



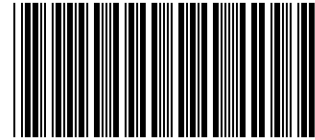
Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **IMAS CORPORATE ADVISORS LIMITED**

Company Number: **02310921**



XID646QY

Received for filing in Electronic Format on the: **06/07/2005**

Company Details

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

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

Principle Business Activities:

SIC Codes

6601	LIFE INSURANCE/REINSURANCE
6603	NON-LIFE INSURANCE/REINSURANCE
7414	BUSINESS & MANAGEMENT CONSULTANCY

*Registered Office:
Address:*

**11-12 BURY STREET
LONDON
EC3A 5AT**

*Register of
Members Address:*

**11-12 BURY STREET
LONDON
EC3A 5AT**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **OLIVER EDWARD
LAUGHTON-SCOTT**

Address: **28 STOCKWELL PARK CRESCENT
LONDON SW9 0DE**

2nd Company Secretary:

Name: **JAMES ROBERT SIMPSON**

Address: **15 VERONICA ROAD
LONDON SW17 8QL**

Director 1:

Name: **WILLIAM LAWRENCE HENSON** *Address:* **ST IVES CAMPING FIELD LANE STALHAM NORWICH NORFOLK NR12 9DZ**
Date of Birth: **19/11/1938**
Nationality: **BRITISH**
Occupation: **CONSULTANT**

Director 2:

Name: **OLIVER EDWARD LAUGHTON-SCOTT** *Address:* **28 STOCKWELL PARK CRESCENT LONDON SW9 0DE**
Date of Birth: **26/09/1954**
Nationality: **BRITISH**
Occupation: **MANAGEMENT CONSULTANT**

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>
ORDINARY	2	GBP2
REDEEMABLE PREFERENCE	10000	GBP10000
TOTALS	10002	GBP10002

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:

2 ORDINARY Shares held as at 30/06/2005

Name: **OLIVER LAUGHTON-SCOTT**
Address: **28 STCOKWELL PARK CRESCENT LONDON LONDON UNITED KINGDOM SW9 0DE**

Shareholding 2:

10000 REDEEMABLE PREFERENCE Shares held as at 30/06/2005

Name: **OLIVER LAUGHTON-SCOTT**

Address: **28 STCOKWELL PARK CRESCENT
LONDON
LONDON
UNITED KINGDOM SW9 0DE**

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED ISSUED CAPITAL

**NEW SHAREHOLDER : OLIVER LAUGHTON-SCOTT with 2 ORDINARY on
06/02/2002**

**NEW SHAREHOLDER : OLIVER LAUGHTON-SCOTT with 10000 REDEEMABLE
PREFERENCE on 22/09/1998**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **06/07/2005** *Authenticated:* **Yes (E/W)**