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HOUSE COMPANIES

of company number 02393301

FACE TO FACE (EVENTS) LIMITED

PRIVATE COMPANY LIMITED BY SHARES

company name

company type

this earlier date.

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 22/12/98 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	
115	0 11	919	

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.

HIND COURT 149 FLEET STREET LONDON EC4A 3DL

Principal business activities (See note 4)

Trade classification is 7484 OTHER BUSINESS ACTIVITIES

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

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of

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Day	Month	Year
	T	
1 1	1 1	

Month

Year

Day

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02393301 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	
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 Date of any change.
EDWARD DOUGLAS HENDERSON 17 POPLAR GROVE NEW MALDEN SURREY KT3 3BY	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
	L 1 1 1 1 Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288. MALCOLM CHARLES DENMARK HOLLY LODGE RIDGEWAY HUTTON BRENTWOOD ESSEX CM13 2LJ	Date of any change.
Date of Birth:- 21/07/55 Nat:BRITISH Occ:DIRECTOR	Day Markh Voca
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and provious directorchine	***************************************

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02393301	If the information shown needs amendment,
Directors - continued	give details below and the date of any change.
	Day Month Year
Particulars.	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	Day Month Year
state when.	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 payon has seemed to be director places	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
state when.	
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 second to be director places	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
	
Show any relevant current and previous directorships.	
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02393301 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value	
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)	
	ORMAN	100	(40	
	Totals	1 00	,	
List of past and present members (See note 9)				
(Use attached schedule where appropriate)			Please mark the appropriate box.	
A full list is required.			not on on paper paper	
	A full list of m	nembers is enclos	ed 🔽	
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	Signed S	Dex	Secretary/Director *	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 13/1/4	.9	*(delete as appropriate)	
I enclose the fee of £15. Cheques should be made payable	This return in	cludes (enter numbe	-	
to Companies House.	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?>	***************************************			
TGCG/11:	Postcode			
	Telephone		Ext	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

HO! OF FACE AND PRECENT MEMBERS	Account of Shares		es
Company Number: 02393301	Particulars of shares trans- Number of ferred since the date of the		<u>, </u>
Company Name: FACE TO FACE (EVENTS) LIMITED	shares or amount of stock held by existing members at date of this	last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and	
	return.	(b) persons who have ceased to be members.	
Name and address	Number currently held	Number Date of Registration of Transfer	Remarks
MESIAFORCE (HOLDINGS) USI 149 FLEET ST			
149 FLEET ST			
Lowbow			
Louron EcyAlbl	99		
M.C. DEVILLER FOR			
M.C. DEVILLER FOR MEDIARDROE (HOLDINGE) (IR-	l		
	-		
	1	<u> </u>	

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

	Account of Shares		
Company Number: 02393301	Particulars of shares trans-		
	Number of	ferred since the date of the	
Company Name:	shares or amount of	last return, or, in the case of the first return, since the	
FACE TO FACE (EVENTS) LIMITED	stock held		
	by existing	company, by	
	members at		
	date of this return.	(b) persons who have	
		ceased to be members.	
	Number	Number Date of	1
Name and address	currently	Pogietration	Remarks
IVallic and addition		Transferred Registration of Transfer	Hemai No
	held	Ul II alibici	
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