



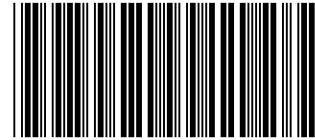
Companies House
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Annual Return

Company Name: **IMAS CORPORATE ADVISORS LIMITED**

Company Number: **02310921**



XAGWAQWF

Received for filing in Electronic Format on the: **02/07/2007**

Company Details

Period Ending: **30/06/2007**

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

Principal Business Activities:

SIC Codes

7414

6713

*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	100000	GBP100000
REDEEMABLE PREFERENCE	0	GBP0
TOTALS	100000	GBP100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100000 ORDINARY Shares held as at 30/06/2007

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

Shareholding 2:

0 REDEEMABLE PREFERENCE Shares held as at 30/06/2007

10000 Disposed of in period on 19/03/2007

Name: **OLIVER LAUGHTON-SCOTT**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **02/07/2007** *Authenticated:* **Yes (E/W)**