



Companies House

for the record

Please complete in typescript,  
or in bold black capitals.

CHFP000

AMENDED

363a

# Annual Return

Company Number 3277084

Company Name in full IMI GROUP SERVICES LIMITED

## Date of this return

The information in this return is made up to

Day Month Year

13/03/2004

## Date of next return

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

  /  /  

## Registered Office

Show here the address at the date of  
this return.

LAKESIDE, SOLIHULL PARKWAY

BIRMINGHAM BUSINESS PARK

Any change of  
registered office  
**must** be notified  
on form 287.

Post town

BIRMINGHAM

County / Region

UK Postcode

B37 7X2

## Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

7487

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



A32 \*AM74KFCI\* 280  
COMPANIES HOUSE 12/05/2006

A50 \*AMHFGECT\* 332  
COMPANIES HOUSE 06/04/2006

Form April 2002

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**

## Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

NOT APPLICABLE

## Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

## Company Secretary

\* Voluntary details.

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title

Forename(s)

Surname

Address \*\*

\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

JOANNE CAROL

BOWER

4 RILAND ROAD

SUTTON COLDFIELD

WEST MIDLANDS

UK Postcode

B75

7AT

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name \* Style / Title

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Address ††

Date of birth

Day Month Year  
06/02/1968

Forename(s)

PAUL ANDREW

Surname

BOULTON

Post town

TELFORD

County / Region

SHROPSHIRE

UK Postcode

TF2 9NW

Country

Nationality

BRITISH

Business occupation

SOLICITOR

\* Voluntary details.

Name \* Style / Title

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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☐

Address ††

Date of birth

Day Month Year  
27/07/1946

Forename(s)

TREVOR JOHN

Surname

SLACK

Post town

WICHENFORD

County / Region

WORCESTER

UK Postcode

WR6 6XY

Country

Nationality

BRITISH

Business occupation

COMPANY DIRECTOR

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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		Day	Month	Year			
		Date of birth		/ /			
		Forename(s)					
		Surname					
	<b>Address</b> ††						
		Post town					
		County / Region		UK Postcode			
		Country	Nationality				
<b>Business occupation</b>							

\* Voluntary details.

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		Day	Month	Year			
		Date of birth		/ /			
		Forename(s)					
		Surname					
	<b>Address</b> ††						
		Post town					
		County / Region		UK Postcode			
		Country	Nationality				
<b>Business occupation</b>							

# List of past and present shareholders (Continued)

Company Number \_\_\_\_\_

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Date of registration of transfer
<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> L L L L L L L L			
<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> L L L L L L L L			
<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> L L L L L L L L			
<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> L L L L L L L L			
<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> L L L L L L L L			



Companies House  
— for the record —

# List of past and present shareholders Schedule to form 363a

CHFP000

Company Number 3277084

Company Name in full IMI GROUP SERVICES LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>IMI KYNOC H LIMITED</u> Address <u>LAKESIDE, SOLIHULL PARKWAY,</u> <u>BIRMINGHAM BUSINESS PARK,</u> <u>BIRMINGHAM</u> UK Postcode <u>B37 7XZ</u>		ORDINARY ONE	28/03/03
Name <u>IMI HOLDINGS LLC</u> Address <u>CORPORATION TRUST CENTRE, 1209</u> <u>ORANGET, WILMINGTON</u> <u>DELAWARE, 19801, USA</u> UK Postcode <u>LLLLLLLL</u>	ORDINARY ONE		
Name _____ Address _____ _____ _____ _____ UK Postcode <u>LLLLLLLL</u>			

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

**Class**  
(e.g. Ordinary/Preference)

**Number of  
shares issued**

**Aggregate  
Nominal Value**  
(i.e. Number of shares issued  
multiplied by nominal value per  
share, or total amount of stock)

ORDINARY	1	£1.00
Totals	1	£1.00

**List of past and present shareholders**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

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on paper

in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐
**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

*Allen Afford*

Date

03/04/2006

† Please delete as appropriate.

† ~~a director~~ /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

This return includes

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continuation sheets.

(enter number)

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Tel 

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DX number 

---

 DX exchange 

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## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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Name \* Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

Address **††**

☐

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

\* Voluntary details.

Name \* Style / Title

Day Month Year

Date of birth

Forename(s)

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Address **††**

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