



COMPANIES HOUSE

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£15

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



of company number 02310921

T

company name
IMAS CONSULTANTS LTD

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 16/06/99

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

| Day | Month | Year |
|-----|-------|------|
| 30 | 06 | 99 |

Date of next return (See note 2)

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 |
|-----|-------|------|
| | | |

| Day | Month | Year |
|-----|-------|------|
| | | |

Registered Office (See note 3)

This is the address registered by Companies House.

POLAR HOUSE
5 CRANMER ROAD OVAL
LONDON
SW9 6EJ

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Principal business activities (See note 4)

Trade classification is

6601 LIFE INSURANCE

6603 NON-LIFE INSURANCE

7414 BUSINESS & MANAGEMENT CONSULTANCY

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

02310921

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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Company Secretaries (See note 7)

Particulars of a new secretary **must** be notified on form 288.

JACQUELINE
LAUGHTON SCOTT
28 STOCKWELL PARK CRESCENT
LONDON
SW9 0DE

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of any change.

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If this person has ceased to be secretary, please state when.

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of resignation.

Particulars.

OLIVER EDWARD
LAUGHTON-SCOTT
3 HANOVER GARDENS
LONDON
SE11 5TL

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of any change.

| | | |
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If this person has ceased to be secretary, please state when.

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of resignation.

02310921

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

GARNET KENNETH
HAZELL
SHRUB HILL FARM MALDON ROAD
TIPTREE
COLCHESTER
CO5 0QA

Date of Birth:— 11/04/43

Nat:BRITISH

Occ:ACTUARY

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Particulars.

WILLIAM LAWRENCE
HENSON
ST IVES CAMPING FIELD LANE
STALHAM
NORWICH
NORFOLK NR12 9DZ

Date of Birth:— 19/11/38

Nat:BRITISH

Occ:CONSULTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Particulars.

OLIVER EDWARD
LAUGHTON-SCOTT
3 HANOVER GARDENS
LONDON
SE11 5TL

Date of Birth:— 21/05/59

Nat:BRITISH

Occ:MANAGEMENT CONSULTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

02310921

Issued Share Capital (See note 8)

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

| Class (eg Ordinary/ Preference etc) | Number of shares issued | Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share) |
|---|----------------------------|--|
| ORDS | 2 | 2 |
| PREFS | 10,000 | 10,000 |
| | | |
| | | |
| Totals | 10,002 | 10,002 |

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period ☒

The last full members list was at 30/06/98

on paper

not on paper

A list of changes is enclosed ☐A full list of members is enclosed ☐**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box*.☐If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box*.☐**Certificate**

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

I enclose the fee of **£15**.Cheques should be made payable to **Companies House**.**Signed** John L. SmithSecretary/Director*
(Delete as appropriate)Date 30/6/99This return includes 1 continuation sheets.
(enter number)**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?----->

0 LAUGHTON-SCOTTREGISTERED OFFICE

Postcode

Telephone 0171 840 3059 Ext