

363a_(ef)

Annual Return

Company Name:

IMA LIMITED

Company Number:

05134544

Received for filing in Electronic Format on the: 14/06/2007

Company Details

Period Ending: 21/05/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 7499

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

EAST HOUSE

109 SOUTH WORPLE WAY

LONDON SW148TN At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

MRS SUSAN PRICE-WILLIAMS Name:

Address:

13 THE AVENUE

KEW

RICHMOND

SURREY TW9 2AL

Director 1:

Name: MR DAVID Address:

13 THE AVENUE

PRICE-WILLIAMS Date of Birth:

KEW

22/06/1944

RICHMOND

Nationality:

BRITISH

SURREY TW9 2AL

Occupation:

DIRECTOR

Electronically Filed Document for Company number: 05134544

Dr. . .

Director 2:

Name: MRS SUSAN Address: 13 THE AVENUE

PRICE-WILLIAMS KEW

Date of Birth: **28/01/1939 RICHMOND**

Nationality: BRITISH SURREY TW9 2AL

Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 21/05/2007

Name: DAVID PRICE-WILLIAMS

Address: 13 THE AVENUE

KEW

RICHMOND

SURREY TW9 2AL

Shareholding 2:

1 ORDINARY Shares held as at 21/05/2007

Name: SUSAN PRICE-WILLIAMS

Address: 13 THE AVENUE

KEW

RICHMOND

SURREY TW9 2AL

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: **14/06/2007** Authenticated: **Yes (E/W)**