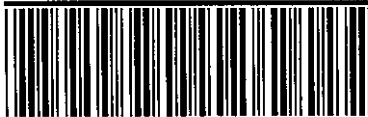




COMPANIES HOUSE

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



A37 *A974NFZV* 163
COMPANIES HOUSE 27/10/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 06/09/95
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
25	09	95

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.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

DOUGLAS HOUSE
EAST STREET
TONBRIDGE
KENT TN9 1HP

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
8999 OTHER SERVICES

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

NA / 100595 / £18

363s

Annual Return

of company number 02750591

V

company name

TECHNOVATION (CONFERENCE PRODUCTION
MANAGEMENT) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

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

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.

STEVEN RAYMOND
MARSHALL
5 UPPER GREEN LANE
SHIPBOURNE
TONBRIDGE
KENT TN11 9PW

Day Month Year

--	--	--

Date of any change.

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

Day Month Year

--	--	--

Date of resignation.

Directors (See note 7)Particulars of a new director **must** be notified on form 288.

IAN CAMERON
HARVEY-PIPER
6 RIPLEY ROAD
HAMPTON
MIDDLESEX TW12 2JH

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 12/02/64

Nat:BRITISH

Occ:TECHNICAL PRODUCTION MANAGER

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

Day Month Year

--	--	--

Date of resignation.

Other directorships.

Directors - continued

Particulars.

STEVEN RAYMOND
MARSHALL
5 UPPER GREEN LANE
SHIPBOURNE
TONBRIDGE
KENT TN11 9PW

Date of Birth:- 19/07/60

Nat:BRITISH

Occ:SPECIALIST HAULAGE CONTRACTOR

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

Other directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

JBA LIMITED

Particulars.

Day	Month	Year

Date of any change.

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

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

Other directorships.

Day	Month	Year

Date of resignation.

Particulars.

Day	Month	Year

Date of any change.

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

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

Other directorships.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>900</u>	<u>£ 900</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>900</u>	<u>£ 900</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☐

on paper

not on
paper

The last full members list was at 25/09/93

A list of changes is enclosed ☐

A full list of members is enclosed ☒

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 **£18.**

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

Signed 

Secretary/Director

*(delete as appropriate)

Date 18-10-95

This return includes continuation sheets.
(enter number)

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?

NORRIE STOKES

& PERRETT

Chartered Accountants

Douglas House

East Street Postcode

Tonbridge

TN9 1HP

Telephone

Ext



LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02750591	Account of Shares			Remarks
Company Name: TECHNOVATION (CONFERENCE PRODUCTION MANAGEMENT) LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares trans- ferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
			Number currently held	
Name and address				
S. R. MARSHALL	252	150 150 (198)	9-3-95 9-3-95 10-4-95	
S UPPER GREEN LANE				
SHIPBOURNE				
TONBRIDGE TN11 9PW				
I. C. HARVEY - PIPER	648	198	10-4-95	
6 RIPLEY ROAD				
HAMPTON				
MIDDLESEX TW12 2JH				
A. R. BROWN	NIL	(150)	9-3-95	
16 PROSPECT PARK				
SOUTH BOROUGH				
TONBRIDGE KENT				
KENT TN4 0EQ				
A. GRAINGER	NIL	(150)	9-3-95	
47 SILVERSPOT CLOSE				
RAINHAM				
KENT				

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]