



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A07 *AFH4NSTV* 26
COMPANIES HOUSE 01/05/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 20/03/98
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
04	04	98

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.

46 BEDFORD ROW
LONDON
WC1R 4LR

Principal business activities *(See note 4)*

Trade classification is
9305 OTHER SERVICE ACTIVITIES

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

B

100359

£15

363s

Annual Return

of company number 02488877

B

company name
BRUNEL EXHIBITION ROTHERHITHE

company type
PRIVATE COMPANY LIMITED BY GUARANTEE
EXEMPT UNDER SECTION 30

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 this earlier date.

Day	Month	Year

Day	Month	Year

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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

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.

PETER
SALTER
12 KINBURN STREET
LONDON
SE16 1DN

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

NICHOLAS GEORGE
DE SALIS
CHURCH HOUSE
BARROW STREET
MUCH WENLOCK
SHROPSHIRE TF13 6EN

Day Month Year

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Date of any change.

Date of Birth:- 23/02/38

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

IAN JAMES
HAGUES
FCA
117 LONGTON AVENUE
LONDON
SE26 6RF

Date of Birth:- 30/10/50

Nat:BRITISH

Occ:ACCOUNTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

WILLIAM BENJAMIN ROBERT
HULSE
18 WOLFE CRESCENT
SURREY QUAYS
LONDON
SE16 1SF

Date of Birth:- 13/03/53

Nat:BRITISH

Occ:ACTOR-LECTURER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Day Month Year

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Date of any change.

Particulars.

COLIN JAMES
KIRKLAND
OBE
7 IRWIN ROAD
GUILDFORD
SURREY GU2 5PW

Date of Birth:- 21/04/36

Nat:BRITISH

Occ:CIVIL ENGINEER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

PETER
SALTER
12 KINBURN STREET
LONDON
SE16 1DN

Date of Birth:- 27/01/48
Nat:BRITISH
Occ:VAT CONSULTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

RHODA ALBERTA
STUDLEY
98A BOILEAU ROAD
LONDON
SW13 9BP

Date of Birth:- 06/05/24
Nat:BRITISH
Occ:RETIRED CIVIL SERVANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

ANN JANE
WARREN
13 REDWOOD CLOSE
ROTHERHITHE
LONDON
SE16 1NJ

Date of Birth:- 05/03/50
Nat:BRITISH
Occ:FINANCE OFFICER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

SORAYA APRIL
YASAMEE
THE RECTORY ST MARY CHURCH STREET
LONDON
SE16 4JE

Date of Birth:- 01/04/54
Nat:BRITISH
Occ:TEACHER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

Day	Month	Year

Date of any change.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

Day	Month	Year

Date of any change.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

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

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

Cheques should be made payable to **Companies House**.

Signed

Peter Smedley

Secretary/Director *
*(delete as appropriate)

Date

15 April 1998

This return includes

(enter number)

continuation sheets.

To whom should Companies House direct any enquiries about the information shown in this return?

P. SALTER

12 KINBURN ST

LONDON

Postcode SE16 1DN

Telephone 0171-252 0059 Ext