



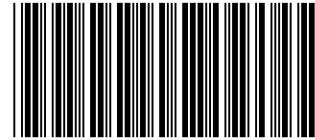
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**Companies House**  
— for the record —

## Annual Return

*Company Name:* **IMARO LIMITED**

*Company Number:* **03793757**



*Received for filing in Electronic Format on the:* **31/07/2007**

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### Company Details

*Period Ending:* **22/06/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

**56 QUEEN ANNE STREET  
LONDON  
W1G 8LA**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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### Details of Officers of the Company

*Company Secretary:*

*Name:* **JEREMY PHILIP GORMAN**

*Address:* **19 CONNAUGHT SQUARE  
LONDON W2 2HJ**

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*Director 1:*

*Name:* **ANNICK VAN HEUMEN**  
*Date of Birth:* **14/06/1941**  
*Nationality:* **FRENCH**  
*Occupation:* **COMPANY DIRECTOR**

*Address:* **27 VILLA DE LA CROIX NIVERT  
PARIS  
75015  
FRANCE**

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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</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**2 ORDINARY Shares held as at 22/06/2007**

*Name:* **ANNICK VAN HEUMEN**

*Address:* **27 VILLA DE LA CROIX NIVERT  
PARIS  
FRANCE**

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## Authorisation

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **31/07/2007** *Authenticated:* **Yes (E/W)**