



Companies House

— for the record —

Company Name

FIRST CONFERENCES HOLDINGS **363s Annual Return**
LIMITED

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By
Shares

Company Number

3172417

Information extracted from
Companies House records on
19th February 2005

Section 1: Company details



A26
COMPANIES HOUSE

0334
02/06/05

Ref: 3172417/03/10

Current details

Amended details

<p>> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>7-9 Fashion Street London E1 6PX</p>	<p>Address _____ _____ _____ UK Postcode _ _ _ _ _</p>																				
<p>> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held At Registered Office</p>	<p>Address _____ _____ _____ UK Postcode _ _ _ _ _</p>																				
<p>> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address _____ _____ _____ UK Postcode _ _ _ _ _</p>																				
<p>> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7487</td> <td>Other business activities</td> </tr> </tbody> </table>	SIC Code	Description	7487	Other business activities	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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7487	Other business activities																					
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Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name Guy Henry GRANT Address 16 Treadgold Street London W11 4BP	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Guy Henry GRANT ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name John Charles BODENHAM Address The Odyssey, Old Ferry Wharf Cheyne Walk London SW10 0DG Date of birth 08/03/1957 Nationality British Occupation Conference Organiser	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John Charles BODENHAM ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Current details

Name
Guy Henry GRANT

Address
16 Treadgold Street
London
W11 4BP

Date of birth 16/12/1956

Nationality British

Occupation Conference Organiser

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Guy Henry GRANT ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary A Nominal value of each share £0.50 Number of shares issued 40,500 Aggregate Nominal Value of issued shares £20,250.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
	Class of share Ordinary B Nominal value of each share £0.50 Number of shares issued 40,500 Aggregate Nominal Value of issued shares £20,250.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
	Class of share Ordinary C Nominal value of each share £1.00 Number of shares issued 4,040 Aggregate Nominal Value of issued shares £4,040.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 85,040 Total Nominal value of shares issued £44,540.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred			
>	Shareholder Name AIB TRUST COMPANY (JERSEY) LTD Address Po Box 361 Aib House Grenville Street St Helier Jersey JE4 9WN Shares held Class Ordinary C	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Ordinary C	Number 2506	Number 3199	Class _____	Number _____	Date of transfer ____/____/____ ____/____/____
				Shares transferred by AIB TRUST COMPANY (JERSEY) LTD			
>	Shareholder Name John Charles BODENHAM Address The Odyssey Old Ferry Wharf Cheyne Walk London SW10 0DG Shares held Class Ordinary B Ordinary A	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____	Number 20250 20250	Number _____ _____	Class _____ _____	Number _____ _____	Date of transfer ____/____/____ ____/____/____
				Shares transferred by John Charles BODENHAM			
>	Shareholder Name Paula COOKE Address 79 Vanbrugh Hill Greenwich London SE10 Shares held Class Ordinary C	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____	Number 36	Number _____	Class _____	Number _____	Date of transfer ____/____/____ ____/____/____
				Shares transferred by Paula COOKE			

Current details		Amended details		Shares transferred		
> Shareholder Name Emma FITZGERALD		Name 		Shares transferred by Emma FITZGERALD		
Address 182 Camberwell Grove London SE5 8QH		Address 				
Shares held Class Ordinary C		Shares held Class 				
Number 54	Number 					
		UK Postcode _ _ _ _ _		Class Number Date of transfer Ordinary C 54 30/06/2004		
		Class Number Date of transfer 		 		
> Shareholder Name Guy Henry GRANT		Name 		Shares transferred by Guy Henry GRANT		
Address 16 Treadgold Street London W11 4BT		Address 				
Shares held Class Ordinary B Ordinary A		Shares held Class 				
Number 20250 20250	Number 					
		UK Postcode _ _ _ _ _		Class Number Date of transfer 		
		Class Number Date of transfer 		 		
> Shareholder Name Tim GUNSTONE		Name 		Shares transferred by Tim GUNSTONE		
Address 2 Riverside Mill Cottage Woodland Road Harberton Totnes Devon TQ9 7SS		Address 				
Shares held Class Ordinary C		Shares held Class 				
Number 516	Number 					
		UK Postcode _ _ _ _ _		Class Number Date of transfer 		
		Class Number Date of transfer 		 		

Current details		Amended details		Shares transferred		
>	Shareholder Name Nina HATTINGH Address 17A Cobham Road Wood Green London N22 6RP	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		Shares transferred by Nina HATTINGH		
	Shares held Class Ordinary C	Number 54	Shares held Class _____ _____ _____ Number _____ _____ _____ 	Class _____ _____ _____ 	Number _____ _____ _____ 	Date of transfer ____/____/_____ ____/____/_____ ____/____/_____
>	Shareholder Name Piers LATIMER Address 24A Woolwich Road London SE10 0JU	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		Shares transferred by Piers LATIMER		
	Shares held Class Ordinary C	Number 108	Shares held Class _____ _____ _____ Number _____ _____ _____ 	Class _____ _____ _____ 	Number _____ _____ _____ 	Date of transfer ____/____/_____ ____/____/_____ ____/____/_____
>	Shareholder Name Sebastien ROORYCK Address 18 Princes Court Queensway London W2 4RB	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		Shares transferred by Sebastien ROORYCK		
	Shares held Class Ordinary C	Number 150	Shares held Class _____ _____ _____ Number _____ _____ _____ 	Class Ordinary C	Number 150	Date of transfer 30/06/2004 ____/____/_____ ____/____/_____

Current details		Amended details		Shares transferred		
> Shareholder Name Chris SAYNOR		Name 		Shares transferred by Chris SAYNOR		
		Address 				
Address 29 Mereon House Globe Road London E2 0PA		UK Postcode _ _ _ _ _				
Shares held Class Ordinary C	Number 112	Shares held Class 	Number 			
				Class 	Number 	Date of transfer _ _ / _ _ / _ _ _ _
> Shareholder Name James VINCENT		Name 		Shares transferred by James VINCENT		
		Address 				
Address 38 Aldeburgh Street Greenwich London SE10 0RR		UK Postcode _ _ _ _ _				
Shares held Class Ordinary C	Number 70	Shares held Class 	Number 			
				Class Ordinary C	Number 70	Date of transfer 30/06/2004
> Shareholder Name Tara WALSH		Name 		Shares transferred by Tara WALSH		
		Address 				
Address 39 John Aird Court Howley Place London W2 1UY		UK Postcode _ _ _ _ _				
Shares held Class Ordinary C	Number 419	Shares held Class 	Number 			
				Class Ordinary C	Number 419	Date of transfer 30/06/2004

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Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

[Handwritten Signature]

 (Director / Secretary)

Date

06/06/2005

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to *13/3/2005* If you are making this return up to an earlier date, please give the date here

___ / ___ / ___

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **13th March 2006** please give the new date here:

___ / ___ / ___

4. Where to send this form

- ☒ Please return this form to:

Registrar of Companies
 Companies House
 Crown Way
 Cardiff CF14 3UZ

OR

For members of the Hays Document
 Exchange service
 DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

MARY AMBLER

Telephone number *inc code*

0207 3757192

Address

7/9 Fagham Street
London

DX number *if applicable*

DX exchange

Postcode

E1 6PX