

COMPANIES REGISTRY FIRST FLOOR WATERFRONT PLAZA 8 LAGANBANK ROAD BELFAST BT1 3BS

Telephone: Facsimile:

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info.companiesregistry and thinks wife GISTRY www.companiesregistry.detini.gov.ul

DEPARTMENT OF ENTERPAISE TRADE AND INVESTMENT 0 7 SEP 2004

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ANNUAL RETURN

NI25393

INNOVATIVE MANAGEMENT CENTRE (EUROPE) -THE

PR LTD SH

20/07/2004



The information printed below is taken from Companies Registry records as at the date shown. If this information requires amendment use the spaces opposite. 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 10/08/2004 date not later than

DAY MONTH YEAR 8 ار

DATE OF NEXT RETURN

If you wish to make 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
1	1	-
I		

REGISTERED OFFICE (See Note 3)

This is the address registered by Companies Registry

33 OLD MANSE ROAD **JORDANSTOWN** NEWTOWNABBEY

BT37 ORU

PRINCIPAL BUSINESS ACTIVITIES (See note 4)

9999 DORMANT COMPANY 8655 MANAGEMENT CONSULTANTS

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REGISTER OF MEMBERS (See note 5) This address must be in Northern Ireland	If the information shown needs amendment, give details below, and for secretary and director particulars, the date of any change.			
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				
iPthis person has ceased to be secretary/ director please state when.	DAY MONTH YEAR			
unector please state when.	DAT MONTH FEAR			
Particulars of a pay director or accreton.				
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 ORU DATE OF BIRTH: 18/08/1937 NATIONALITY: BRITISH				
Principals of an action to be a substitute of the contract of	DAY MONTH YEAR			
secretary, please state when.				
Show any relevant current and previous directorships.				
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	If the information shown needs amendment, give details below, and the date of any change.			
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If this person has ceased to be director/ secretary please state when.		DAY	MONTH	YEAR
• ,				
Show any relevant current and previous directorships.				
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If this person has ceased to be director/ secretary please state when.		DAY	MONTH	YEAR
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Show any relevant current and previous				
directorships.				
			<u> </u>	<u> </u>
If this person has ceased to be director/		DAY	MONTH	YEAR
secretary please state when.				
Show any relevant current and previous				
directorships.				

ISSUED SHARE CAPITAL (See note 8) Enter details of all shares in issue at the date of this return.	AGGREGATE NOMINAL VALUE AGGREGATE NOMINAL VAL
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	Please mark appropriate box There were no changes in the period
	A list of changes is enclosed A full list of members is enclosed
ELECTIVE RESOLUTIONS (See note 10) (Private companies only) If an elective resolution is in force at the date of this annual general meetings, mark the box. If an elective resolution is in force at the date of this 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 Secretary/Director (delete as appropriate)
	DATE 10.8.04.
Cheques should be made payable to the Department of Enterprise, Trade and Investment (DETI)	This return includes continuation sheets
To whom should Companies Registry direct any enquiries about the information shown in this return?	MURIEZ GAGUAM. 33 OLO MANSE ROAD JOEDANSTONN Co. ANZEM.