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Annual Return

Company Name:

IMC TECHNICAL SERVICES LIMITED

Company Number:

03171053

Received for filing in Electronic Format on the: 02/04/2007

Company Details

Period Ending: 12/03/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 7499

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

ARNDALE COURT HEADINGLEY

LEEDS

At Registered Office

Not Applicable

WEST YORKSHIRE

LS6 2UJ

Details of Officers of the Company

Company Secretary:

Name: **DENIS PATRICK CONNERY** Address:

8 HEREFORD ROAD

HARROGATE

NORTH YORKSHIRE HG1 2NP

Director 1:

Date of Birth:

Name: DENIS PATRICK CONNERY

13/03/1957

Address:

8 HEREFORD ROAD

HARROGATE

Nationality: **BRITISH** Occupation: **DIRECTOR** NORTH YORKSHIRE HG1 2NP

Director 2:

Name: ROBERT HARTLEY Address: 7 WIGTON GREEN

Date of Birth: 21/03/1958 **LEEDS**

Nationality: BRITISH WEST YORKSHIRE LS17 8QR

Occupation: CHARTERED ACCOUNTANT

Director 3:

Name: JOHN GEORGE PURVIS Address: 4 CASTLE HILL CLOSE

Date of Birth:14/10/1947PANNAL ASHNationality:BRITISHHARROGATE

Occupation: CHARTERED ENGINEER NORTH YORKSHIRE HG2 9JH

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2007, 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 12/03/2007

Name: IMC EUROPE LIMITED

Address: NEWSTEAD COURT

LITTLE OAK DRIVE ANNESLEY NOTTINGHAM NG15 0DR

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 02/04/2007 Authenticated: Yes (E/W)