



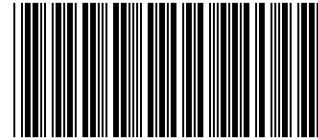
Companies House
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Annual Return

Company Name: **IMO MANAGEMENT LIMITED**

Company Number: **02653641**



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Received for filing in Electronic Format on the: **19/11/2007**

Company Details

Period Ending: **14/10/2007**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**1000 NORTH CIRCULAR
ROAD
LONDON
NW2 7JP**

Register of
Members Address:

AT REGISTERED OFFICE

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **TIMOTHY CROWLEY**

Address: **38 THE MOUNT
WORCESTER PARK
SURREY KT4 8UD**

Director 1:

Name: **SIR MAURICE HATTER**
Date of Birth: **06/11/1929**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **38 QUEENS GROVE
LONDON NW8 6HH**

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>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 14/10/2007

Name: **MAURICE HATTER**

Address: **1000 NORTH CIRCULAR ROAD LONDON NW2 7JP**

Name: **IMO PRECISION CONTROL LTD**

Address: **1000 NORTH CIRCULAR ROAD
LONDON NW2 7JP**

Shareholding 2:

1 ORDINARY Shares held as at 14/10/2007

Name: **IMO PRECISION CONTROL LIMITED**

Address: **1000 NORTH CIRCULAR ROAD
LONDON NW2 7JP**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **19/11/2007** *Authenticated:* **Yes (E/W)**