

COMPANIES HOUSE

45 363s

Annual Return

of company number 02863033

Q

company name

SPG EXHIBITIONS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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

149 140 *AJBXTP07* 149 170MPANIES HOUSE 10/10/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 01/10/96 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	
5 ا	1 10	9 6	

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. 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.

Year

Day	Month	Year
1		1

Month

Dav

Registered Office (See note 3)

This is the address registered by Companies House.

14 ROYCE ROAD MANOR ROYAL CRAWLEY WEST SUSSEX RH10 2NX

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.

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02863033 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	
THE CLOCK HOUSE	
140 LONDON ROAD	
GUILDFORD	***************************************
SURREY GU1 1UW	
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	Day Month Year
form 288.	Date of any change.
ALLAN JOHN	
SAYERS	
1 THE MOUNT IFIELD	
CRAWLEY	•••••••••••••••••••••••••••••••••••••••
WEST SUSSEX RH11 OLF	
: :	
•	•••••••••••••••••••••••••••••••••••••••
If this person has ceased to be secretary, please	Day Month Year
state when	Date of resignation.
Directore (C 7)	
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
CHRISTINA ELIZABETH	
KERR	***************************************
1 THE MOUNT	
IFIELD CRAWLEY	
SUSSEX RH11 OLF	
· · · · · · · · · · · · · · · · · · ·	
Date of Birth:- 13/02/59	
Nat:BRITISH	
Occ:SENIOR EXECUTIVE	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Channel and a second and a second as a	
Show any relevant current and previous directorships.	
Page 2	

02863033	If the information shown needs amendment, give details below and the date of any change.		
Directors - continued	Day Month Year		
Particulars.	Date of any change.		
ALLAN JOHN			
SAYERS 1 THE MOUNT			
IFIELD			
CRAWLEY WEST SUSSEX RH11 OLF			
WEST SUSSEA RAIL OLF			
Date of Birth:- 18/08/53			
Nat:BRITISH			
Occ:PUBLISHER			
If this person has ceased to be director, please	Day Month Year Date of resignation.		
state when.	Date of resignation.		
Show any relevant current and previous directorships.			
Particulars.	Day Month Year		
Particulars.	Date of any change.		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES			
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	••••		
•			
	•••••		
	•		
	Day Month Year		
If this person has ceased to be director, please state when.	Date of resignation.		
State Wileit.	handershouldend		
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 ceased to be director, please	Day Month Year		
state when.	Date of resignation.		
Show any relevant current and previous directorships.			
Page 3			
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O2863033 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc) ORDINARY	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share) 2
	Totals	2	<u> </u>
(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.	There were no	changes in the pe	Please mark the appropriate box. eriod not on
The last full members list was at 15/10/95	A list of chang A full list of m	es is enclosed embers is enclose	on paper paper 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 leving accounts in			
this return to dispense with laying accounts in general meetings, mark this box.	^		
Certificate	Signed	UPW) Cov Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 9 10	2/96	*(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable to Companies House.	Please en	cludes (enter numbe sure that you ns on this pag	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	SPG LTD MANDR W.SUSSE	POYAL, Postcode	ICE ROAD CRAWLEY RHIO QNX

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 02863033	· · · · · · · · · · · · · · · · · · ·	Particulars of shares trans-		
Company Namo	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		
SPG EXHIBITIONS LIMITED	stock held	incorporation of the		
	by existing	company, by		
	members at date of this			
	return.	(b) persons who have		
		ceased to be members.		
	Number	Number Date of		
Name and address	currently	Nulliper Degistration	Damarka	
Name and address	held	Transferred of Transfer	Remarks	
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

0000000	Account of Shares			
Company Number: 02863033 Company Name:	Number of shares or	Particulars of shares trans- ferred since the date of the last return, or, in the case		
SPG EXHIBITIONS LIMITED	amount of	of the first r	eturn, since the	
:	stock held by existing	company, by		
;	members at date of this	(a) persons	who are still	
·	return.	(b) persons	who have	
	klerensk av	Ceased	o be members.	
	Number	Number	Date of	_ ,
Name and address	currently held	Transferred	Registration of Transfer	Remarks
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