



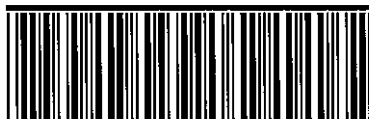
C O M P A N I E S H O U S E

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15084
071084

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A21 *AQKBS0J6* 261
COMPANIES HOUSE 23/10/97

of company number 02653641

2

company name
IMO MANAGEMENT LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 01/10/97

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
14	10	97

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

8 BAKER STREET
LONDON
WIM 1DA

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Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

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If the code cannot be determined from the notes, give a brief description of principal activity.

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02653641

Register of members (See note 5)

The register is kept at

8 BAKER STREET
LONDON
W1M 1DA

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

FAUSTO
FURLOTTI
BSC HONS
50 KINGWELL ROAD
HADLEY WOOD
BARNET
HERTFORDSHIRE EN4 OHY

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

NORMAN HENRY
CARNT
1 EAST COMMON
HARPENDEN
HERTFORDSHIRE AL5 1BJ

Day	Month	Year

 Date of any change.

Date of Birth:-- 06/03/44
Nat:BRITISH
Occ:TECHNICAL DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

£1.00 ORDINARY Shares

Company Name IMO MANAGEMENT LIMITED		Company Number 2653641		
Name and Address		Number of shares or amount of stock held by existing members at date of this return	Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members	Remarks
HATTER, MAURICE 38 QUEENS GROVE, LONDON, NW8 6HA		1		
IMO PRECISION CONTROLS LIMITED 1000 NORTH CIRCULAR ROAD, LONDON, NW2		1		

Total Shares Issued
2

Acquired by Transfer
0

Disposed by Transfer
0

Company Number 2653641			
Company Name IMO MANAGEMENT LIMITED			
Name & Address	Appointment	Resignation	Company Name
ROGERS, ALAN CHARLES 3 STRETTON DRIVE, BARNT GREEN, BIRMINGHAM, B45 8X9	01/07/1991		IMO PRECISION CONTROLS LIMITED

Directors - continued

Particulars.

ALAN CHARLES
ROGERS
3 STRETTON DRIVE
BARNT GREEN
BIRMINGHAM
B45 8XJ

Date of Birth:- 05/10/37
Nat:BRITISH
Occ:COMMERCIAL DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

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Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

.....
.....

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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.....

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

.....
.....

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	2	£2.00
Totals	2	£2.00

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period



on paper not on paper

The last full members list was at 14/10/95

A list of changes is enclosed



A full list of members is enclosed

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

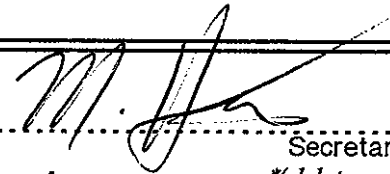


If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Secretary/Director*

*(delete as appropriate)

Date

17/10/1997

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

This return includes 2 continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->

BDO STOY HAYWARD**8 BAKER STREET****LONDON W1M 1DA**

Postcode

Telephone 0171 486 5888 Ext 2669