



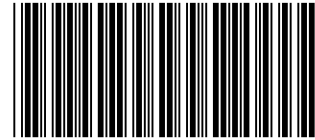
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Companies House
— for the record —

Annual Return

Company Name: IMAS CORPORATE ADVISORS LIMITED

Company Number: 02310921



Received for filing in Electronic Format on the: 03/07/2006

XNPKAGSB

Company Details

Period Ending: 30/06/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

6601

6603

7414

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: **21/05/1959**
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 30/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10000 REDEEMABLE PREFERENCE Shares held as at 30/06/2006

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

Shareholding 2:

2 ORDINARY Shares held as at 30/06/2006

Name: **OLIVER LAUGHTON-SCOTT**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **03/07/2006** *Authenticated:* **Yes (E/W)**