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Annual Return

Сотрану Name:

INSTITUTE OF INTERIM MANAGEMENT

Company Number:

04589083

Received for filing in Electronic Format on the: 17/01/2008

YPO EN WEG

Company Details

Period Ending: 13/11/2007

Company Type: PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE

CAPITAL

Principal Business Activities:

SIC Codes

9112

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

DOLPHINS At Registered Office Not Applicable

ELMSTEAD ROAD

WEST BYFLEET WEYBRIDGE

SURREY KT14 6JB

Details of Officers of the Company

Company Secretary:

Name: THOMAS FRANCIS BRASS Address: DOLPHINS, ELMSTEAD ROAD

WEST BYFLEET SURREY KT14 6JB

Director 1:

Name: THOMAS FRANCIS BRASS Address: DOLPHINS, ELMSTEAD ROAD

Date of Birth:04/05/1948WEST BYFLEETNationality:BRITISHSURREY KT14 6JB

Occupation: CHARTERED ACCOUNTANT

Director 2:

Name: ROBERT MICHAEL Address: 9 ST SAVIOURS WHARF

CHAMBERS MILL STREET

Date of Birth: 17/09/1947 LONDON SEI 2BE

Nationality: BRITISH
Occupation: DIRECTOR

Director 3:

Name: RALPH ANTHONY EVANS Address: GRACE HOUSE 90 MAIN STREET

Date of Birth: 24/03/1954 UPPER POPPLETON

Nationality: BRITISH YORK

Occupation: COMPANY DIRECTOR NORTH YORKSHIRE YO26 6JU

Director 4:

Name: STEPHEN GRAHAM- WEALL Address: 4 GLENTHORNE CLOSE

Date of Birth: 13/09/1943 STONEHOUSE

Nationality: BRITISH GLOUCESTERSHIRE GL10 2EF

Occupation: INTERIM MANAGER

Director 5:

Name: DAVID MITCHELL Address: BALGRAY

Date of Birth: 03/09/1948 66 WILLIAMS WAY

Nationality: BRITISH RADLETT

Occupation: CHARTERED ACCOUNTANT HERTFORDSHIRE WD7 7HB

Director 6:

Name: MICHAEL GEORGE Address: 26 KINGSTON AVENUE

THOMPSON EAST HORSLEY

Date of Birth: 19/02/1956 SURREY KT24 6QT

Nationality: BRITISH
Consumption: CONSULTANT

Occupation: CONSULTANT

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 17/01/2008 Authenticated: Yes (E/W)