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**363a**

## Annual Return

This form should be completed in black.

Company number

CN 678540

R

Company name

THE REED EXHIBITION COMPANIES LIMITED

### Date of this return (See note 1)

The information in this return is made up to

Day Month Year

DA 13 09 91

Show date

### 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.

DB

### Registered Office (See note 3)

Show here the address at the date of this return.

RO ORIEL HOUSE

26 THE QUAYMANT

Post town RICHMOND

County/Region SURREY

Postcode TW9 1AL

### Principal business activities

(See note 4)

Show trade classification code number(s) for principal activity or activities.

PA

TRADE EXHIBITION ORGANISERS

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

## Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

RM RADCLIFFE HOUSE  
BLUNHEIM COURT  
Post town SOLIHULL  
County/Region WEST MIDLANDS  
Postcode B912BQ.

## Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD  
Post town  
County/Region  
Postcode

## Company type (See note 7)

Public limited company.....  
Private company limited by shares.....  
Private company limited by guarantee without share capital.....  
Private company limited by shares exempt under section 30.....  
Private company limited by guarantee exempt under section 30.....  
Private unlimited company with share capital.....  
Private unlimited company without share capital.....

T1  
T2 ☒  
T3  
T4  
T5  
T6  
T7

Please mark the appropriate box.

## Company Secretary (See note 8)

(Please photocopy this area to provide details of joint secretaries).

Name \*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname

Details of a new company secretary must be notified on form 288.

CS MR  
TERENCE HARRY THOMAS  
SHEPHERD

## Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

AD 144 CHESTER ROAD  
STREETLY  
Post town SUTTON COLDFIELD  
County/Region WEST MIDLANDS  
Postcode B74 2HS Country ENGLAND

\* Voluntary details

**Issued share capital** (See note 9)

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

Class	Number	Aggregate Nominal Value
ORDINARY	5260	£5260
DEFERRED	526,000	£526,000
Totals	<u>531,260</u>	<u>£531,260</u>

**List of past and present members**

(Use attached schedule where appropriate)

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

(See note 10)

Please mark the appropriate box(es)

There were no changes in the period

on paper

not on paper

A list of changes is enclosed

A full list of members is enclosed

**Elective resolutions** (See note 11)

(Private companies only)

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

If an election 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.

I enclose the fee of £25.32

Make cheques payable to  
**Companies House**

Signed

*[Signature]*

Secretary/Director  
(\*Delete as appropriate)

Date

26 October 1991

This return includes TWO continuation sheets.  
(enter number)

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

TAT SHEPHERD

144 CHESTER ROAD,

STREETLY

SUTTON COLDFIELD

Postcode B74 2HS

Telephone 021 705 6707

Extension —

When you have signed the return send it with the fee to the Registrar of Companies at

**Companies House, Crown Way, Cardiff CF4 3UZ**  
for companies registered in England and Wales

or

**Companies House, 100-102 George Street, Edinburgh EH2 3DJ**  
for companies registered in Scotland.

Pago 6

Oyez

The Solicitor's Law Stationery Society Ltd., Oyez House, 27 Crimscoth Street, London SE1 5TS

**Directors** (See note 8)

Please list directors in alphabetical order.

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given.  
In the case of a corporation, give the  
registered or principal office address.

Date of birth

Business occupation

Other directorships

Details of new directors must be notified on form 288.

CD MR

THOMAS EDWARDS

CARLISLE

AD 77 FOX RUN ROAD

SUNBURY

Post town

County/Region

Postcode MA01776

Country USA

DO 13 0531

Nationality NA AMERICAN

OC DIRECTOR

OD NONE

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given.  
In the case of a corporation, give the  
registered or principal office address.

Date of birth

Business occupation

Other directorships

CD MR

PETER NICHOLAS

FORSTER

AD 58 ELMWOOD ROAD

CHICKEN

Post town LONDON

County/Region

Postcode W4 302

Country ENGLAND

DO 13 07 531

Nationality NA BRITISH

OC ACCOUNTANT

OD MANAGER SO-SOURCE PRODUCTIONS LTD

\* Voluntary details

**Directors (continued)**

Name \*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname  
Address  
Usual residential address must be given.  
In the case of a corporation, give the  
registered or principal office address.  
Date of birth  
Business occupation  
Other directorships

CD MR  
KEVIN PAUL  
GRETTAM  
AD THE FLOWER KNOT  
CUT THROAT CROSSROADS  
Post town HARLSWOOD  
County/Region WARWICKSHIRE  
Postcode B94 6RL Country ENGLAND  
DO 25 11 49 Nationality NA BRITISH  
OC DIRECTOR  
OD NONE

Name \*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname  
Address  
Usual residential address must be given.  
In the case of a corporation, give the  
registered or principal office address.  
Date of birth  
Business occupation  
Other directorships

CD MR  
ROGER CHARLES  
MARRIOTT  
AD GREYBURY FARM,  
GREYBURY LANE,  
Post town EDENBRIDGE  
County/Region KENT  
Postcode TN8 5QP Country ENGLAND  
DO 02 04 37 Nationality NA BRITISH  
OC DIRECTOR  
OD NONE

\* Voluntary details

**Directors** (continued)

Name                      \*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname

**Address**

Usual residential address must be given.  
In the case of a corporation, give the  
registered or principal office address.

Date of birth  
Business occupation  
Other directorships

CD MR.  
DAVID  
PALMER

AD ORCHARD HOUSE,  
COLEBACH  
Post town LUTTERWORTH.  
County/Region LEICESTERSHIRE

Postcode LE17 4H7 Country ENGLAND

DO 040254 Nationality NA BRITISH  
OC FINANCE DIRECTOR  
OD NONE.

Name                      \*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname

**Address**

Usual residential address must be given.  
In the case of a corporation, give the  
registered or principal office address.

Date of birth  
Business occupation  
Other directorships

CD MR  
IAN JAMES DALE  
ROBINSON

AD ORCHARD  
LYNN HILL  
Post town EAST HORSLEY  
County/Region SURREY

Postcode KT24 5AX Country ENGLAND

DO 270941 Nationality NA BRITISH  
OC DIRECTOR  
OD NONE.

\* Voluntary details

**Directors (continued)** *over*

**Name** \*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname

**Address**

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth  
Business occupation  
Other directorships

**CD** *MR*  
*MICHAEL JOHN*  
*RUSBRIDGE*

**AD** *HILL SIDE.*  
*18 BROAD HIGHWAY*

Post town *COBHAM*  
County/Region *SURREY*  
Postcode *KT11 2RP* Country *ENGLAND*  
**DO** *03 01 55* Nationality **NA** *BRITISH*  
**OC** *DIRECTOR*  
**OD** *EXHIBITION AUDIENCE AUDITS LTD*

**Name** \*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname

**Address**

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth  
Business occupation  
Other directorships

**CD** *MR*  
*TERENCE HARRY THOMAS*  
*SHEPHERD*

**AD** *144 CHESTER ROAD*  
*STREETLY*  
Post town *SUTTON COLDFIELD*  
County/Region *WEST MIDLANDS*

Postcode *B74 2HS* Country *ENGLAND*  
**DO** *16 09 41* Nationality **NA** *BRITISH*  
**OC** *SECRETARY*  
**OD** *NONE*

Voluntary details

Company Name and Number

Name: THE ARMS EXHIBITION COMPANIES LIMITED  
No: 67540.

Name \*Style Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname

CD

Address

AD  
Post town  
County/Region  
Postcode Country

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

\* Voluntary details

Directors (See notes below)  
Please list directors in alphabetical order.

Details of new directors must be notified on form 288.

Name \*Style Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname

CD MR.  
PATRICK GEORGE BRADLEY  
ROBINSON

Address

AD MANORSIDE  
FOREST ROAD  
Post town ASCOT  
County/Region BERKSHIRE.  
Postcode SL5 8QD Country ENGLAND

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth  
Business occupation  
Other directorships

DO 21 01 45 Nationality NA BRITISH  
OC DIRECTOR  
OD NONE



**Directors (continued)**

**Name**                      \*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname

**Address**

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth  
Business occupation  
Other directorships

**CD****AD**

Post town

County/Region

Postcode

Country

**DO**Nationality **NA****OC****OD**

**Name**                      \*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname

**Address**

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth  
Business occupation  
Other directorships

**CD****AD**

Post town

County/Region

Postcode

Country

**DO**Nationality **NA****OC****OD**

\* Voluntary details

# COMPANIES FORM 363A (Cont.) T.C.C.

Company Name and Number

Name: *THE REED EXHIBITION COMPANIES LIMITED*

No: *678540*

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation give the registered or principal office address.

\* Voluntary details

CD

AD

Post town

County/Region

Postcode

Country

## Directors (See notes below)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288.

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

CD *MR*

*PHILIP PAUL*

*ULLO*

AD

*25 GLEN OAK DRIVE*

*WAYLAND*

Post town

County/Region

Postcode *MA 01778*

Country *USA*

Date of birth

*DO 300340*

Nationality *NA AMERICAN*

Business occupation

OC *DIRECTOR*

Other directorships

OD *NONE*