



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

363a

Annual Return

000005/30

Company Number 3171052

Company Name in full International Mining Consultants Limited

Date of this return

The information in this return is made up to

Day		Month		Year			
1	2	0	3	2	0	0	4

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

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.

7414

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



A33
COMPANIES HOUSE

0399
13/03/04

Form revised September 1999

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 Cardif
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

☐☒☐☐☐☐☐

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

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 3 1 9 4 9

Forename(s) Barry Charles

Surname Edwards

Address

27 Briestfield Road

Thornhill

Post town Dewsbury

County / Region W Yorkshire

UK Postcode WF12 0PW

Country England

Nationality British

Business occupation Director (Consulting)

* Voluntary details.

Name * Style / Title Mr

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

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

2

£2.000

Totals

2

£2.000

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



on paper in another format

A list of changes is enclosed




A full list of shareholders is enclosed

**Certificate**

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

Signed



Date

12/3/04

† 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, Company Secretary, 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.

Name * Style / Title Mr

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth Day Month Year
1 5 0 9 1 9 4 3

Forename(s) John Brian

Surname Lott

Address

10 Balfour Place

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 Putney

County / Region London

UK Postcode SW15 6XR

Country UK

Nationality British

Business occupation Managing Director

* Voluntary details.

Name * Style / Title Mr

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth Day Month Year
2 4 0 5 1 9 5 2

Forename(s) John

Surname Warwick

Address

86 Thorley Lane

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 Timperley

County / Region Cheshire

UK Postcode WA15 7AN

Country United Kingdom

Nationality British

Business occupation Director

Directors (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Name * Style / Title Mr

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth
Day Month Year
2 1 1 1 1 9 5 3

Forename(s) Christopher Charles

Surname Wells

Address 9 Hewers Holt

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 Barlborough

County / Region Derbyshire UK Postcode S43 4WJ

Country UK Nationality British

Business occupation Consultant

* Voluntary details.

Name * Style / Title

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth
Day Month Year
_ _ _ _ _

Forename(s)

Surname

Address

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

County / Region UK Postcode

Country Nationality

Business occupation