



COMPANIES HOUSE

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



A39 *ACE7M5MK* 277
COMPANIES HOUSE 24/04/98

of company number 02810362

P

company name
I.M. HOLDINGS LIMITED

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 03/04/98
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
19	04	98

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.

RYDER STREET
WEST BROMWICH
WEST MIDLANDS
B70 0EJ

Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

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

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NW
£15
100978

363s

Annual Return

02810362

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.

Register of debenture holders (See note 6)

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

Company Secretary (See note 7)

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

DAVID LESLIE JOHN
NAPIER
91 NORTON ROAD
NORTON
STOURBRIDGE
WEST MIDLANDS DY8 2TB

Day	Month	Year

 Date of any change.

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

Day	Month	Year

 Date of resignation.

Directors (See note 7)

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

ROBERT NORMAN
EDMISTON
THE WOODLANDS
SPRING HILL ARLEY
COVENTRY
WARWICKSHIRE CV7 8GB

Day	Month	Year

 Date of any change.

Date of Birth:-- 06/10/46
Nat:BRITISH
Occ:MANAGING DIRECTOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

See attached list

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

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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)
Ordinary	1	£1
Totals	1	£1

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

☒

on paper

not on
paper

The last full members list was at 19/04/97

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

Secretary/Director*

*(delete as appropriate)

Date

2.4.98

This 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?----->

Company Secretary

International Motors Ltd.,

Ryder Street, West Bromwich, B70 0EJ

Postcode

Telephone 0121 522 2000

Ext

Company Name: I.M. HOLDINGS LIMITED

Company Number: 2810362

MR. ROBERT NORMAN EDMISTON - SCHEDULE OF DIRECTORSHIPS

CVCC Limited	
C.V. Investments Limited	
Civic Shopping Centres Limited	
Design Philippe Limited	
Hyundai Car Distributors (UK) Limited	Resigned 93
Hyundai Parts and Service Limited	Resigned 93
I.M. Aviation Limited	
I.M. Construction Limited	
I.M. Developments Limited	
I.M. Financial Services Limited	
I.M. Group Limited	
I.M. Holdings Limited	
I.M. Parts and Service Limited	
I.M. Properties plc	
I.M. Property Holdings Limited	Resigned 93
I.M. Property Investments Limited	
I.M. Truck (UK) Limited	
International Motors Limited	
International Motors Finance Limited	
Isuzu (UK) Limited	
Juin Petite Limited	
Ssangyong Motor Distributors Limited	
Subaru (UK) Limited	

March 1998