



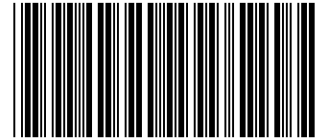
Companies House
— for the record —

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Annual Return

Company Name: **IMI GROUP SERVICES LIMITED**

Company Number: **03277084**



XQAW005

Received for filing in Electronic Format on the: **20/03/2007**

Company Details

Period Ending: **13/03/2007**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**LAKESIDE SOLIHULL
PARKWAY
BIRMINGHAM BUSINESS
PARK
BIRMINGHAM
B37 7XZ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **HELEN AFFORD**

Address: **36 LOWER HARLESTONE
HARLESTONE
NORTHAMPTONSHIRE NN7 4EP**

Director 1:

Name: **JOANNE CAROL BOWER**
Date of Birth: **13/06/1975**
Nationality: **BRITISH**
Occupation: **DEPUTY COMPANY
SECRETARY**

Address: **105 ANTROBUS ROAD
SUTTON COLDFIELD
BIRMINGHAM
WEST MIDLANDS B73 5EL**

Director 2:

<i>Name:</i>	JOHN O'SHEA	<i>Address:</i>	132 BIRMINGHAM ROAD
<i>Date of Birth:</i>	19/08/1961		SUTTON COLDFIELD
<i>Nationality:</i>	IRISH		BIRMINGHAM
<i>Occupation:</i>	COMPANY SECRETARY		WEST MIDLANDS B72 1LY

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 13/03/2007

1 Disposed of in period on 28/03/2003

Name: **IMI KYNOCH LTD**

Address: **LAKESIDE
SOLIHULL PARKWAY BIRMINGHAM BUSINESS PARK
BIRMINGHAM B37 7XZ**

Shareholding 2:

1 ORDINARY Shares held as at 13/03/2007

Name: **IMI HOLDINGS LLC**

Address: **1209 ORANGE STREET
WILMINGTON
DELAWARE
USA 19801**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **20/03/2007** *Authenticated:* **Yes (E/W)**