



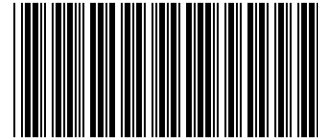
Companies House
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Annual Return

Company Name: **THE CONFERENCE SHOP LIMITED**

Company Number: **02461385**



XG91IMH8

Received for filing in Electronic Format on the: **24/01/2007**

Company Details

Period Ending: **19/01/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**PHOENIX HOUSE
BARTHOLOMEW STREET
NEWBURY
BERKSHIRE
UNITED KINGDOM
RG14 5QA**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS PENELOPE SYKES**

Address: **18 ASHMERE LANE
FELPHAM
WEST SUSSEX
UNITED KINGDOM PO22 7QT**

Director 1:

Name: **MRS PENELOPE SYKES** *Address:* **18 ASHMERE LANE**
Date of Birth: **03/02/1963** **FELPHAM**
Nationality: **BRITISH** **WEST SUSSEX**
Occupation: **DIRECTOR** **UNITED KINGDOM PO22 7QT**

Director 2:

Name: **MR NEIL SYKES** *Address:* **43 FITZHARDING ROAD**
Date of Birth: **08/04/1957** **ST KATHERINES PARK**
Nationality: **BRITISH** **HAM GREEN**
Occupation: **DIRECTOR** **BRISTOL**
UNITED KINGDOM BS20 OEH

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	2	GBP2.000
TOTALS	2	GBP2.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2007, 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 19/01/2007

Name: **NEIL SYKES**
Address: **43 FITZHARDING ROAD**
ST KATHERINES PARK
HAM GREEN
BRISTOL
UNITED KINGDOM BS20 OEH

Shareholding 2:

1 ORDINARY Shares held as at 19/01/2007

Name: **PENELOPE SYKES**

Address: **18 ASHMERE LANE
FELPHAM
WEST SUSSEX
UNITED KINGDOM PO22 7QT**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **24/01/2007** *Authenticated:* **Yes (E/W)**