



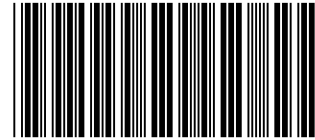
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **IMA (LEICESTER) LIMITED**

*Company Number:* **05621141**



X98GYL3G

*Received for filing in Electronic Format on the:* **05/12/2006**

---

*Company Details*

*Period Ending:* **14/11/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7420**

*Registered Office:*  
*Address:*

**ROSE PARK  
LUTTERWORTH ROAD  
BLABY  
LEICESTER  
LEICESTERSHIRE  
LE8 4DP**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **JACQUELINE MARIE AMOS**

*Address:* **2 GRANT CLOSE  
KETTERING  
NORTHAMPTONSHIRE NN15 7RQ**

---

*Director 1:*

*Name:* **DAVID ALASTAIR  
ISHERWOOD**

*Address:* **THE LAURELS MAIN STREET  
PEATLING PARVA  
LUTTERWORTH  
LEICESTERSHIRE LE17 5PU**

*Date of Birth:* **23/05/1952**

*Nationality:* **BRITISH**

*Occupation:* **ARCHITECT**

-----  
*Director 2:*

<i>Name:</i>	<b>IAN STUART MCCANN</b>	<i>Address:</i>	<b>GRANGE COTTAGE</b>
<i>Date of Birth:</i>	<b>24/10/1965</b>		<b>MAIN STREET CRANOE</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>MARKET HARBOROUGH</b>
<i>Occupation:</i>	<b>ARCHITECT</b>		<b>LEICESTERSHIRE LE16 7SW</b>

---

### *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>A ORDINARY</b>	<b>20000</b>	<b>GBP20000</b>
<b>B ORDINARY</b>	<b>5000</b>	<b>GBP5000</b>
<b>TOTALS</b>	<b>25000</b>	<b>GBP25000</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**12000 A ORDINARY Shares held as at 14/11/2006**

<i>Name:</i>	<b>DAVID ISHERWOOD</b>
<i>Address:</i>	<b>THE LAURELS MAIN STREET PEATLING PARVA LEICESTER LEICESTERSHIRE GREAT BRITAIN LE17 5PU</b>

---

*Shareholding 2:*

**8000 A ORDINARY Shares held as at 14/11/2006**

<i>Name:</i>	<b>IAN MCCANN</b>
<i>Address:</i>	<b>GRANGE COTTAGE MAIN STREET CRANOE LEICESTER LEICESTERSHIRE GREAT BRITAIN LE16 7SW</b>

---

---

*Shareholding 3:*

**3000 B ORDINARY Shares held as at 14/11/2006**

*Name:* **ELIZABETH ISHERWOOD**

*Address:* **THE LAURELS  
MAIN STREET  
PEATLING PARVA  
LEICESTER  
LEICESTERSHIRE  
GREAT BRITAIN LE17 5PU**

---

*Shareholding 4:*

**2000 B ORDINARY Shares held as at 14/11/2006**

*Name:* **SARAH MCCANN**

*Address:* **GRANGE COTTAGE  
MAIN STREET  
CRANOE  
LEICESTER  
LEICESTERSHIRE  
GREAT BRITAIN LE16 7SW**

---

### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **05/12/2006** *Authenticated:* **Yes (E/W)**