



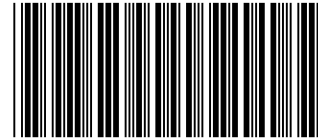
Companies House
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Annual Return

Company Name: **I.M. NO. 10 LIMITED**

Company Number: **00062751**



XK3HI76W

Received for filing in Electronic Format on the: **22/07/2005**

Company Details

Period Ending: **30/06/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes
9999

Registered Office:
Address:

**98 KIRKSTALL ROAD
LEEDS
.
LS3 1YN**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **GROSVENOR SECRETARIES
LIMITED**

Address: **5 ATHOL STREET
DOUGLAS
ISLE OF MAN IM1 1QL**

Director 1:

Name: **I.M. DIRECTORS LIMITED**

Address: **98 KIRKSTALL ROAD
LEEDS
. LS3 1YN**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
CUMULATIVE PREFERENCE £1	326250	GBP326250.00
ORDINARY OF TWENTY FIVE PENCE	1895000	GBP473750.00
TOTALS	2221250	GBP800000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

326250 CUMULATIVE PREFERENCE £1 Shares held as at 30/06/2005

Name: **NORMANS BAY LIMITED**

Address: **98 KIRKSTALL ROAD
LEEDS
. LS3 1YN**

Shareholding 2:

1894600 ORDINARY OF TWENTY FIVE PENCE Shares held as at 30/06/2005

Name: **NORMANS BAY LIMITED**

Address: **98 KIRKSTALL ROAD
LEEDS
. LS3 1YN**

Shareholding 3:

**400 ORDINARY OF TWENTY FIVE PENCE Shares held as at
30/06/2005**

Name: **SHARERIVAL LIMITED**

Address: **98 KIRKSTALL ROAD
LEEDS
. LS3 1YN**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **22/07/2005** *Authenticated:* **Yes (E/W)**