

COMPANIES HOUSE

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

This form should be completed in black.

The information printed below is taken from Companies House records as at 21/05/92 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
113	0,9	912

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 2)

This is the address registered by Companies House.

ORIEL HOUSE
26 THE QUADRANT
RICHMOND UPON THAMES
SURREY TWO 1DL

Principal business activities (See note 4):

Please enter trade classification(s)

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

£384 X 12 11 & 482156

Annual Return

of company number 005

00578540

Ā

company name

THE REED EXHIBITION COMPANIES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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
1	,	

Day	Month	Year
1	1	1

EXHIBITION ORGANISER

Register of members | Ser note 5

00678540

The register is kept at

RADCLIFFE HOUSE ELENHEIM COURT SCLIHULL WEST MIDLANDS B91 2BG

Register of debenture holders See note 6

Any register of debenture holders (or duplicate) is kept at

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

ORIEL HOUSE, 26 THE QUADRANT, RICHHOND SURREY - TWO IDL

Company Secretary (See note 7)

Particulars of a new secretary must be notified on form 288.

ANNE JANETTE JOSEPH 68 HILLWAY LONDON N6 6DP

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.

THOMAS EDWARD CARIDI 77 FOX RUN ROAD SUDBURY MAC1776 USA

Dob:-13/10/53 Nat:AMERICAN Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year	_
		1	Date of any change.

Day

Month

Year

Date of any change.

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Day	MOUTH	TUA	
			Date of resignation.

Directors - continued	00678540	details	below a	nd the o	tate of any change.
Particulars.		Day	Month	Year	
Particulars.				1	Date of any change.
PETER NICHOLAS FORSTER					·
58 ELMWOOD ROAD CHISWICK					
LONDON W4 3DZ					
Dob:-13/07/53 Nat:BRITISH Occ:ACCOUNTANT					
If this person has ceased to be directo state when.	or, please	Day	Month	Year	Date of resignation.
Show any relevant current and previous	us directorships.				
Particulars.		Day	Month	Year	Date of any change.
KEITH PAUL GREETHAM					· · · · · · · · · · · · · · · · · · ·
THE FLOWER KNOTT CUT THROAT CROSSROADS EARLSWOOD		• · · · · · · · · · · · · · · · · · · ·	· · · · · · · · · · · · · · · · · · ·		
WARWICKSHIRE B94 6RL					
Dob:-25/11/49 Nat:BRITISH Occ:DIRECTOR					
If this person has ceased to be directed state when.	or, please	Day	Month	Year	Date of resignation.
Show any relevant current and previous	us directorships.				
Particulars.		Day	Month	Year	Date of any change.
ROGER CHARLES MARRIOTT GREYBURY FARM GREYBURY LANE				· · · · · · · · · · · · · · · · · · ·	
EDENBRIDGE KENT TN8 5QP					
Dob:-02/04/37 Nat:BRITISH Occ:DIRECTOR					
If this person has ceased to be directo state when.	or, please	Day	Month	Year	Date of resignation.
Show any relevant current and previous	us directorships.				

	00678540	If the details	informa below a	ition st ind ine i	าอัพก needs amendiment give date of any change. ,
Directors - continued	0.00.00.00	Day	Month	Year	
Particulars.				Τ,	Date of any change.
		<u> </u>	1 . 1	<u>! ! </u>	,
DAVID					
PALMER ORCHARD HOUSE					
COLEBACH					
LUTTERWORTH LEICESTER LE17 4HT					<u></u>
LEICESIER DEI/ 4H1				-	
Dob:-04/02/54					
Nat:BRITISH				-	
Occ:FINANCE DIFECTOR					•
If this person has ceased to be direct	or, piease	Day	Month	Year	1
state when.			<u> </u>	<u> </u>	Date of resignation.
Show any relevant current and previous	ous directorships.				- · · · · · · · · · · · · · · · · · · ·
Danies trans		Day	Month	Year	•
Particulars.					Date of any change.
		<u> </u>	<u>.l</u> !		, , ,
STHART GEORGE					
RICHARDSON ALBERI CRAMPSHAW LANE					
ASHTEAD					
SURREY KT21 2UE					
Dob:-09/03/50					
Nat:BRITISH					
Occ: ACCOUNTANT		Day	Montn	Year	
if this person has ceased to be direct	or, piease		1		Date of resignation.
state when.		ll	<u> </u>		Date of resignation.
Show any relevant current and previous	ous directorships.				
Particulars.		Day	Month	Year	
rantediais.					Date of any change.
**** *****					
IAN JAMES DALE ROBINSON					
OAKDALE				• .	
LYNX HILL		• .	-		
EAST HORSLEY SURREY KT24 5AX					
					the state of the s
Dob:-27/09/41		** * *** **			
Nat:BRITISH				•••	ente como de la transcripción de la companya de la
Occ: DIRECTOR		Day	Month	Year	
If this person has ceased to be directed	or, please			, 641	Date of regionstion
state when.		L1_	<u></u>	لـــلـــا	Date of resignation.

Show any relevant current and previous directorships.

Directors - continued	n the information shown here's allendinging give details below and the date of any change. Day Month Year
Particulars.	Date of any change.
PATRICK GEORGE BRADLEY ROBINSON MANORSIDE FOREST ROAD ASCOT BERKSHIRE SL5 8QG	
Doh:-21/01/45 Nat:BRITISH Occ:DIRECTOR	
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 Date of any change.
MICHAEL JOHN RUSBRIDGE HILLSIDE 18 BROAD HIGHWAY COBHAM SURREY KT11 2RP	
Dob:-08/01/55 Nat:BRITISH Occ:DIRECTOR	
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 Date of any change.
TERENCE HARRY THOMAS SHEPHERD 144 CHESTER ROAD STREETLY	
SUTTON COLDFIELD	

WEST MIDLANDS B74 2HS

Dob:-16/09/41 Nat:BRITISH Occ:SECRETARY

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

Show any relevant current and previous directorships.

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	Month			
213	013	912	Date of	resignation.

Planete:	00678540	details below and the date of any change.						
Directors - continued Particulars.		Day Month Year						
Particulars.		Date of any change.						
PHILIP PAUL ULLO 25 GLEN DAK DRIVE WAYLAND MA 01778 USA								
Dob:-30/03/40 Nau:AMERICAN Occ:DIRECTOR		Day Month Year						
If this person has ceased to be direct state when.	tor, please	Date of resignation.						
Show any relevant current and previo	ous directorships.							
Particulars.		Day Month Year 1 4 0 8 9 2 Date of any change.						
NO MORE DIRECTORS - ADDITI OR DIRECTORS MUST BE NOTIF		ALEXANDER HOWARD POTTER GLOBE FARHHOUSE RECTORY LANE FARNHAM HERTS CH 23 IHR						
If this person has ceased to be direct state when. Snow any relevant current and previous	•	Day Month Year Date of resignation.						
Particulars.		Day Month Year Date of any change.						
NO MORE DIRECTORS - ADDITION OR DIRECTORS MUST BE NOTIF								
If this person has ceased to be direct state when.	or, please	Day Month Year Date of resignation.						
Show any relevant current and previous	ous directorships.							

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Particulars.		Day	Month	Year	Date of any change.
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NO MORE DIRECTORS - ADDITE OR DIRECTORS MUST BE NOTIF					
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			Maste		
If this person hat ceased to be directate when.	ector, please	Day	Month	Yoar	Date of resignation.
Show any relevant current and pre	vious directorships.				

Issued Share Capital (See note 5 00678540	Class Number of Aggregate cer O scenario shares issued nominal value Preference are are stated and stated are are at a second and stated are are at a second are stated as a second are as a second are as a second are a second are as a second are a sec				
Enter details of all shares in issue at the date of this return.	issued multiplied nominal value per sh				
	ORDINARY 5260 5260				
	DEFERRED 526000 526000				
	Totals 531260 f 531,260				
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 13/09/90					
	on paper paper 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. 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 Starre T. Josepala				
I enclose the fee of £32.	Signed Hune J. John Speretary/Director Date 8 October 1992				
Cheques should be made payable	Date 8 October 1992				
to Companies House.	This return includes 3 continuation sheet				
To whom should Companies House direct any enquiries	MRS A. Joseph, Oriel				
about the information shown in this return?	House. 26 The Quadrant. Richmond. Surrey				
	Postcode TWG IDC				
	Telephone 081 948 981 SExt				