



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **15/03/2012**

**X14Q11HL**

*Company Name:* **IMI WATSON SMITH LIMITED**

*Company Number:* **01691122**

*Date of this return:* **01/03/2012**

*SIC codes:* **28140**

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

*Situation of Registered Office:* **CROSS CHANCELLOR STREET  
LEEDS  
LS6 2RT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ADRIAN ROBERT**

*Surname:* **HAIGH**

*Former names:*

*Service Address:* **22 GRANGE HEIGHTS  
HALIFAX  
WEST YORKSHIRE  
HX3 9RL**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **WINSTON OWEN CHARLES**

*Surname:*                **NORTH**

*Former names:*

*Service Address:*        **BARN HOUSE  
CLIFFORD CHAMBERS  
STRATFORD UPON AVON  
WARWICKSHIRE  
CV37 8HX**

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

*Date of Birth:*    **17/02/1966**                      *Nationality:*    **BRITISH**

*Occupation:*    **FINANCE DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DAVID WILLIAM**

*Surname:* **POWELL-WIFFEN**

*Former names:*

*Service Address:* **27 WHINFIELD  
ADEL  
LEEDS  
WEST YORKSHIRE  
LS16 6AB**

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

*Date of Birth:* **09/03/1974** *Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

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|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

*Prescribed particulars*

PER MEMORANDUM & ARTICLES OF ASSOCIATION

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## Statement of Capital (Totals)

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|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : 100 ORDINARY shares held as at the date of this return  
*Name:* IMI KYNOCH LTD

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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