

Please complete in typescript,
or in bold black capitals.

CHFP055

001442/300

363a

Annual Return

Company Number 2532140

Company Name in full IMC Group Holdings 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.

7415

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

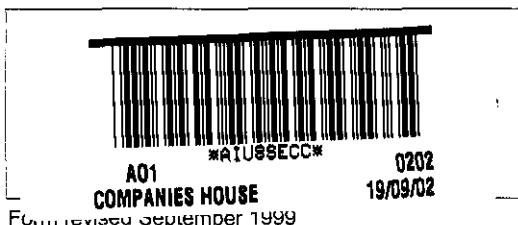
When you have completed and signed the form please send it to the
Registrar of Companies at:

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	0	7	0	1	1	9	2	9
Forename(s)	Richard							
Surname	Austen							
Address	1A Tiley Street							
	Cammeray							
	Sydney							
Post town								
County / Region	New South Wales				UK Postcode			
Country	Australia				Nationality	Australian		
Business occupation	Company Director							

* Voluntary details.

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							

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	433,200	£433,200.000
Totals	433,200	£433,200.000

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

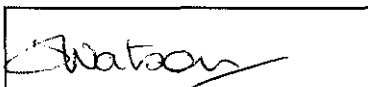
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A full list of shareholders is enclosed

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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

18.9.02

† 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 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	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							

* Voluntary details.

Name	* Style / Title	Mr							
		Day	Month	Year					
	Date of birth	2	1	0	7	1	9	3	1
	Forename(s)	David Rupert Tremayne Iain							
	Surname	Waring							
Address		49 The Gallop							
		Sutton							
	Post town								
	County / Region	Surrey				UK Postcode	SM2 5RY		
	Country	England				Nationality	British		
	Business occupation	Chairman							

List of past and present shareholders **Schedule to form 363a**

CHFP055

Company Number | 2532140

Company Name in full | IMC Group Holdings 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 ICF Group Limited <hr/> Address 450 London Road, North Cheam, Surrey. <hr/> UK Postcode SM3 8HZ	Ordinary <div>433,200</div>		
Name <hr/> Address <hr/> UK Postcode			
Name <hr/> Address <hr/> UK Postcode			