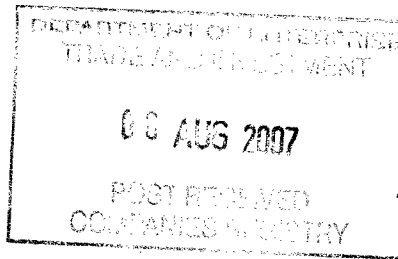




00373302

Tel: 0845 604 88 88
 Fax: 028 9090 5291
 Email: info.companiesregistry@detini.gov.uk
 Web: www.companiesregistry.detini.gov.uk



371s

ANNUAL RETURN

Company Number: **NI025393**

Company Name: **INNOVATIVE MANAGEMENT CENTRE (EUROPE) LIMITED -THE**

Company Type: **0 - NI PR LTD SH**

Date: **21/07/2007**

Please mark appropriate box

There were no changes in the period

☐

A list of changes is enclosed

☐

A full list of members is enclosed

☐

The information printed below is taken from Companies Registry records as at the date shown. If this information requires amendment use the spaces provided. Please read the notes for guidance before completing the return.

DATE OF THIS RETURN (See Note 1)

The information in this return should be made up to a date not later than

10/08/2007

DAY MONTH YEAR

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DATE OF NEXT RETURN

If you wish to make up your next return to a date earlier than the anniversary of this return please show the date here. Companies Registry will then send a form at the appropriate time.

DAY MONTH YEAR

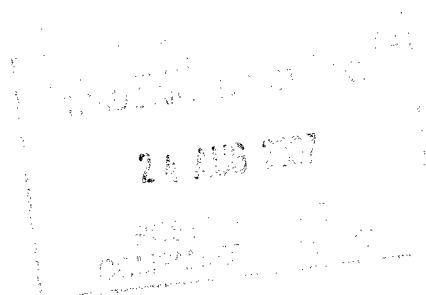
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REGISTERED OFFICE (See Note 3)

This is the address registered by Companies Registry

**33 OLD MANSE ROAD
 JORDANSTOWN
 NEWTOWNABBEY
 BT37 ORU**



If the information shown needs amendment, give details below, and for secretary and director particulars, the date of any change.

PRINCIPAL BUSINESS ACTIVITIES
(See Note 4)

9999-DORMANT COMPANY
8655-MANAGEMENT CONSULTANTS

_____	_____
_____	_____

LOCATION OF REGISTER OF MEMBERS (See Note 5)
This address must be in Northern Ireland

AT REGISTERED OFFICE ADDRESS

LOCATION OF REGISTER OF DEBENTURE HOLDERS
(See Note 6)
This address must be in Northern Ireland

Particulars of a new director or secretary
must be notified on form 296 (See Note 7)

Company Secretary
MAXWELL GORDON
MATHISON
19 NORWOOD AVENUE
BELFAST
BT4 2EE

**If this person has ceased to be a secretary/
director, please state when.**

Particulars of a new director or secretary
must be notified on form 296 (See Note 7)

Director
MURIEL
GRAHAM
33 OLD MANSE ROAD
NEWTOWNABBEY
CO ANTRIM
BT37 0RU

DATE OF BIRTH: 18/08/1937
NATIONALITY: BRITISH
OCCUPATION: MANAGE CONSULTANT

**If this person has ceased to be a secretary/
director, please state when.**

**Show any relevant current and previous
directorships.**

SHARE CAPITAL (See Note 8)
Enter details of all shares in issue at the date of this return.

Nominal Capital 10,000.00
Paid Up Capital 100.00

CLASS NUMBER AGGREGATE
VALUE

(The above details are those currently held on our records)

TOTALS

LIST OF PAST AND PRESENT MEMBERS

(See Note 9)

(Use attached schedule and additional sheets where appropriate) A full list is required if one was not included with either of the last two returns.

ELECTIVE RESOLUTIONS (See Note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark the box.

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark the box.

CERTIFICATE

I certify that the information given in this return is true to the best of my knowledge and belief.

SIGNED

M. Graham

Secretary/Director
(delete as appropriate)

DATE

3rd August 2007

Cheques should be made payable to the Department of Enterprise, Trade and Investment (DETI)

This return includes
Continuation sheets

NIL

To whom should Companies Registry direct any enquiries about the information shown in this return?

MURIEL GRAHAM

33 OLD MANSE ROAD

JOANSTOWN

NEWTOWN ABBY BT37 0LU

Tel *08 90 966 955*

Ext *—*

SCHEDULE TO FORM 371s

LIST OF PAST AND PRESENT MEMBERS

	Account of Shares			
	Number of shares or amount of stock held by existing members at date of this return	Particulars of shares transferred since date of last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members (b) persons who have ceased to be members		Remarks
NAME AND ADDRESS		Number	Date of registration of transfer	
MURIEL GRAHAM 33 OLD MANSE ROAD JORDAN TOWN NEWTOWN ABBEY BT37 0RU	100	NONE TRANSFERRED	NOT APPLICABLE	THE ONLY SHAREHOLDER SINCE DATE OF LAST RETURN
MAYNOR GORDON MATHISON 19 NORWOOD AVENUE BELFAST BT4 2EE	NONE	NONE	NOT APPLICABLE	

SCHEDULE TO FORM 371s

COMPANY NUMBER: NI025393

COMPANY NAME: INNOVATIVE MANAGEMENT CENTRE (EUROPE) LIMITED -THE

LIST OF PAST AND PRESENT MEMBERS

	Account of Shares			
	Number of shares or amount of stock held by existing members at date of this return	Particulars of shares transferred since date of last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members (b) persons who have ceased to be members		Remarks
NAME AND ADDRESS		Number	Date of registration of transfer	