



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

000045 | 225

363a

Annual Return

Company Number | 3195445

Company Name in full | IMC Geophysics International Limited

Date of this return

The information in this return is made up to

| Day | | Month | | Year | |
|-----|---|-------|---|------|---|
| 0 | 6 | 0 | 9 | 2 | 0 |
| | | | | 0 | 4 |

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

| Mill Lane

| 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

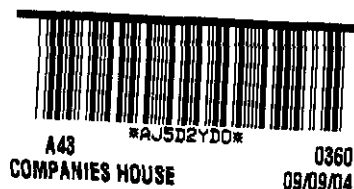
Show trade classification code number(s)
for the principal activity or activities.

| | |
|------|--|
| 7499 | |
| | |

If the code number cannot be determined,
give a brief description of principal activity.

| |
|--|
| |
| |

C



Form revised September 1999

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 Cardif
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 | 1 | 6 | 0 | 6 | 1 | 9 | 5 | 3

Forename(s) | Malcolm

Surname | Elstob

Address

Orchard View
Gainsborough Road
Everton

Post town | Doncaster

County / Region | South Yorks UK Postcode | DN10 5BW

Country | England Nationality | British

Business occupation | Seismologist

* Voluntary details.

Name * Style / Title | Mr

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth | 1 | 7 | 0 | 6 | 1 | 9 | 5 | 3

Forename(s) | John Milnthorp

Surname | Holt

Address

19 Silverburn Drive

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 | Oakwood

County / Region | Derbyshire UK Postcode | DE21 2JJ

Country | England Nationality | British

Business occupation | Geophysicist

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

6.9.04

† 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.

<Insert Presenter Details Here>

AS COMPANY SECRETARY

Tel

DX number DX exchange

Directors (Continued)

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

Date of birth
Day Month Year
1 5 0 9 1 9 4 3

Forename(s) John Brian

Surname Lott

Address

10 Balfour Place

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 Putney

County / Region London

UK Postcode SW15 6XR

Country UK

Nationality British

Business occupation Managing Director

* Voluntary details.

Name * Style / Title

Directors 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
Day Month Year
| | | | | | | |

Forename(s)

Surname

Address

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

County / Region

UK Postcode

Country

Nationality

Business occupation

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

CHFP055

Company Number 3195445

Company Name in full IMC Geophysics International 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 (if appropriate) | |
|---|--|---|---|
| | | Class and number of shares or amount of stock transferred | Date of registration of transfer |
| Name IMC Geophysics Limited <hr/> Address P O Box 18, Mill Lane, Huthwaite, Sutton-in-Ashfield, Nottinghamshire, England. <hr/> UK Postcode NG17 2NS | Ordinary 0 | 2 | 01-Apr-2004 |
| Name IMC Group Holdings Limited <hr/> Address P O Box 18, Mill Lane, (Off Common Road), Huthwaite, Sutton-in-Ashfield, Nottinghamshire, United Kingdom. <hr/> UK Postcode NG17 2NS | Ordinary 2 | | |
| Name <hr/> Address <hr/> UK Postcode | | | |