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Annual Return

Company Name:

FACE TO FACE (EVENTS) LIMITED

Company Number:

02393301

Received for filing in Electronic Format on the: 03/02/2006



Company Details

Period Ending: 15/01/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office: Register of Register of Debenture Address: Members Address: Holders Address:

1 GUNPOWDER SQUARE

LONDON EC4A 3EP **At Registered Office**

Not Applicable

Details of Officers of the Company

Company Secretary:

IAN MICHAEL SPRINGETT Name: Address: 2 PREWS FARM COTTAGES

TANNERY LANE

SEND

SURREY GU23 7EQ

Director 1:

Address: Name: MR MALCOLM CHARLES HOLLY LODGE RIDGEWAY

> **DENMARK HUTTON**

Date of Birth: 21/07/1955 **BRENTWOOD** Nationality: **BRITISH** ESSEX CM13 2LJ Occupation:

DIRECTOR

Director 2:

Name: IAN MICHAEL SPRINGETT Address: 2 PREWS FARM COTTAGES

Date of Birth: 30/01/1967 TANNERY LANE

Nationality: BRITISH SEND

Occupation: DIRECTOR SURREY GU23 7EQ

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 15/01/2006

Name: M.C. DENMARK

Address: HOLLY LODGE RIDGEWAY

HUTTON BRENTWOOD ESSEX CM13 2LJ

Shareholding 2:

99 ORDINARY Shares held as at 15/01/2006

Name: MEDIAFORCE (HOLDINGS) LTD

Address: 1 GUNPOWDER SQUARE

LONDON EC4A 3EP

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 03/02/2006 Authenticated: Yes (E/W)