AMENDING



363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

5824440

Company name in full

IMTC EUROPEAN BUSINESS AND

CONSULTING LIMITED

Day

Month

Year

Date of this return

The information in this return is made up to

2210512000

12 12/10 15/12 10 11 10

Day

Month

Year

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here Companies House will then send a form at the appropriate time

Registered Office

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

UK Postcode

IGTH FLOOR

52/54 GRACECHURCH STREET

LONDON

EC3V DEHL

Principal business activities

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

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

7487

07/06/2012 **COMPANIES HOUSE** When you have completed and signed the form please send it to the Registrar of Companies at DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England or Wales Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX ED235 Edinburgh 1

For companies registered in Scotland

or LP-4 Edinburgh 2

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Register of members If the register of members is registered office, state here v	not kept at the	
	Post town	
	County/Region	1
	UK Postcode	
	OIV I OSICOGE	
Register of Debenture If there is a register of deben duplicate of any such registe is not kept at the registered of where it is kept	ture holders, or a r or part of it, which	
	County/Region	1
	UK Postcode	
Company type		
Public limited company	,	
Private company limite	d by shares	
Private company limite share capital	d by guarantee with	out
Private company limite section 30 Private company limite under section 30		
Private unlimited comp	any with share capi	al
Private unlimited comp	any without share c	apıtal
Company Secretary		Details of a new company secretary must be notified on form 288a
* Voluntary details (Please photocopy Na	me *Style/Title	
this area to provide details of joint secretaries)	Forename(s)	CORNHILL SERVICES LIMITED
†† Tick the box if the	Surname	
address shown is a service address for the		
beneficiary of a Confidentiality Order granted under section	Address	6TH FLOOR
723B of the Companies Act 1985 Otherwise,		52/54 GRACECHURCH STREET
give your usual residential address in	Post town	LONDON
the case of a corporation or Scottish firm, give the registered or principal	County/Region	
office address	UK Postcode	ELCI3 LV LO 1E 14 L
If a partnership, give the names and addresses of the partners or the name	Country	LUK
of the partnership and office address		

Page 2

Directors Please list the directors in alphabetical order *Voluntary details In the case of a		Details of new directors must be notified on form 288a
director that is a	Name *Style/Title	lmr
Scottish firm, the	-	Day Month Year
corporate or firm	Date of birth	12 12/10 17/11 19 15 19
	Forename(s)	CHRISTIAN BERND
†† Tick the box if the	Surname	BRANDHOFER
address shown is a service address for the beneficiary of a	Address ††	SCHWARZER WEG 19
Confidentiality Order granted under section		LAUENBRUCK
723B of the Companies Act 1985 Otherwise, give your usual	Post town	LOWER SAXONY 27389
residential address In the case of a	County/Region	
corporation or Scottisl firm, give the registere or principal office address		
audiess	Country	GERMANY
	Nationality	GERMAN
	Business occupation	DIRECTOR
Directors Please list the directors * Voluntary details In the case of a	·	Details of new directors must be notified on form 288a
director that is a corporation or a	Name *Style/Title	
Scottish firm, the		Day Month Year
corporate or firm		
	Forename(s)	
++ Tink the how if the	Surname	
†† Tick the box if the address shown is a service address for the	Address ††	
beneficiary of a Confidentiality Order granted under section		
723B of the Companies Act 1985 Otherwise, give your usual	s Post town	
residential address in the case of a	County/Region	
corporation or Scottish firm, give the registered or principal office		
address.	Country	
	Nationality	
	Business occupation	

Issue share capital 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, or total amount of stock)
	ORDINARY	100	L £ 100
	L		
	L	L	
	Totals	100	L 6100
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your opublic company at any time this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate t	oox below	On paper In another format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns	A full list of shareholders for company is enclosed Pleas		blic
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed Please complete Schedule B.		
returns	A list containing shareholder	r changes is enclosed	
	→ For private or non-tra complete Schedule	ded public companies, ple a A	ase
	→ For traded public con Schedule B	npanies, please complete	
	There were no shareholder	changes in this period	
Certificate	I certify that the information knowledge and belief	given in this return is true t	o the best of my
Signed	C Car	SERVICES LIMITED	ate 01/06/2012
* Please delete as appropriate When you have signed the return, send	*(director / secretary)		
it with the fee to the Registrar of Companies Make cheques payable to Companies House	This return includes (e	continuation sheets	
You do not have to give any contact information in the box opposite but if	L		
you do, it will help Companies House to contact you if there is a query on the			
form The contact information that you give will be visible to searchers of the	L		
public record	DX number	DX exchange L	
			Page 4

Directors Please list the directors * Voluntary details In the case of a director that is a	s in alphabetical order Name *Style/Title	Details of new directors must be notified on form 288a
corporation or a	Maine Otyle/Title	
Scottish firm, the name is the corporate or firm name		Day Month Year
	Forename(s)	
†† Tick the box if the	Surname	
address shown is a service address for th	ne Address ††	
beneficiary of a Confidentiality Order		
granted under section 723B of the Companie		
Act 1985 Otherwise,	Post town	
give your usual residential address li	n	
the case of a corporation or Scotts	County/Region	
firm, give the register		
or principal office address		
	Country	
	Nationality	
	Business occupation	
Directors Please list the directors * Voluntary details	s in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name *Style/Title	
Scottish firm, the name is the		Day Month Year
corporate or firm name		
	Forename(s)	
†† Tick the box if the	Surname	
address shown is a service address for the	ne Address ††	
beneficiary of a Confidentiality Order		
granted under section	n	
723B of the Companies Act 1985 Otherwise, give your usual residential address in the case of a corporation or Scottish firm, give the registered or principal office	es Post town	
	County/Region	
address	Country	
	Busiliess occupation	
		Page 5

Directors Please list the directors Voluntary details In the case of a	ın alphabe	etical order	Details of new directors must be notified on form 288a
director that is a corporation or a	Name	*Style/Title	
Scottish firm, the name is the			Day Month Year
corporate or firm name		Date of birth	
		Forename(s)	
11 Tick the box if the		Surname	
address shown is a service address for the	ıe	Address ††	
beneficiary of a Confidentiality Order			
granted under section 723B of the Companie Act 1985 Otherwise,		Post town	
give your usual residential address in	, ,	County/Region	
the case of a corporation or Scottis firm, give the registers	sh		
or principal office address	•	,	
		Country	
		Nationality	
	Busine	ss occupation	
Directors Please list the directors * Voluntary details	ın alphabe	etical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name	*Style/Title	
corporation or a Scottish firm, the			Day Month Year
name is the corporate or firm name		Date of birth	
		Forename(s)	
th Tinh sha base of sha		Surname	
†† Tick the box if the address shown is a service address for the	ne	Address ††	
beneficiary of a Confidentiality Order			I
granted under section 723B of the Companie Act 1985 Otherwise.		_ Post town	
give your usual residential address to	n j		
the case of a corporation or Scottish firm, give the registered or principal office address	sh	County/Region	
	ea		
		Country	
		Nationality	<u> </u>
	Busine	ss occupation	<u> </u>

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

(Please use a continuation sheet if required)

^			L
Com	pany	num	per

5824440

Company name in full

MTC EUROPE	AN BUSINESS	AND
CONSULTING		

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all company shareholders on
 - The company's first annual return following incorporation
 - · Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Do not give shareholder address information

	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name	ORDINARY			
CHRISTIAN BERND BRANDHOFO	۲ 100			
Name				
Name				
Name				
Name				
Name				
Name				
Name				
Name				

Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

Company number	
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	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Name			
Name			
Name			
Name			
Name			
Name			
Name			
			4
Name			
Name			
Ivaille			
Name			
Ivallic			
Name			
Haine			
		<u> </u>	



This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

Schedule B for traded public companies List of past and present shareholders

Company number	
Company name in full	

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

	List joint shareholders		
	Class and number of	Shares or amount of stock transferred (if appropriate)	
Shareholder's name and address	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
-			
UK Postcode L L L L L L L			
Name			
			
Address			
			li
UK Postcode L L L L L L L L			

Schedule B for traded public companies (continuation sheet)
List of past and present shareholders

Company number	
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	ass and number of nares or amount of stock held	(if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Address UK Postcode L L L L L L Name Address UK Postcode L L L L L L UK Postcode L L L L L L UK Postcode L L L L L L Name Address			
UK Postcode L L L L L L L Name Address UK Postcode L L L L L L L Name Address UK Postcode L L L L L L L UK Postcode L L L L L L L L			
Name Address UK Postcode L L L L L L Name Address UK Postcode L L L L L L			
Name Address UK Postcode L L L L L L Name Address UK Postcode L L L L L L			
Address UK Postcode L L L L L L Name Address UK Postcode L L L L L L UK Postcode L L L L L L L			
UK Postcode L L L L L L Name Address UK Postcode L L L L L L L			
UK Postcode L L L L L L Name Address UK Postcode L L L L L L L			
Name Address UK Postcode L L L L L L L			
Name Address UK Postcode L L L L L L L			
Name Address UK Postcode L L L L L L L			
Address		<u> </u>	b
UK Postcode L L L L L L			
Name			
Address			
UK Postcode L L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			