



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

363a

Annual Return

NW
£30 x 2
- 1368

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

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.



A18
COMPANIES HOUSE

ABSE0977

0093
18/03/02

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

☐☒☐☐☐☐☐

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		3	0	1	0	1	9	4	4
Forename(s)		David							
Surname		Bray							
Address		2 Borrowdale Crescent							
Usual residential address		North Anston							
Post town		Nr Sheffield							
County / Region		South Yorkshire				UK Postcode	S25 4JW		
Country		England				Nationality	British		
Business occupation		Director							

* Voluntary details.

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 Bristfield Road							
Usual residential address		Thornhill							
Post town		Dewsbury							
County / Region		W Yorkshire				UK Postcode	WF12 0PW		
Country		England				Nationality	British		
Business occupation		Director (Consulting)							

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



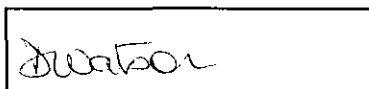
A full list of shareholders is enclosed



Certificate

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

Signed



Date

15/3/02

† 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

2

(enter number)

continuation sheets.

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.

Name	* Style / Title	Mr							
Directors		Day	Month	Year					
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	2	9	0	6	1	9	6	8
	Forename(s)	David Nicholas							
	Surname	Hayle							
Address		19 Park Terrace							
Usual residential address		The Park							
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	Nottingham							
	County / Region					UK Postcode	NG1 5DN		
	Country	United Kingdom				Nationality	British		
	Business occupation	Accountant							

* Voluntary details.

Name	* Style / Title	Mr							
Directors		Day	Month	Year					
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	2	2	0	4	1	9	6	2
	Forename(s)	Adrian Spencer							
	Surname	Keane							
Address		Daleacre Barn							
		Main Street							
		Lockington							
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	Derby							
	County / Region	Derbyshire				UK Postcode	DE74 2RH		
	Country	England				Nationality	British		
	Business occupation	Group Finance Director							

Directors (Continued)

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

Please list directors in alphabetical order.

Name	* Style / Title	Mr							
Directors		Day	Month	Year					
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	1	5	0	9	1	9	4	3
	Forename(s)	John Brian							
	Surname	Lott							
Address		Park View House							
Usual residential address		28 Westgate							
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	Southwell							
	County / Region	Nottingham				UK Postcode	NG25 0JH		
	Country	England				Nationality	British		
	Business occupation	Managing Director							

* Voluntary details.

Name	* Style / Title	Mr							
Directors		Day	Month	Year					
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	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							

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

CHFP055

Company Number 3171052

Company Name in full International Mining Consultants 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 <i>(if appropriate)</i> Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <div></div> Address <div></div> UK Postcode <div></div>			
Name <div></div> Address <div></div> UK Postcode <div></div>			
Name <div></div> Address <div></div> UK Postcode <div></div>			