

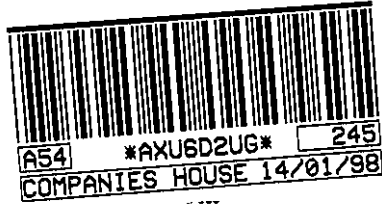


COMPANIES HOUSE

BB
13
100992 **363s**

Annual Return

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



of company number 03006026

S

company name
EXHIBITIONS DISPLAYS & PRESENTATIONS
LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be (

The information printed below is taken from Companies House records as at 13/12/97
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
04	01	98

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.

19 SAXBY CRESCENT
WELLINGBOROUGH
NORTHAMPTONSHIRE NN8 1NN

Principal business activities (See note 4)

Trade classification is
9305 OTHER SERVICE ACTIVITIES

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

03006026

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

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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.....
.....

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.

Day	Month	Year

Date of any change.

DEBORAH
BELL
19 SAXBY CRESCENT
WELLINGBOROUGH
NORTHAMPTONSHIRE NN8 1NN

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.....

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.

Day	Month	Year
13	01	97

Date of any change.

MARK PETER
LEE
12 RYE CLOSE
RUSHDEN
NORTHAMPTONSHIRE NN10 0TW

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.....
.....
.....
.....

Date of Birth:- 01/02/65
Nat:BRITISH
Occ:EXHIBITION MANAGER

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

Day	Month	Year
13	01	97

Date of resignation.

Show any relevant current and previous directorships.

Resignation?
.....
.....
.....

03006026

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

Directors - continued

Particulars.

MARK
WESTON
19 SAXBY CRESCENT
WELLINGBOROUGH
NORTHAMPTONSHIRE NN8 1NN

Day	Month	Year

Date of any change.

Date of Birth:- 16/08/62
Nat:BRITISH
Occ:BUILDER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

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

Class <i>(eg Ordinary/ Preference etc)</i>	Number of shares issued	Aggregate nominal value <i>(ie Number of shares issued multiplied by nominal value per share)</i>
ORDINARY	1	£ 1
Totals	1	£ 1

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

The last full members list was at 14/01/97

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Elective resolutions (See note 10)

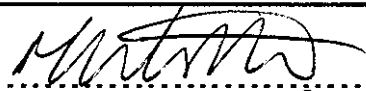
(Private companies only)

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 13/1/97

I enclose the fee of **£15.**

This return includes continuation sheets.
(enter number)

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

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?----->

THOMPSON & CO
60 Midland Road
Wellingborough
Northants NN8 1LU

Postcode

Telephone Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 03006026		Account of Shares			
Company Name: EXHIBITIONS DISPLAYS & PRESENTATIONS LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares 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.		
Name and address			Number currently held	Number Transferred	
M. WESTON					
19 SAXBY CRESCENT					
WELLINGBOROUGH		2			
NORTHANTS NNB INN					

