



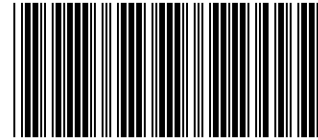
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Annual Return

Company Name: **IMPERIAL GROUP LIMITED**

Company Number: **00511276**



XM71M7P9

Received for filing in Electronic Format on the: **10/08/2005**

Company Details

Period Ending: **31/07/2005**

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

Principle Business Activities:

SIC Codes
7415

Registered Office:
Address:

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

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

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: **MR ANDREW
CHRISTOPHER BOLTER**

Address: **110 NORTH VIEW ROAD
CROUCH END
LONDON
ENGLAND N8 7LP**

Date of Birth: **12/12/1970**

Nationality: **BRITISH**

Occupation: **GROUP CHIEF
ACCOUNTANT, HANSON
PLC**

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 £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 31/07/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

99 ORD £1.00 Shares held as at 31/07/2005

Name: **HANSON TRUST LIMITED**

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

Shareholding 2:

1 ORD £1.00 Shares held as at 31/07/2005

Name:

TILLOTSON COMMERCIAL VEHICLES LIMITED

Address:

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **10/08/2005** *Authenticated:* **Yes (E/W)**