

COMPANIES HOUSE

100770 6/5-00 3638

Annual Return

of company number

03006026

S

company name

EXHIBITIONS DISPLAYS & PRESENTATIONS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY

CROWN WAY CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 17/12/96

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	
014	0 1	917	

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.

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

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

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
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Month

Year

Day

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03006026 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.			
The register is kept at REGISTERED OFFICE				
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				
	· · · · · · · · · · · · · · · · · · ·			
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.			
Directors (See note 7)	Day Month Year			
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.			
MARK PETER LEE 12 RYE CLOSE RUSHDEN NORTHAMPTONSHIRE NN10 OTW				
	•••••••••••••••••••••••••••••••••••••••			
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 Date of resignation.			
Show any relevant current and previous directorships.				

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03006026	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars. MARK WESTON 19 SAXBY CRESCENT	Date of any change.			
WELLINGBOROUGH NORTHAMPTONSHIRE NN8 1NN				
Date of Birth:- 16/08/62 Nat:BRITISH Occ:BUILDER				
If this person has ceased to be director, please state when.	Day Month Year			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	•••••••••••••••••••••••••••••••••••••••			
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.	Day Month Year			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
• • • • • • • • • • • • • • • • • • •				
If this person has ceased to be director, please state when.	Day Month Year			
Show any relevant current and previous directorships: Page 3				

03006026 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value		
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)		
	(۱۳۵۰ مرک	2	12		
: · ·			***************************************		
	Totals	2	<u> </u>		
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 not on				
The last full members list was at 04/01/96	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.		•	u .		
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .		1			
Certificate	Signed M_{f}	MEXA),		
I certify that the information given in this return is true to the best of my knowledge and belief.	Secretary/Dire *(delete as approp				
I enclose the fee of £15.	This return inc		continuation sheets.		
Cheques should be made payable to Companies House.	(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?>	60 mis	PLAND ROAD	i ving sin vi sizitons,		
	Telephone 6	1933 222347	Ext		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	SCHEDULE TO FORM 303				
Company Number: 03006026	Account of Share Particulars of shares trans-			· ·	
Company Name:	Number of shares or	ber of ferred since the date of the last return, or, in the case			
EXHIBITIONS DISPLAYS & PRESENTATIONS LIMITED	amount of stock held by existing	incorporation			
	members at date of this	(a) persons members	, and		
	return.	(b) persons ceased t	who have be members.		
Mona and address	Number currently	Number	Date of	Damaanlaa	
Name and address	held	Transferred	Registration of Transfer	Remarks	
MS D. BELL	_	(2)	18118196		
19 SAXBY CRESCENT					
WETTING BOSON CH				······································	
NEWSTRONTS NNB INN.					
MR M. WESTON.	1	1	1810187		
As agov 5					
MR M. P. LEE					
12 RYE CLOSE			(ઝાશકા		
Rushnen					
MECHANIS MM100EM					
·					

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

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Oamana Number 0000000	Account of Shares			
Company Number: 03006026 Company Name:	Number of	Particulars of shares trans- ber of ferred since the date of the		
	shares or amount of		r, in the case eturn, since the	
EXHIBITIONS DISPLAYS & PRESENTATIONS LIMITED	stock held	incorporation	of the	
LIMITED	by existing members at		who are still	
	date of this	members	s, and	
	return.		who have o be members.	
	Munahan		*	
N 1 11	Number	Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
	held		of Transfer	
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