



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

000507
NW
E300720
Annual Return

363a

Company Number 3195445

Company Name in full IMC Energy Limited

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
06	09	1999

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
06	09	2000

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

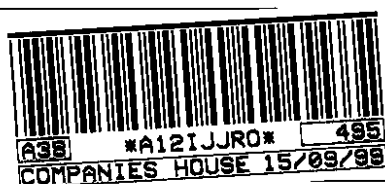
Principal business activities

(See note 4)

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

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

7499



de

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

County / Region

Postcode

S26 2EH

Country

England

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

Directors (See notes 8)

Please list directors in alphabetical order.

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

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

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

* Voluntary details.

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

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

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
Totals	2	£2.000

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

8.9.99.

† 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

1

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

Form 363a continuation sheet

Company Number 3195445

Company Name in full IMC Energy Limited

Current directorships for Mr Adrian Spencer Keane

Rock Mechanics Technology Limited

Current directorships for Mr John Brian Lott

Rock Mechanics Technology Limited