



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

N.W. 145 x 3  
000942

363a

## Annual Return

**Company Number** 3171053

**Company Name in full** IMC Technical Services Limited

**Date of this return** (See note 1)

The information in this return is made up to

Day	Month	Year
1 2	0 3	2 0 0 0

**Date of next return** (See note 2)

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
1 2	0 3	2 0 0 1

**Registered Office** (See note 3)

Show here the address **at the date of  
this return.**

Any change of  
registered office  
**must be notified**  
on form 287.

Post town

County / Region

Postcode

P O Box 18

Common Road

Huthwaite

Sutton-in-Ashfield

Nottinghamshire

NG17 2NS

## Principal business activities

(See note 4)

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.



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** (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town  
County / Region

Postcode

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town  
County / Region

Postcode

**Company type** (See note 7)

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 mark the appropriate box

**Company Secretary** (See notes 8)

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title

Forename(s)

Surname

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Details of a new company secretary must be notified on form 288a.

Mrs

\* Honours etc

BA, ACIS

Diane

Craze

17 Haddon Way

Aston

Sheffield

South Yorkshire

Postcode

S26 2EH

England

**Usual residential**

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

Post town  
County / Region  
Country

**Directors** (See notes 8)

Please list directors in alphabetical order.

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

<b>Name</b>	* Style / Title	Mr		Day	Month	Year
	* Honours etc	BSC (Hons) FCA	Date of birth	2	2	0 4 1 9 6 2
	Forename(s)	Adrian Spencer				
	Surname	Keane				
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>	Daleacre Barn					
	Main Street					
	Lockington					
	Post town	Derby				
	County / Region	Derbyshire	Postcode	DE74 2RH		
	Country	England	Nationality	British		
<b>Business occupation</b>	Director					
<b>Other directorships</b>	(See continuation sheet).					

\* Voluntary details.

<b>Name</b>	* Style / Title	Mr		Day	Month	Year
	* Honours etc	MA,CEng,MIMechE,FI MinE,FIMM	Date of birth	1	5	0 9 1 9 4 3
	Forename(s)	John Brian				
	Surname	Lott				
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>	"Whitethorns"					
	Brenchley Road					
	Matfield					
	Post town	Nr Tonbridge				
	County / Region	Kent	Postcode	TN12 7PR		
	Country	England	Nationality	British		
<b>Business occupation</b>	Engineer					
<b>Other directorships</b>	(See continuation sheet).					

**Issued share capital** (See note 9)

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)
Ordinary	2	£2.000
<b>Totals</b>	<b>2</b>	<b>£2.000</b>

**List of past and present members**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
**Elective resolutions**

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

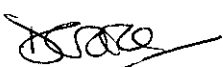
☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐
**Certificate**

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

**Signed**



**Date**

12.3.00

† 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.

D Craze  
IMC Group Holdings Ltd  
PO Box 18  
Common Road  
Huthwaite  
Sutton in Ashfield, Notts  
NG17 2NS

**Directors** (Continued)

Please list directors in alphabetical order.

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

<b>Name</b>	* Style / Title	Dr		
	* Honours etc	BTEC (Hons), PhD		
	Forename(s)	John Michael		
	Surname	Topper		
Previous forename(s)				
Previous surname(s)				
<b>Address</b>	16 Carisbrooke Drive			
	Charlton Kings			
Post town		Cheltenham		
County / Region		Gloucestershire	Postcode	GL52 6YA
Country		England	Nationality	British
<b>Business occupation</b>		Commercial Director		
<b>Other directorships</b>		None		

\* Voluntary details.

<b>Name</b>	* Style / Title	Dr		
	* Honours etc	BSc, PhD		
	Forename(s)	John Charles		
	Surname	Whitehead		
Previous forename(s)				
Previous surname(s)				
<b>Address</b>	78 Malleson Road			
Post town		Gotherington		
County / Region		Cheltenham	Postcode	GL52 4EX
Country		England	Nationality	British
<b>Business occupation</b>		Managing Director		
<b>Other directorships</b>		(See continuation sheet).		

Company Number 3171053

Company Name in full IMC Technical Services Limited

Current directorships for Mr Adrian Spencer Keane

Gastec at CRE Limited

Rock Mechanics Technology Limited

Current directorships for Mr John Brian Lott

Rock Mechanics Technology Limited

Current directorships for Dr John Charles Whitehead

Gastec at CRE Limited

Please complete in typescript,  
or in bold black capitals.

# List of past and present members Schedule to form 363a and 363b

CHFP055

Company Number 3171053

Company Name in full IMC Technical Services Limited

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred since  
the date of the last return (or in the case of the  
first return, since the incorporation of the  
company) by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Broomco Management Services Ltd				
Fountain Precinct, Balm Green, Sheffield, S Yorkshire, S1 1RZ, England.				
Ordinary	0			
		1	17-Jun-1996	
Broomco Secretarial Services Ltd				
Fountain Precinct, Balm Green, Sheffield, S Yorkshire, S1 1RZ, England.				
Ordinary	0			
		1	17-Jun-1996	
IMC Group Holdings Limited				
P O Box 18, Common Road, Huthwaite, Sutton-in-Ashfield, Nottinghamshire, NG17 2NS, England.				
Ordinary	2			
International Mining Consultants Limited (formerly IMC Consulting Ltd).				

### List of past and present members Schedule to form 363a and 363b

**Company Number** 3171053

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]