

000745 | 1215

**363a**

*Please complete in typescript,  
or in bold black capitals.*

## Annual Return

CHFP010

**Company Number**

62751

**Company Name in full**

I.M. No. 10 Limited

### Date of this return

The information in this return is made up to

Day		Month		Year		
3	0	0	6	2	0	0

### 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 House will then send a form at the appropriate time.

Day		Month		Year		

### Registered Office

Show here the address at the date of this return.

98 Kirkstall Road

Any change of registered office **must** be notified on form 287.

Post town

Leeds

County / Region

UK Postcode

LS3 1YN

### Principal business activities

Show trade classification code number(s) for the principal activity or activities.

9999

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



When you have completed and signed the form please send it to the registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ**  
for companies registered in England and Wales

**DX 33050 Cardiff**

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland

**DX 235 Edinburgh**

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

**Company type**

Public limited company

☐

Private company limited by shares

☒

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

**Company Secretary**

(Please photocopy this area to provide details of joint secretaries).

\* Voluntary details.

Name

\* Style / Title

Forename(s)

Surname

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

I.M. Secretaries Limited

98 Kirkstall Road

Leeds

UK Postcode

LS3 1YN

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title \_\_\_\_\_

Day Month Year  
Date of birth \_\_\_\_\_

Forename(s) \_\_\_\_\_

Surname | I.M. Secretaries Limited

Address | 98 Kirkstall Road

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town | Leeds

County / Region | UK Postcode | LS3 1YN

Country | . Nationality |

Business occupation |

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

Day Month Year  
Date of birth \_\_\_\_\_

Forename(s) \_\_\_\_\_

Surname | I.M. Directors Limited

Address | 98 Kirkstall Road

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town | Leeds

County / Region | UK Postcode | LS3 1YN

Country | . Nationality |

Business occupation |

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

**Class**  
(e.g. Ordinary/Preference)**Number of shares issued****Aggregate Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

CUMULATIVE PREFERENCE £1	326,250	£326,250.00
ORDINARY OF TWENTY FIVE PENCE	1,895,000	£473,750.00
<b>Totals</b>	<b>2,221,250</b>	<b>800,000.00</b>

**List of past and present shareholders**

(use attached schedule where appropriate)

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

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

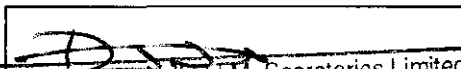
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed

  
 For and on Behalf of I.M. Secretaries Limited

Date

5/9/02

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.

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

This return includes

2

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

David Noakes, IM Registrars Limited, PO Box 506,

Leeds, LS3 1YN

Tel 0113 388 8695

DX number

DX exchange

## List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 62751

Company Name in full | I.M. No. 10 Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following the incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate)  Date of registration of transfer
Name Normans Bay Limited  Address 98 Kirkstall Road, Leeds, .  UK postcode   LS3 1YN	£1.00 CUMULATIVE PREFERENCE £1          Shares Held 326,250		
Name   Address    UK postcode			
Name   Address    UK postcode			

# List of past and present shareholders Schedule to form 363a

CHFP010

Company Number

62751

Company Name in full

I.M. No. 10 Limited

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- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Normans Bay Limited  Address 98 Kirkstall Road, Leeds, .  UK postcode   LS3 1YN	£0.25 ORDINARY OF TWENTY FIVE PENCE          Shares Held 1,894,600		
Name Sharerival Limited  Address 98 Kirkstall Road, Leeds, .  UK postcode   LS3 1YN	£0.25 ORDINARY OF TWENTY FIVE PENCE          Shares Held 400		
Name   Address   UK postcode			