



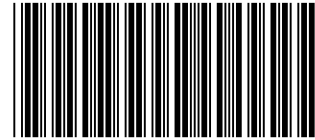
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Companies House
— for the record —

Annual Return

Company Name: IMPERIAL GROUP LIMITED

Company Number: 00511276



XVA8ZID4

Received for filing in Electronic Format on the: 29/08/2006

Company Details

Period Ending: 31/07/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

1 GROSVENOR PLACE
LONDON
ENGLAND
SW1X 7JH

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR PAUL DEREK TUNNACLIFFE

Address: 179 EMBER LANE
EAST MOLESEY
SURREY
ENGLAND KT8 0BU

Director 1:

Name: MRS RUTH COULSON
Date of Birth: 30/06/1973
Nationality: AUSTRALIAN
Occupation: GROUP CHIEF
ACCOUNTANT

Address: FLAT 4, 14 STEELES ROAD
LONDON
UNITED KINGDOM NW3 4SE

Director 2:

Name: **MR GRAHAM DRANSFIELD** *Address:* **18 DOWNS HILL**
Date of Birth: **05/03/1951** **BECKENHAM**
Nationality: **BRITISH** **KENT**
Occupation: **EXECUTIVE DIRECTOR,** **ENGLAND BR3 5HB**
HANSON PLC

Director 3:

Name: **MR NICHOLAS SWIFT** *Address:* **34 THE GROVE**
Date of Birth: **14/06/1964** **BROOKMANS PARK**
Nationality: **BRITISH** **HERTFORDSHIRE**
Occupation: **GROUP FINANCE** **ENGLAND AL9 7RN**
MANAGER, HANSON PLC

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>
ORD A£1.00	100	GBP100.00
TOTALS	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

99 ORD A£1.00 Shares held as at 31/07/2006

Name: **HANSON TRUST LIMITED**

Address: **1 GROSVENOR PLACE**
LONDON
ENGLAND SW1X 7JH

Shareholding 2:

1 ORD A£1.00 Shares held as at 31/07/2006

Name:

TILLOTSON COMMERCIAL VEHICLES LIMITED

Address:

**1 GROSVENOR PLACE
LONDON
ENGLAND SW1X 7JH**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **29/08/2006** *Authenticated:* **Yes (E/W)**