation.

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Particulars.

DAVID RUPERT TREMAYNE
WARING
49 THE GALLOP
SUTTON
SURREY SM2 5RY

Date of Birth:- 21/07/31

Nat:BRITISH

Occ:CHAIRMAN INTER-CONTINENTAL FUELS LTD

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

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Day Month Year

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Date of resignation.

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Particulars.

ROBERT CLIFFORD
YATES
30 SLAYLEIGH LANE
FULWOOD
SHEFFIELD
SOUTH YORKSHIRE S10 3RH

Date of Birth:- 21/06/52

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

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Day Month Year

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Date of resignation.

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Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
(A) ORD	216,600	216,600
(B) ORD	216,600	216,600
Totals	433,200	433,200

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☒

The last full members list was at 06/09/96

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*



If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15**.

Cheques should be made payable to **Companies House**.

Signed

Date

L. Cowles

Secretary/Director*

*(delete as appropriate)

18/9/97

This return includes 0 continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->

L. Cowles
as Registered Office

Postcode

Telephone 01623 444605 Ext