



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XYOII3ZL**

*Received for filing in Electronic Format on the:* **15/10/2008**

*Company Name:* **IMCO (3496) LIMITED**

*Company Number:* **03254656**

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### *Company Details*

*Period Ending:* **25/09/2008**

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

*Principal Business Activities:*

*SIC codes:*

**6523**

*Registered Office  
Address:*

**THORNTON PARK  
SOMERCOTES  
ALFRETON  
DERBYSHIRE  
DE55 4XJ**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MARK RICHARD HENSON**

*Address:* **5 HAZELAND STEADING  
MORTON  
LINCOLNSHIRE  
PE10 0PW**

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### *Director 1 :*

*Name:* **MARK RICHARD HENSON**

*Address:* **5 HAZELAND STEADING  
MORTON  
LINCOLNSHIRE  
PE10 0PW**

*Date of Birth:*

**04/04/1961**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY SECRETARY**

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### *Director 2 :*

*Name:* **JOHN ROBERT WALL**

*Address:* **9 FAIRLAWN PARK  
ST LEONARDS HILL  
WINDSOR  
BERKSHIRE  
SL4 4HL**

*Date of Birth:*

**21/10/1949**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

## 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</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**100 ORDINARY Shares held as at 25/09/2008**

*Name:* **THORNTONS PLC**  
*Address:* **THORNTON PARK SOMERCOTES**  
**ALFRETON**  
**DERBYSHIRE**  
**DE55 4XJ**

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### Authorisation

*Authoriser Designation:* **secretary**

*Date Authorised:* **15/10/2008**

*Authenticated:* **Yes (E/W)**