



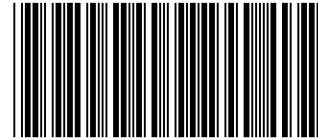
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Companies House
— for the record —

Annual Return

Company Name: DIAMOND EXHIBITIONS LIMITED

Company Number: 02112748



Received for filing in Electronic Format on the: 30/04/2007

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Company Details

Period Ending: 28/02/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9305

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

MARSTON HOUSE 5 ELMDON At Registered Office
LANE
MARSTON GREEN
SOLIHULL
WEST MIDLANDS
B37 7DL

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: CAROL PARSONS

Address: TRINITY HOUSE, 36 RISING LANE
BADDESLEY CLINTON
KNOWLE B93 0BZ

Director 1:

Name: BRIAN EDWARD PARSONS
Date of Birth: 01/08/1957
Nationality: BRITISH
Occupation: DIRECTOR

Address: TRINITY HOUSE 36 RISING LANE
BADDESLEY CLINTON
SOLIHULL
WEST MIDLANDS B93 0BZ

Director 2:

<i>Name:</i>	ROBERT PRETTY	<i>Address:</i>	14 PERIGRINE CLOSE
<i>Date of Birth:</i>	27/03/1950		WHITTINGTON
<i>Nationality:</i>	BRITISH		LICHFIELD
<i>Occupation:</i>	DIRECTOR		STAFFORDSHIRE WS14 9WA

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

26 ORDINARY Shares held as at 28/02/2007

<i>Name:</i>	BRIAN EDWARD PARSONS
<i>Address:</i>	TRINITY HOUSE 36 RISING LANE BADDESLEY CLINTON SOLIHULL WEST MIDLANDS B93 0BZ

Shareholding 2:

24 ORDINARY Shares held as at 28/02/2007

<i>Name:</i>	CAROL PARSONS
<i>Address:</i>	TRINITY HOUSE 36 RISING LANE BADDESLEY CLINTON SOLIHULL WEST MIDLANDS B93 0BZ

Shareholding 3:

24 ORDINARY Shares held as at 28/02/2007

Name: **CHRISTINE L. PRETTY**

Address: **14 PEREGRINE CLOSE
WHITTINGTON LICHFIELD
STAFFORDSHIRE WS14 9WA**

Shareholding 4:

26 ORDINARY Shares held as at 28/02/2007

Name: **ROBERT PRETTY**

Address: **14 PERIGRINE CLOSE
WHITTINGTON LICHFIELD
STAFFORDSHIRE WS14 9WA**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **30/04/2007** *Authenticated:* **Yes (E/W)**