

COMPANIES FORM No. 363

ANNUAL RETURN
OF A COMPANY

Pursuant to sections 363 and 364
of the Companies Act 1985

To the Registrar of Companies

For official use

Company Number

1176085

Annual return of
Greenwich Joinery Company Limited

The information in this return is at
6th August 1987 (The date of this return)

Address of registered office of the company

Exhibition House
Warren Lane
Woolwich London SE18 6BW

Total amount of indebtedness of the company
in respect of mortgages and charges

n/a

If different from the registered
office state address where the
register of members or any register of
debenture holders or any duplicate or
part of any register of debentures is
or may be inspected.

Register of members

Park House, 117 Park Road
Peterborough PE1 2TS S

Register of debenture holders

n/a

Particulars of the secretary

Name Basil Newton

Previous name

Address

Little Croft, Sheepcote Lane
Orpington
Kent

We certify this return which comprises pages 1 to 6 + continuation sheets

Signed [Signature] Director, and [Signature] Secretary

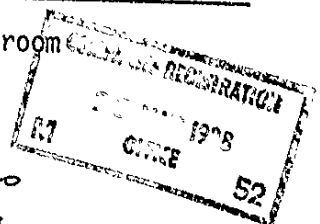
Presenter's name, address
and reference

EMAP plc

Park House
117 Park Road
Peterborough PE1 2TS

For official use
General section

Postroom



£180
Base
P9
004546

SUMMARY OF SHARE CAPITAL AND DEBENTURES

Nominal share capital

divided into:-

Ordinary £1

£100		
Number of Shares	Class	Nominal value of each share
100	Ord	£ 1.00

ISSUED SHARE CAPITAL AND DEBENTURES

1. Number of shares of each class taken up to the date of this return (which must agree with the total shown in the list as held by the existing members)
2. Number of shares of each class issued subject to payment wholly in cash
3. Number of shares of each class issued as fully paid up for a consideration other than cash

Number	Class
2	Ord
2	Ord
NIL	

4. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

Amount XXXXXXXXXXXXXXXXXXXXXXXX

5. Number of shares (if any) of each class issued at a discount

£ NIL		
XXXXXXXXXXXXXXXXXX	NIL	
XXXXXXXXXXXXXXXXXX		
XXXXXXXXXXXXXXXXXX		

6. Amount of discount on the issue of shares which has not been written off at the date of this return

£ NIL	XXXXXXXXXXXX	XXXXXXXXXXXX
	XXXXXXXXXXXX	XXXXXXXXXXXX
	XXXXXXXXXXXX	XXXXXXXXXXXX

7. Amount per share called up on number of shares of each class

£	1	2	Ord

8. Total amount of calls received

£	2	XXXXXXXXXXXX	XXXXXXXXXXXX
£ NIL			

9. Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash

£ NIL		
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10. Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash

£ NIL		
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11. Total amount of calls unpaid

£ NIL	XXXXXXXXXXXX	XXXXXXXXXXXX
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12. Total amount of sums (if any) paid by way of commission in respect of any shares or debentures

£ NIL	XXXXXXXXXXXX	XXXXXXXXXXXX
	XXXXXXXXXXXX	XXXXXXXXXXXX
	XXXXXXXXXXXX	XXXXXXXXXXXX

13. Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return

£ NIL	XXXXXXXXXXXX	XXXXXXXXXXXX
	XXXXXXXXXXXX	XXXXXXXXXXXX
	XXXXXXXXXXXX	XXXXXXXXXXXX

14. Total number of shares of each class forfeited

XXXXXXXXXXXXXXXXXX	NIL	
XXXXXXXXXXXXXXXXXX		
XXXXXXXXXXXXXXXXXX		

15. Total amount paid (if any) on shares forfeited

£ NIL	XXXXXXXXXXXX	XXXXXXXXXXXX
	XXXXXXXXXXXX	XXXXXXXXXXXX

16. Total amount of shares for which share warrants to bearer are outstanding

£ NIL	XXXXXXXXXXXX	XXXXXXXXXXXX
	XXXXXXXXXXXX	XXXXXXXXXXXX

17. Total amount of share warrants to bearer ISSUED and surrendered respectively since the date of the last return

£ NIL	XXXXXXXXXXXX	XXXXXXXXXXXX
£ NIL		

18. Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

XXXXXXXXXXXXXXXXXX	NIL	
XXXXXXXXXXXXXXXXXX		
XXXXXXXXXXXXXXXXXX		
XXXXXXXXXXXXXXXXXX		

Company Number 1176085

LIST OF PAST AND PRESENT MEMBERS

Folio in
register
ledger
containing
particulars

Names and Addresses

Percy Herbert Sweetser 10 Westrow Gardens Seven Kings Ilford Essex IG3 9NE Trade Promotion Services Limited Exhibition House Warren Lane Woolwich, London SE18

Company number 1176085

LIST OF PAST AND PRESENT MEMBERS

Account of shares				
Number of shares or amount of stock held by existing members at date of return	Particulars of shares transferred since the date of the last return or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members and (b) persons who have ceased to be members			Remarks
	Number	Date of registration of transfer (a) (b)		
Ord 1				
Ord 1				

Company number 1176085
Particulars of the director(s) of the company at the date of the return

NAME Alfred John WILLIAMS	BUSINESS OCCUPATION Director
PREVIOUS NAME(S)	NATIONALITY British
ADDRESS 20 Norlands Crescent Chislehurst Kent BR7 5RN	DATE OF BIRTH 11.07.25
OTHER RELEVANT PAST OR PRESENT DIRECTORSHIPS EMAP Exhibition Services Limited Eagle Exhibition Consultants Limited Exhibition Electrical Installations Limited Force Publications Limited Glass and Glass Technology Limited Greenwich Joinery Company Limited Jack D. Rose (Exhibitions) Limited John Edgington (Exhibitions) Limited Project Presentations Limited Seafood Marketing Limited Trade Promotion Services Limited Trade Promotion Services Group plc	DATE RESIGNED

NAME Basil NEWTON	BUSINESS OCCUPATION Accountant
PREVIOUS NAME(S)	NATIONALITY British
ADDRESS Little Croft, Sheepcote Lane Orpington Kent	DATE OF BIRTH 05.06.25
OTHER RELEVANT PAST OR PRESENT DIRECTORSHIPS EMAP Exhibitions Group Limited Glass and Glass Technology Limited Greenwich Joinery Company Limited Jack D. Rose (Exhibitions) Limited John Edgington (Exhibitions) Limited Trade Promotion Services Limited	DATE RESIGNED

Company number 1176085
Particulars of the director(s) of the company at the date of the return

NAME	BUSINESS OCCUPATION	
Percy Herbert SWEETSER	Director	
PREVIOUS NAME(S)	NATIONALITY	
	British	
ADDRESS	DATE OF BIRTH	
10 Westrow Gardens	23.10.16	
Seven Kings		
Ilford Essex IG3 9NE		
OTHER RELEVANT PAST OR PRESENT DIRECTORSHIPS	DATE RESIGNED	
Exhibition Electrical Installations Limited	07.10.87	
EMAP Exhibitions Group Limited	07.10.87	
Glass and Glass Technology Limited	07.10.87	
Greenwich Joinery Company Limited	07.10.87	
John Edgington (Exhibitions) Limited	07.10.87	
Trade Promotion Services Limited		
Trade Promotion Services Group Limited	07.10.87	