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114 x 15

363a

Please complete in typescript,
or in bold black capitals.

CHFP055

Annual Return

Company Number 3425503

Company Name in full I.M. Registrars Limited

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
27	08	1999

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
27	08	2000

Registered Office (See note 3)Show here the address at the date of
this return.

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

Post town

County / Region

Postcode

PO Box 122

Fairweather Green

Thornton Road

BRADFORD

West Yorkshire

BD8 OHZ

Principal business activities

(See note 4)

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

7484

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

Company REGISTRARS

C

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 (See note 5)

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

Post town
County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Company type (See note 7)

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

Please mark the appropriate box

Company Secretary (See notes 8)

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

Name

* Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

* Honours etc

David Anthony

NOAKES

DAVID ANTHONY

NOAKES

12 WALESBY COURT

LEEDS

Post town
County / Region

Postcode

LS16 6RX

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Country

Directors (See notes 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title	Mrs		Day	Month	Year
	* Honours etc			Date of birth	1	0
					1	2
					1	9
					5	0
	Forename(s)	Linda Ruth				
	Surname	Chambers				
	Previous forename(s)					
	Previous surname(s)					
Address		10 Twining Brook Road				
		Cheadle Hulme				
	Post town	STOCKPORT				
	County / Region	Cheshire	Postcode	SK8 5PU		
	Country	England	Nationality	British		
Business occupation		Chartered Accountant				
Other directorships		(See continuation sheet).				

* Voluntary details.

Name	* Style / Title			Day	Month	Year
	* Honours etc			Date of birth	1	2
					0	6
					1	9
					6	5
	Forename(s)	David Anthony				
	Surname	NOAKES				
	Previous forename(s)	DAVID ANTHONY				
	Previous surname(s)	NOAKES				
Address		12 WALESBY COURT				
	Post town	LEEDS				
	County / Region		Postcode	LS16 6RX		
	Country		Nationality	BRIT/ENG		
Business occupation		Secretary				
Other directorships		(See continuation sheet).				

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Issued share capital (See note 9)

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)

Ordinary Shares of £1.00	1	£1.00000
Totals	1	£1.00000

List of past and present members

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period



on paper

in another format

A list of changes is enclosed



A full list of members is enclosed

**Elective resolutions**

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

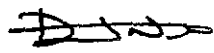


If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

**Certificate**

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

Signed



Date

27/1/00

† 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**.

This return includes

2

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

David Noakes
JM Registrars Limited
PO Box 122
Fairweather Green
Bradford BD8 0HZ
Tel 01274 542255

Company Number 3425503

Company Name in full I.M. Registrars Limited

Current directorships for Mrs Linda Ruth Chambers

Cumberland Secretaries Limited

Graphcrown Limited

I.M. Directors Limited

I.M. Secretaries Limited

Illingworth, Morris Limited

Past directorships for Mrs Linda Ruth Chambers

Beachminster Limited (01-Oct-1997)

George Mallinson & Sons Limited (01-Oct-1997)

Glencairn Fabrics Limited (01-Oct-1997)

Hartley Property Management Limited (01-Oct-1997)

Hartley Property Trust (1991) Limited (01-Oct-1997)

Hunt & Winterbotham Limited (01-Oct-1997)

S Schneiders & Son Limited (01-Oct-1997)

SRT (Walsall) Limited (01-Oct-1997)

William Bussey Limited (01-Oct-1997)

Current directorships for David Anthony NOAKES

CALA-Grandholm Limited

Cumberland Secretaries Limited

I.M. Directors Limited

I.M. Secretaries Limited

Illingworth, Morris Limited

Past directorships for David Anthony NOAKES

Intermark Services Limited (08-Sep-1998)

Polytex Limited (19-Oct-1998)