



Companies House

— for the record —

363S_(ef)

Annual Return

Company Name: **INTERNATIONAL MINING CONSULTANTS LIMITED**

Company Number: **03171052**



X8L2D3T1

Received for filing in Electronic Format on the: **23/03/2005**

Company Details

Made Up Date: **12/03/2005**

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

Principle Business Activities:

SIC Codes

7414

BUSINESS & MANAGEMENT CONSULTANCY

*Registered Office:
Address:*

**PO BOX 18, COMMON
ROAD
SUTTON IN ASHFIELD
NOTTINGHAMSHIRE
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: **MR BARRY CHARLES
EDWARDS**

Address: **27 BRIESTFIELD ROAD
THORNHILL
DEWSBURY
WEST YORKSHIRE WF12 0PW**

Date of Birth: **22/03/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR CONSULTING**

Director 2:

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

Director 3:

Name: **JOHN WARWICK** *Address:* **86 THORLEY LANE**
Date of Birth: **24/05/1952** **TIMPERLEY**
Nationality: **BRITISH** **CHESHIRE WA15 7AN**
Occupation: **DIRECTOR**

Director 4:

Name: **CHRISTOPHER CHARLES** *Address:* **9 HEWERS HOLT**
WELLS **BARLBOROUGH**
Date of Birth: **21/11/1953** **DERBYSHIRE S43 4WJ**
Nationality: **BRITISH**
Occupation: **CONSULTANT**

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 | 2 | GBP2 |
| TOTALS | 2 | GBP2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 12/03/2005

Name: **IMC GROUP HOLDINGS LTD**
Address: **PO BOX 18, MILL LANE**
OFF COMMON ROAD RUTHWAITE
SUTTON IN ASHFIELD
NOTTINGHAMSHIRE NG17 2NS

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **23/03/2005** *Authenticated:* **Yes (E/W)**