



C O M P A N I E S H O U S E

COMPANIES HOUSE
EDINBURGH

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
37 CASTLE TERRACE
EDINBURGH
EH1 2EB

of company number SC081670

D

company name
IMD HOLDINGS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 12/12/96
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

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

Day	Month	Year
31	12	96

Date of next return (See note 2)

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

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

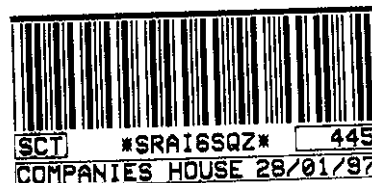
This is the address registered by Companies House.

UNIT 1
GRANGE WORKS
LOMOND ROAD
COATBRIDGE ML5 2NN

Principal business activities (See note 4)

Trade classification is
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

If the code cannot be determined from the notes, give a brief description of principal activity.



If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

SC081670

Register of members (See note 5)

The address must be in Scotland.

The register is kept at

11 WALKER STREET EDINBURGH EH3
7NE

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)

The address must be in Scotland.

Any register of debenture holders (or duplicate) is kept at

11 WALKER STREET EDINBURGH

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

DM COMPANY SERVICES LIMITED
11 WALKER STREET
EDINBURGH
EH3 7NE

Day Month Year

--	--	--

 Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

--	--	--

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

JOHN YOUNG
BLACKWOOD
3 NURSERIES DRIVE
ASHGILL
LARKHALL

Day Month Year

--	--	--

 Date of any change.

Date of Birth:— 10/02/57

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

 Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

ROBERT
MORRISON
8 FERNLEA
BEARSDEN
GLASGOW
G61 1NB

Day	Month	Year

Date of any change.

Upper flat
21 Cleveland Rd
Glasgow
~~G12 900~~ G12 0PQ

Date of Birth:- 18/07/51

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

DAVID
MUNDELL
38 GREENACRES
ARDROSSAN
AYRSHIRE KA22 7PP

Day	Month	Year

Date of any change.

Date of Birth:- 20/04/47

Nat:BRITISH

Occ:GEN MANG/R

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

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.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
Ordinary	64,313	£6,431.30
Preference	1,046,799	£104,679.90
Totals	1,111,112	£111,111.20

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period



on paper not on
paper paper

The last full members list was at 31/12/95

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 return to dispense with annual general meetings, mark this box.



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

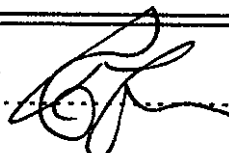
**Certificate**

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

I enclose the fee of **£15.**

Cheques should be made payable
to **Companies House.**

Signed


Date 24/1/97

Secretary/Director*
*(delete as appropriate)

This return includes continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

Dickson Minto WS (Ref: I1/1/ATA/STRK/KMCD)

11 Walker Street

Edinburgh

Postcode EH3 7NE

Telephone 0131-225-4455 Ext

To whom should Companies House direct any
enquiries about the information shown in this
return?----->