



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X3QU4CHH**

*Received for filing in Electronic Format on the:* **17/08/2009**

*Company Name:* **IMAS CORPORATE ADVISORS LIMITED**

*Company Number:* **02310921**

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### *Company Details*

*Period Ending:* **30/06/2009**

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

*Principal Business Activities:*

*SIC codes:*

**6713**

**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:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **JAMES ROBERT SIMPSON**

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

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### *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**

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### *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>
<b>ORDINARY</b>	<b>100000</b>	<b>GBP100000</b>
<b>REDEEMABLE PREFERENCE</b>	<b>0</b>	<b>GBP0</b>
<i>TOTALS</i>		
	<b>100000</b>	<b>GBP100000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2009 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 30/06/2009**

*Name:* **OLIVER LAUGHTON-SCOTT**

*Address:*

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## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **17/08/2009**

*Authenticated:* **Yes (E/W)**