



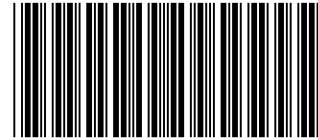
Companies House
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Annual Return

Company Name: **ICM BUSINESS CONTINUITY SERVICES PLC**

Company Number: **02762460**



X4ZYFKB8

Received for filing in Electronic Format on the: **07/11/2006**

Company Details

Period Ending: **06/11/2006**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC Codes
7260

Registered Office:
Address:

**ICM HOUSE
OAKWELL WAY
OAKWELL PARK
BIRSTALL
WEST YORKS
WF17 9LU**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR MICHAEL CRAIG FAIREY**

Address: **4 MANOR CROFT
BISHOP WILTON
YORK
EAST YORKSHIRE
ENGLAND YO42 1TG**

Director 1:

Name: **MR MICHAEL CRAIG FAIREY** *Address:* **4 MANOR CROFT
BISHOP WILTON
YORK
EAST YORKSHIRE
ENGLAND YO42 1TG**

Date of Birth: **21/10/1969**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Director 2:

Name: **MR ANTHONY GRANELLI** *Address:* **37 WOODTHORPE PARK DRIVE
SANDAL
WAKEFIELD
WEST YORKS WF2 6SU**

Date of Birth: **15/02/1951**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **MR STEPHEN WAINWRIGHT** *Address:* **'WOODLANDS'
THUNDERBRIDGE LANE
THUNDERBRIDGE
HUDDERSFIELD
WEST YORKSHIRE
ENGLAND HD8 0PX**

Date of Birth: **17/07/1963**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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	50000	GBP50000.00
TOTALS	50000	GBP50000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 06/11/2006

1 Disposed of in period on 15/11/2005

Name: **B A ROBERTS & ICM COMPUTER GROUP PLC (3134540)**

Address: **ICM HOUSE
OAKWELL WAY
OAKWELL PARK
BIRSTALL
WEST YORKS WF17 9LU**

Shareholding 2:

49999 ORDINARY Shares held as at 06/11/2006

Name: **ICM COMPUTER GROUP PLC**

Address: **ICM HOUSE
OAKWELL WAY
OAKWELL PARK
BIRSTALL
WEST YORKS WF17 9LU**

Shareholding 3:

1 ORDINARY Shares held as at 06/11/2006

Name: **S WAINWRIGHT AND ICM COMPUTER GROUP PLC**

Address: **ICM HOUSE
OAKWELL WAY
OAKWELL PARK
BIRSTALL
WEST YORKS WF17 9LU**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **07/11/2006** *Authenticated:* **Yes (E/W)**