



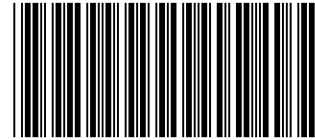
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** IMC GEOPHYSICS INTERNATIONAL LIMITED

**Company Number:** 03195445



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Received for filing in Electronic Format on the: 20/09/2006

### Company Details

**Period Ending:** 06/09/2006

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

**Principal Business Activities:**

**SIC Codes**  
**9305**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**PO BOX 18 MILL LANE**  
**HUTHWAITE**  
**SUTTON-IN-ASHFIELD**  
**NOTTINGHAMSHIRE**  
**NG17 2NS**

**At Registered Office**

**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:** MALCOLM ELSTOB  
**Date of Birth:** 16/06/1953  
**Nationality:** BRITISH  
**Occupation:** SEISMOLOGIST

**Address:** ORCHARD VIEW  
GAINSBOROUGH ROAD,  
EVERTON  
DONCASTER  
SOUTH YORKSHIRE DN10 5BW

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*Director 2:*

*Name:* **JOHN MILNTHORP HOLT** *Address:* **19 SILVERBURN DRIVE**  
*Date of Birth:* **17/06/1953** **OAKWOOD**  
*Nationality:* **BRITISH** **DERBYSHIRE DE21 2JJ**  
*Occupation:* **GEOPHYSICIST**

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*Director 3:*

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

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*Director 4:*

*Name:* **ANDREW RIBY** *Address:* **5 FAL PADDOCK**  
*Date of Birth:* **03/06/1955** **MANSFIELD WOODHOUSE**  
*Nationality:* **BRITISH** **MANSFIELD**  
*Occupation:* **ACCOUNTANT** **NOTTINGHAMSHIRE NG19 9RW**

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*Director 5:*

*Name:* **DAVID RUPERT TREMAYNE** *Address:* **49 THE GALLOP**  
**WARING** **SUTTON**  
*Date of Birth:* **21/07/1931** **SURREY SM2 5RY**  
*Nationality:* **BRITISH**  
*Occupation:* **CHAIRMAN**

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## *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>
<b>ORDINARY A</b>	<b>520</b>	<b>GBP520</b>
<b>ORDINARY B</b>	<b>480</b>	<b>GBP480</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**240 ORDINARY B Shares held as at 06/09/2006**

*Name:* **MALCOLM ELSTOB**

*Address:* **ORCHARD VIEW  
GAINSBOROUGH ROAD EVERTON  
DONCASTER  
SOUTH YORKSHIRE DN10 5BW**

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*Shareholding 2:*

**240 ORDINARY B Shares held as at 06/09/2006**

*Name:* **JOHN MILNTHORP HOLT**

*Address:* **19 SILVERBURN DRIVE  
OAKWOOD  
DERBYSHIRE DE21 2JJ**

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*Shareholding 3:*

**520 ORDINARY A Shares held as at 06/09/2006**

*Name:* **IMC GROUP HOLDINGS LIMITED**

*Address:* **PO BOX 18  
MILL LANE OFF COMMON ROAD HUTHWAITE  
SUTTON IN ASHFIELD  
NOTTINGHAMSHIRE NG17 2NS**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **20/09/2006** *Authenticated:* **Yes (E/W)**