



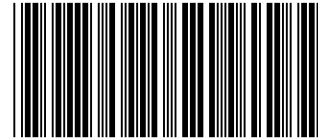
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Annual Return

Company Name: **YORKSHIRE EXHIBITION SERVICES LIMITED**

Company Number: **03304685**



Received for filing in Electronic Format on the: **22/01/2008**

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Company Details

Period Ending: **20/01/2008**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**MAGNA HOUSE, 18:32
LONDON ROAD
STAINES
MIDDLESEX
TW18 4BP**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **VARI ISABEL CAMERON**

Address: **MAGNA HOUSE
MAGNA HOUSE, 18:32 LONDON
ROAD
STAINES
MIDDLESEX TW18 4BP**

Director 1:

Name: **RICHARD BELD** *Address:* **BRONNINCREEF 19**
Date of Birth: **04/07/1957** **GOOR**
Nationality: **DUTCH** **7471 TA**
Occupation: **DIRECTOR** **HOLLAND**

Director 2:

Name: **VARI ISABEL CAMERON** *Address:* **MAGNA HOUSE**
Date of Birth: **06/06/1961** **MAGNA HOUSE, 18:32 LONDON**
Nationality: **BRITISH** **ROAD**
Occupation: **ACCOUNTANT** **STAINES**
MIDDLESEX TW18 4BP

Director 3:

Name: **HORST FROEHLING** *Address:* **6 NORTON GATE**
Date of Birth: **16/02/1958** **KINGS NORTON**
Nationality: **GERMAN** **BIRMINGHAM**
Occupation: **DIRECTOR** **WEST MIDLANDS B38 8DQ**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

85 ORDINARY Shares held as at 20/01/2008

Name: **DHL GLOBAL FORWARDING UK LIMITED**

Address: **MAGNA HOUSE**
18:32
LONDON ROAD
STAINES
MIDDLESEX TW18 4BP

Shareholding 2:

15 ORDINARY Shares held as at 20/01/2008

Name: **HORST FROEHLING**

Address: **6 NORTON GATE
KINGS NORTON BIRMINGHAM B38 8DQ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **22/01/2008** *Authenticated:* **Yes (E/W)**