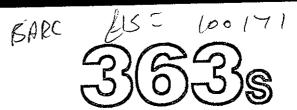


# COMPANIES HOUSE



# Annual Return

of company number 01045488

A

company name

HARRION HOLDINGS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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

## 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 12	1   2	916

#### 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.

4 CHURCH GREEN EAST REDDITCH WORCS B98 8BT

# Principal business activities (See note 4)

Trade classification is 7440 ADVERTISING

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

If you are ma show the date be delivered t this earlier da	here. to Com	Please	note th	at the f	form must
	Day	Month	Year		

		i
Day	Month	Year
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<b>.</b>		<u>-</u>	<b>-</b> -	<b></b>
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01045488	If the information shown needs amendment, give			
Register of members (See note 5)	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			
BARBARA JEAN	<del>-</del>			
MOORE	***************************************			
16 BARRETT ROAD	***************************************			
FETCHAM	***************************************			
LEATHERHEAD SUPPLY MEAN OVER				
SURREY KT22 9HL				
•	***************************************			
	*			
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	Day Month Year			
form 288.	Date of any change.			
KEITH				
HARRIS				
CHASE COTTAGE TOP PARK	FULMERFIELDS, FULMER ROAD,			
GERRARDS CROSS	GERRARDS CROSS,			
BUCKINGHAMSHIRE SL9 7PW	BIJCKINGHAMSHIRE. SE9.7EQ			
Date of Birth:- 06/12/46	***************************************			
Nat:BRITISH	***************************************			
Occ: COMPANY DIRECTOR				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant ourrent and and and				
Show any relevant current and previous directorships.	SEE SCHEDULE			
Page 2				

01045488	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars.  LOUISE SARANNA  HARRIS	Date of any change.			
40 WELLS HOUSE WELLS WALK LONDON				
NW3				
Date of Birth:- 04/02/71 Nat:BRITISH Occ:TEACHER	Day Month Year			
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.			
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  Date of any change.			
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
	Day Month Year			
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.			
Show any relevant current and previous directorships.  Page 3				

01045488 Issued Share Capital (See note 8)	Class	Number of	Aggregate	
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Preference etc)		nominal Value, (ie Number of share: 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.	There were no	changes in the peri	not on	
The last full members list was at 12/12/95	A list of change		on paper paper	
	A full list of members is enclosed			
Elective resolutions (See note 10) (Private companies only)			<del></del>	
If an elective resolution is in force at the date of this return to dispense with annual general meetings, <i>mark this box</i> .				
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> .				
Certificate	Signed	My		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 12th Dec	*(*	Socretary/Director * delete as appropriate)	
I enclose the fee of £15.	This return inc	ludee 1	continuation sheets.	
Cheques should be made payable to Companies House.	Please ens	(enter number)	ave completed	
	.RIGBEY_HARRI	SON		
To whom should Companies House direct any enquiries about the information shown in this	. 4 . CHURCH . GRE	EN EAST,		
return?>	REDDITCH,			
	WORCESTERSHI	RE Postcode	B98_8BT	
	Telephone .015	27.62345 <sup>E</sup>	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 Commpany 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.