



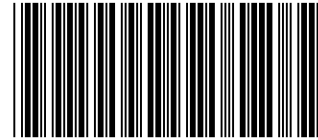
Companies House
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Annual Return

Company Name: INTERNATIONAL MINING CONSULTANTS LIMITED

Company Number: 03171052



XB20BE43

Received for filing in Electronic Format on the: 29/03/2006

Company Details

Period Ending: 12/03/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7414

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 12/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 12/03/2006

2 Disposed of in period on 15/02/2006

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

Shareholding 2:

2 ORDINARY Shares held as at 12/03/2006

Name:

IMC GROUP CONSULTING LIMITED

Address:

**P O BOX 18
MILL LANE
HUTHWAITE
SUTTON IN ASHFIELD
NOTTS
UK NG17 2NS**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **29/03/2006** *Authenticated:* **Yes (E/W)**