



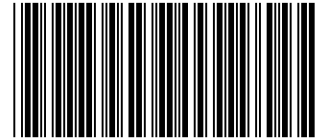
Companies House
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Annual Return

Company Name: **IMC GROUP HOLDINGS LIMITED**

Company Number: **02532140**



XPL1R8OV

Received for filing in Electronic Format on the: **14/09/2005**

Company Details

Period Ending: **06/09/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes
7415

Registered Office:
Address:

**P O BOX 18
MILL LANE(OFF
COMMON ROAD)
NOTTINGHAM
NG17 2NS**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DIANE WATSON**

Address: **2 MILL HAVEN
NORTH ANSTON
SHEFFIELD
SOUTH YORKSHIRE S25 5FU**

Director 1:

Name: **JOHN BRIAN LOTT** *Address:* **10 BALFOUR PLACE**
Date of Birth: **15/09/1943** **PUTNEY**
Nationality: **BRITISH** **LONDON SW15 6XR**
Occupation: **MANAGING DIRECTOR**

Director 2:

Name: **ANDREW RIBY** *Address:* **5 FAL PADDOCK**
Date of Birth: **03/06/1955** **MANSFIELD WOODHOUSE**
Nationality: **BRITISH** **MANSFIELD**
Occupation: **ACCOUNTANT** **NOTTINGHAMSHIRE NG19 9RW**

Director 3:

Name: **DAVID RUPERT TREMAYNE** *Address:* **49 THE GALLOP**
WARING **SUTTON**
Date of Birth: **21/07/1931** **SURREY SM2 5RY**
Nationality: **BRITISH**
Occupation: **CHAIRMAN**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	433200	GBP433200
TOTALS	433200	GBP433200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

433200 ORDINARY Shares held as at 06/09/2005

Name: **ICF GROUP LIMITED**
Address: **450 LONDON ROAD**
NORTH CHEAM
SURREY SM3 8HZ

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **14/09/2005** *Authenticated:* **Yes (E/W)**