

Companies House

for the record

Company Name

IMS LIMITED

363s Annual Return

Company Type

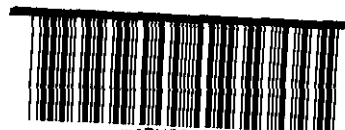
Private Company Limited By Shares

Company Number

4259451

Information extracted from
Companies House records on
4th July 2003

- > Please check the details printed in
- > If any details are wrong, strike them
- in the "Amended details" column
- > Please use black pen and write



A31 ***ABH**
COMPANIES HOUSE

0330
20/10/03



A41 #A96
COMPANIES HOUSE

0305
03/09/03

COMPANIES HOUSE

20/08/03

Section 1: Company details

Ref: 4259451/03/10

Ref: 4259451/03/10		Current details	Amended details	
<div>> Registered Office Address</div> <div>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</div>	<div>The Innovation Centre</div> <div>Ten Pound Walk</div> <div>Doncaster</div> <div>South Yorkshire DN4 5HX</div>		<div>Address</div> <div></div> <div></div> <div></div> <div>UK Postcode</div> <div></div>	
<div>> Register of Members</div> <div>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</div>	<div>Address where the Register is held</div> <div>At Registered Office</div>		<div>Address</div> <div></div> <div></div> <div></div> <div>UK Postcode</div> <div></div>	
<div>> Register of Debenture Holders</div> <div>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</div>	<div>Not Applicable</div>		<div>Address</div> <div></div> <div></div> <div></div> <div>UK Postcode</div> <div></div>	
<div>> Principal Business Activities</div> <div>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</div>	<div>SIC Code</div> <div>7413</div>	<div>Description</div> <div>Market research, opinion polling</div>	<div>SIC CODE</div> <div></div>	<div>Description</div> <div></div> <div></div> <div></div> <div></div> <div></div>
<div>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</div>				

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name Laura HOLDEN Address 76 Albany Road Balby Doncaster South Yorkshire DN4 0QW	Name <u>LAURA HOLDEN</u> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <u>37 HEATON GARDENS</u> <u>EDLINGTON</u> <u>DONCASTER</u> UK Postcode <u>DN12 1SY</u> Date of change <u>23/05/2003</u> Date Laura HOLDEN ceased to be secretary (if applicable) <u> / / </u>
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Laura HOLDEN Address 76 Albany Road Balby Doncaster South Yorkshire DN4 0QW Date of birth 13/11/1975 Nationality British Occupation Sales And Marketingdirector	Name <u>LAURA HOLDEN</u> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <u>37 HEATON GARDENS</u> <u>EDLINGTON</u> <u>DONCASTER</u> UK Postcode <u>DN12 1SY</u> Date of birth <u>13/11/1975</u> Nationality <u>BRITISH</u> Occupation <u>SALES + MARKETING DIRECTOR</u> Date of change <u>23/05/2003</u> Date Laura HOLDEN ceased to be director (if applicable) <u> / / </u>

	Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Stephen RADFORD Address 76 Albany Road Balby Doncaster South Yorkshire DN4 0QW Date of birth 03/06/1976 Nationality British Occupation Operations Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _____ Date of birth 23/06/1976 Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Stephen RADFORD ceased to be director (if applicable) ____ / ____ / ____
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Robert Darren TAYLOR Address Well Cottage Mount Pleasant Rastrick Brighouse West Yorkshire HD6 3PX Date of birth 05/12/1968 Nationality British Occupation It Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Robert Darren TAYLOR ceased to be director (if applicable) ____ / ____ / ____

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 3 Aggregate Nominal Value of issued shares £3.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
	Class of share Preference Nominal value of each share £1.00 Number of shares issued 15,000 Aggregate Nominal Value of issued shares £15,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 15,000 Total Nominal value of shares issued £15,000.00	Total number of shares issued 3 Total Nominal value of shares issued 23
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Robert ELLIS	Name _____ Address _____ _____ _____ UK Postcode _____	Shares transferred by Robert ELLIS <i>* FORM 169 TO FOLLOW</i>				
Address 2 Arundle Dosthill Tamworth B77 1JG	Shares held Class Number Preference 5000 <u>PREFERENCE</u> <u>0</u>	Class Number Date of transfer <u>PREFERENCE</u> <u>5000</u> <u>01/02/2002</u> * _____ _____ ____/____/____				
> Shareholder Name Laura HOLDEN	Name _____ Address _____ _____ _____ UK Postcode _____	Shares transferred by Laura HOLDEN <i>* FORM 169 TO FOLLOW</i>				
Address Unit 76 Albany Road Balby Doncaster DN4 0QW	Shares held Class Number Preference 5000 <u>PREFERENCE</u> <u>0</u> Ordinary 1 <u>ORDINARY</u> <u>1</u>	Class Number Date of transfer <u>PREFERENCE</u> <u>5000</u> <u>01/01/2003</u> * _____ _____ ____/____/____				
> Shareholder Name Stephen RADFORD	Name _____ Address _____ _____ _____ UK Postcode _____	Shares transferred by Stephen RADFORD				
Address Unit 76 Albany Road Balby Doncaster DN4 0QW	Shares held Class Number Ordinary 1 _____	Class Number Date of transfer _____ _____ ____/____/____ _____ _____ ____/____/____				

Current details		Amended details		Shares transferred											
> Shareholder Name Robert TAYLOR		Name 		Shares transferred by Robert TAYLOR <i>* Form 169 to Follow</i>											
Address Well Cottage Mount Pleasant Rastrick Brighouse West Yorkshire HD6 3PX		Address 													
UK Postcode 		UK Postcode 													
Shares held <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> </tr> </thead> <tbody> <tr> <td>Preference</td> <td>5000</td> </tr> <tr> <td>Ordinary</td> <td>1</td> </tr> </tbody> </table>		Class	Number			Preference	5000	Ordinary	1	Shares held <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> </tr> </thead> <tbody> <tr> <td>PREFERENCE</td> <td>0</td> </tr> <tr> <td>ORDINARY</td> <td>1</td> </tr> </tbody> </table>		Class	Number	PREFERENCE	0
Class	Number														
Preference	5000														
Ordinary	1														
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PREFERENCE	0														
ORDINARY	1														
		<table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>PREFERENCE</td> <td>5000</td> <td>01/01/2002</td> </tr> <tr> <td></td> <td></td> <td>--/--/----</td> </tr> </tbody> </table>		Class	Number	Date of transfer	PREFERENCE	5000	01/01/2002			--/--/----			
Class	Number	Date of transfer													
PREFERENCE	5000	01/01/2002													
		--/--/----													

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

for the record

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

19/08/2003

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to
26/7/2003

If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 26th July 2004 please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

STEVE RADFORD

Telephone number inc code

0870 7010866

Address

INS LTD, THE INNOVATION
CENTRE, TEN POUND WALK,
DONCASTER

DX number if applicable

DX exchange

42956

Postcode

DN4 5HX