



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **IMI SCOTLAND LIMITED**

Company Number: **SC378424**

Date of this return: **12/05/2011**

SIC codes: **7487**

Company Type: **Private company limited by shares**

Situation of Registered Office: **123 ST VINCENT STREET
GLASGOW
UNITED KINGDOM
G2 5EA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NICOLE DOMINIQUE**

Surname: **JOYNSON**

Former names:

Service Address: **IMI PLC LAKESIDE SOLIHULL PARKWAY
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B37 7XZ**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS HELEN LOUISE**

Surname: **AFFORD**

Former names:

Service Address: **IMI PLC LAKESIDE SOLIHULL PARKWAY
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B37 7XZ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/09/1974** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **PETER GERRARD**

Surname: **FLANAGAN**

Former names:

Service Address: **IMI PLC LAKESIDE SOLIHULL PARKWAY
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B37 7XZ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/04/1964** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director **3**

Type: **Person**
Full forename(s): **MR IAIN DOMINIC**

Surname: **MOORE**

Former names:

Service Address: **IMI PLC LAKESIDE SOLIHULL PARKWAY
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B37 7XZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/12/1967** *Nationality:* **BRITISH**
Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1000 ORDINARY shares held as at 2011-05-12
Name: IMI GROUP LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.