

COMPANIES HOUSE

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

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A20 *A7GK4V3J* 165

This form should be completed in black.

The information printed below is taken from Companies House records as at 04/04/97
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
119	014	917

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.

Registered Office (See note 3)

This is the address registered by Companies House.

RYDER STREET WEST BROMWICH WEST MIDLANDS B70 OEJ

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.



Annual Return

of	company	number	02810362

company name
I.M. HOLDINGS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	rear
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Day	Month	Year
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02810362	If the information shown needs amendment, give
Register of members (See note 5)	details below and, for secretary and director
ineglocal of members (See note 5)	particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	

Register of debenture holders (See note 6)	
(200 1010 0)	
Any register of debenture holders (or duplicate) is kept at	
•	
•	
•	
Company Secretary (5	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
DAVID LESLIE JOHN	***************************************
NAPIER	••
91 NORTON ROAD NORTON	***************************************
STOURBRIDGE	
WEST MIDLANDS DY8 2TB	
= =	•
	*
	•
W. 11.	Day Month Year
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	
	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288.	
ROBERT NORMAN	
EDMISTON	
THE WOODLANDS SPRING HILL ARLEY	
COVENTRY	***************************************
WARWICKSHIRE CV7 8GB	•

7. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1.	
Date of Birth:- 06/10/46	
Nat:BRITISH Occ:MANAGING DIRECTOR	***************************************
	Books
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	-See-attached-list
•	
Page 2	

x. •	
02810362	If the information shown needs amendment,
Directors - continued	give details below and the date of any change.
	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
•	***************************************

	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
Show any relevant current and previous directorships.	
and the second section will provide directorings.	
	Day Month Year
Particulars.	
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
ON DIRECTORS HOST BE NOTIFIED ON FORM 2008.	***************************************

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If this mayor has assend to be division along	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	Bate of resignation.
Charles and relationship arranged and marriage attended	***************************************
Show any relevant current and previous directorships.	
	Dou Month Your
Particulars.	Day Month Year
	Date of any change.
	Date of any change.
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	Date of any change.
· ·	Date of any change.
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OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	Date of any change.
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. If this person has ceased to be director, please	Day Month Year
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. If this person has ceased to be director, please state when.	Day Month Year
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. If this person has ceased to be director, please	Day Month Year

02810362 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc) Ordinary	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share) £1
	Totals	One	£1
List of past and present members (See note 9) (Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required. Elective resolutions (See note 10) (Private companies only)	A full list of me	mbers is enclose	on paper paper
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.	Date 21.4. This return incl Please ens all sections	udes ² (enter numbe	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	Ryder Str West Brom West Midl	wich, ands Postcode	Ext. I.M. Group I

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIOT OF FAST AND FRESENT MEMBERS	Account of Shares			
Company Number: 02810362		Particulars of shares trans-		
Company Name:	Number of shares or	ferred since the date of the last return, or, in the case		
I.M. HOLDINGS LIMITED	amount of stock held	incorporation of the		
	by existing members at			
	date of this return.			
		ceased to be members.		
·	Number currently	Number Date of		
Name and address	held	Transferred Registration of Transfer	Remarks	
I.M. Group Limited, Ryder Street,		or mander		
West Bromwich West Midlands B70 OEJ	1			
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IST OF PAST AND PRESENT MEMBI	(Continued)			TO FORM 3
Company Number: 02810362			ount of Shares	
	Number of	ferred since	shares trans- the date of the	
Company Name:	shares or		r, in the case	
I.M. HOLDINGS LIMITED	amount of	of the first r	eturn,since the	
1.11. HOUDINGS FIRITED		incorporation	of the	
	by existing	company, by		
	members at		who are still	
	date of this			
	return.	(b) persons ceased t	o be members.	
			o bo inclinació.	
	Number	A 1	Date of	
Name and address	currently	Number	Registration	Remarks
Traino and address	<u> </u>	Transferred	Registration of Transfer	nemarks
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Company Name: I.M. HOLDINGS LIMITED

Company Number: 2810362

MR. ROBERT NORMAN EDMISTON - SCHEDULE OF DIRECTORSHIPS

CVCC Limited

C.V. Investments Limited

Design Philippe Limited

Hyundai Car Distributors (UK) Limited

Resigned 93

Hyundai Parts and Service Limited

Resigned 93

I.M. Communications 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