



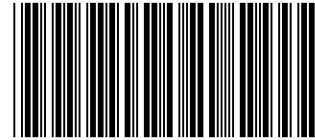
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **IMHUK LIMITED**

*Company Number:* **04337520**



X71ZUW0B

*Received for filing in Electronic Format on the:* **02/01/2008**

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*Company Details*

*Period Ending:* **11/12/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7222**

*Registered Office:*  
*Address:*

**12 SOUTHGATE STREET  
LAUNCESTON  
CORNWALL  
UK  
PL15 9DP**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MRS CAROLE ELIZABETH SILLS**

*Address:* **BUTTERCUP WELLS  
LAWHITTON  
LAUNCESTON  
CORNWALL  
UNITED KINGDOM PL15 9PE**

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*Director 1:*

<i>Name:</i>	<b>DR RICHARD SILLS</b>	<i>Address:</i>	<b>BUTTERCUP WELLS</b>
<i>Date of Birth:</i>	<b>15/12/1959</b>		<b>LAWHITTON</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>LAUNCESTON</b>
<i>Occupation:</i>	<b>DOCTOR</b>		<b>CORNWALL</b>
			<b>UNITED KINGDOM PL15 9PE</b>

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*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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**49 ORDINARY Shares held as at 11/12/2007**

*Name:* **MRS CAROLE ELIZABETH SILLS**

*Address:* **BUTTERCUP WELLS  
LAWHITTON  
LAUNCESTON  
CORNWALL PL15 9PE**

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*Shareholding 2:*

**51 ORDINARY Shares held as at 11/12/2007**

*Name:* **DR RICHARD SILLS**

*Address:* **BUTTERCUP WELLS  
LAWHITTON  
LAUNCESTON  
CORNWALL PL15 9PE**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **13/12/2007** *Authenticated:* **Yes (E/W)**