



Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **I-EXHIBITIONS LTD**

Company Number: **05091817**



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Company Details

Period Ending: **02/04/2005**

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

Principle Business Activities:

SIC Codes

7260

OTHER COMPUTER RELATED ACTIVITIES

*Registered Office:
Address:*

**UNIT 26 INNOVATION
HOUSE
WEAR VALLEY
BUSINESS CENTRE
SOUTH CHURCH ENT
PARK
BISHOP AUCKLAND
DURHAM**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **TRACY CHOI**

Address: **UNIT 26 INNOVATION HOUSE
WEAR VALLEY BUSINESS
CENTRE
BISHOP AUCKLAND
DURHAM DL14 6XB**

Director 1:

| | | | |
|-----------------------|----------------------------|-----------------|----------------------|
| <i>Name:</i> | KAMMY KIT MING CHAN | <i>Address:</i> | OAK VILLA |
| <i>Date of Birth:</i> | 10/11/1972 | | DUNSWELL ROAD |
| <i>Nationality:</i> | BRITISH | | COTTINGHAM |
| <i>Occupation:</i> | BUSINESS | | UK HU16 4JF |

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 | 1 | GBP1 |
| TOTALS | 1 | GBP1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 02/04/2005

| | |
|-----------------|--|
| <i>Name:</i> | KIT-MING CHAN |
| <i>Address:</i> | OAK VILLA DUNSWELL ROAD COTTINGHAM NORTH HUMBERSIDE UNITED KINGDOM HU16 4JF |

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED ISSUED CAPITAL
NEW SHAREHOLDER : KIT-MING CHAN with 1 ORDINARY on 02/04/2004

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **29/04/2005** *Authenticated:* **Yes (E/W)**