



Companies House

— for the record —

Company Name

MIDLAND EVENTS LIMITED

363s Annual Return

- > 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

3898440

Information extracted from

Companies House records on

30th November 2002

Section 1: Company details



Ref: 3898440/03/10

Current details

Amended details

- > Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

~~Clement Keys~~
~~Calthorpe Road, Edgbaston~~
~~Birmingham~~
~~West Midlands B15 1PL~~

Address

39/40 CALTHORPE ROAD
EDGBASTON
BIRMINGHAM

UK Postcode

B15 1TS

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office

Address

UK Postcode

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code

9234

Description

Other entertainment activities

SIC CODE

Description

- > *Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

| | 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 288.</i> | Name Dr Marie Bernadette FALAHEE Address 37 Grange Road Kings Heath Birmingham B14 7RN | 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 39/40 CALTHORPE ROAD EDGBASTON BIRMINGHAM UK Postcode B15 1TS Date of change 15/01/2003 Date Dr Marie Bernadette FALAHEE 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 288.</i> | Name David Jonathan TRAVIS Address 37 Grange Road Kings Heath Birmingham West Midlands B14 7RN Date of birth 16/06/1960 Nationality British Occupation Director | 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 39/40 CALTHORPE ROAD EDGBASTON BIRMINGHAM UK Postcode B15 1TS Date of birth 15/01/2003 Nationality Occupation Date of change __/__/__ Date David Jonathan TRAVIS 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 Nominal value of each share £1.00 Number of shares issued 2 Aggregate Nominal Value of issued shares £2.00 | Class of share <u>'A' ORDINARY & 'B' ORDINARY</u> Nominal value of each share <u>£0.10</u> <u>£0.10</u> Number of shares issued <u>16</u> <u>4</u> Aggregate Nominal Value of issued shares <u>£1.60</u> <u>£0.40</u> |
| > 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 2 Total Nominal value of shares issued £2.00 | Total number of shares issued <u>2</u> Total Nominal value of shares issued <u>£2.00</u> |
| > 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 333636. | | |

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 David Jonathan TRAVIS | Name | | | | | |
| | Address 37 Grange Road Kings Heath Birmingham West Midlands B14 7RN | Address 39/40 CATHORPE RD EDGBASTON BIRMINGHAM UK Postcode B15 1TS | Shares transferred by David Jonathan TRAVIS | | | | |
| | Shares held Class Ordinary | Shares held Class 'A' ORDINARY | Number 2 | Number 16 | Class 'B' ORDINARY | Number 4 | Date of transfer 17/06/2002 |

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 <u>DR M. FALAMEG</u> Address <u>39/40 CALTHORPE ROAD</u> <u>EDGBASTON</u> <u>BIRMINGHAM</u> UK Postcode <u>B15 1TS</u> | 4 'B' ORDINARY SHARES OF 10p EACH. | | 17/6/02 |
| Name _____ Address _____ _____ _____ UK Postcode - - - - - | | | |
| Name _____ Address _____ _____ _____ UK Postcode - - - - - | | | |
| Name _____ Address _____ _____ _____ UK Postcode - - - - - | | | |



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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 £15.

Signature

D J Havin
(Director / Secretary)

Date

15 / 1 / 03

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
22/12/2002

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 **22nd December 2003** 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

CLEMENT KEYS

Telephone number inc code

0121 4564456

Address

DX number if applicable

DX exchange

Postcode