



COMPANIES HOUSE

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



A19 *AK749RRW* 652
COMPANIES HOUSE 24/12/96

BARC

363s

Annual Return

of company number 01045488

A

company name
HARRION HOLDINGS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 26/11/96
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 |
|-------|-------|-------|
| 1 2 | 1 2 | 9 6 |

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 |
|-----|-------|------|
| | | |

| Day | Month | Year |
|-----|-------|------|
| | | |

Registered Office (See note 3)

This is the address registered by Companies House.

4 CHURCH GREEN EAST
REDDITCH
WORCS
B98 8BT

Principal business activities (See note 4)

Trade classification is
7440 ADVERTISING

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

01045488

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

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Register of debenture holders (See note 6)

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

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| | | |

Company Secretary (See note 7)

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

BARBARA JEAN
MOORE
16 BARRETT ROAD
FETCHAM
LEATHERHEAD
SURREY KT22 9HL

| Day | Month | Year |
|-----|-------|------|
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 Date of any change.

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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.

KEITH
HARRIS
CHASE COTTAGE TOP PARK
GERRARDS CROSS
BUCKINGHAMSHIRE SL9 7PW

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of any change.

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FILMERFIELDS, FULMER ROAD,
GERRARDS CROSS,
BUCKINGHAMSHIRE. SE9 7EQ.

Date of Birth:- 06/12/46

Nat:BRITISH

Occ:COMPANY 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.

SEE SCHEDULE

01045488

Directors - continued

Particulars.

LOUISE SARANNA
HARRIS
40 WELLS HOUSE
WELLS WALK
LONDON
NW3

Date of Birth:- 04/02/71

Nat:BRITISH

Occ:TEACHER

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

Show any relevant current and previous directorships.

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

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Particulars.

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

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

Show any relevant current and previous directorships.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Particulars.

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

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

Show any relevant current and previous directorships.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Issued Share Capital (See note 8)

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

| Class (eg Ordinary/ Preference etc) | Number of shares issued | Aggregate nominal value, (ie Number of shares issued multiplied by nominal value per share) |
|---|----------------------------|---|
| ORDINARY | 100 | £100 |
| | | |
| | | |
| | | |
| Totals | 100 | £100 |

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



on paper not on
paper

The last full members list was at 12/12/95

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.

I enclose the fee of **£15**.

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

Signed

Secretary/Director*
(delete as appropriate)

Date 12th December 1996

This return includes 1 continuation sheets.
(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?----->

RIGBEY HARRISON

4 CHURCH GREEN EAST

REDDITCH

WORCESTERSHIRE Postcode B98 8BT

Telephone 01527 62345 Ext

K.Harris - Past Directorships

Associated Publishing & Exhibitions Limited

Brynmor Press Limited

DMG Angex Limited

DMG Exhibition Group Limited

DMG Home Interest Magazine Limited

DMG Pinnacle Limited

DMG Trinity Limited

Expoglaze Limited

IACF Limited

International Antique & Collectors Fairs Limited

Metropress Limited

Swan Production Software Limited

Swansea Sound Limited

The Association of Exhibition Organisers Limited

The Publishing Company Limited

TPC Exhibitions Limited

Trinity Health Care Exhibitions Limited

Trinity International Limited

Trinity Publishing (Holdings) Limited

Trinity Trade Exhibitions Limited

Dried Food Imports Limited

Harmsworth Media Limited

Trinity (Travel Exhibitions) Limited

K.Harris - Current Directorships

Harrion Limited

Harrion Holdings Limited

Oyster Exhibitions Ltd.