



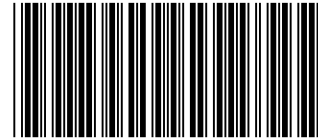
Companies House
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Annual Return

Company Name: **I.M. PROPERTIES (READING 1) LIMITED**

Company Number: **04893332**



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Received for filing in Electronic Format on the: **14/09/2005**

Company Details

Period Ending: **09/09/2005**

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

Principle Business Activities:

SIC Codes
7011

Registered Office:
Address:

**THE MANOR
HASELEY BUSINESS
CENTRE
HASELEY
WARWICKSHIRE
CV35 7LS**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PATRICK JOSEPH O'GORMAN**

Address: **48 THE GROVE
SUTTON COLDFIELD
WEST MIDLANDS B74 3UD**

Director 1:

Name: **MICHAEL DAVID ADAMS** *Address:* **THE CORNER HOUSE PRESTON
FIELDS LANE
PRESTON BAGOT
HENLEY IN ARDEN
WARWICKSHIRE B95 5EH**

Date of Birth: **24/01/1943**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **MICHAEL EDWARD JONES** *Address:* **3 MAYTHORN GROVE
SOLIHULL
WEST MIDLANDS B91 3JS**

Date of Birth: **22/08/1949**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **PATRICK JOSEPH
O'GORMAN** *Address:* **48 THE GROVE
SUTTON COLDFIELD
WEST MIDLANDS B74 3UD**

Date of Birth: **08/05/1951**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2005, 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 09/09/2005

Name: **I M PROPERTIES PLC**

Address: **THE MANOR HASELEY BUSINESS CENTRE
WARWICK CV35 7LS**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **14/09/2005** *Authenticated:* **Yes (E/W)**