

Please complete in typescript, or in
bold black capitals.

Annual Return

709888/30

CHFP036

Company number

5282277

Company name in full

24/7 EXHIBITION SERVICES LIMITED

Date of this return

The information in this return is made up to

Day	Month	Year
1	0	1 1 2 0 0 8

Date of next return

If you wish to make your next return to a date
earlier than the anniversary of this return
please show that date here. Companies
House will then send a form at the
appropriate time.

Day	Month	Year

Registered Office

Show here the address at the date of
this return

CHARTERHOUSE, LEGGE STREET

Any change of
registered office
must be notified
on form 287

Post town

BIRMINGHAM

County/Region

WEST MIDLANDS

UK Postcode

B4 7EU

Principal business activities

Show trade classification code number(s) for
the principal activity or activities

7499

If the code number cannot be determined,
give a brief description of principal activity

SATURDAY



A48 20/12/2008 390
COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England or Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX ED235 Edinburgh 1
or LP-4 Edinburgh 2

For companies registered in Scotland

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a

* Voluntary details
(Please photocopy this area to provide details of joint secretaries).

Name

* Style/Title

MRS

Forename(s)

JULIE ANNE

Surname

PHILLIPS

Address ††

18 GAINSBOROUGH CRESCENT, KNOWLE

Post town

SOLIHULL

County/Region

WEST MIDLANDS

UK Postcode

B93 9EX

Country

ENGLAND

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.
If a partnership, give the names and addresses of the partners or the name of the partnership and office address

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	*Style/Title	MR	
	Day	Month	Year
Date of birth	21 / 04 / 1962		
Forename(s)	PAUL MARK		
Surname	BLACKBURN		
Address ††	PRIORY FARM, RISING LANE		
<input type="checkbox"/>			
Post town	LAPWORTH		
County/Region	WEST MIDLANDS		
UK Postcode	B94 6JD		
Country	ENGLAND		
Nationality	BRITISH		
Business occupation	MANAGING DIRECTOR		

Directors

Please list directors in alphabetical order.

* Voluntary details

Details of new directors must be notified on form 288a

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style/Title	MRS	
	Day	Month	Year
Date of birth	03 / 12 / 1958		
Forename(s)	JULIE ANNE		
Surname	PHILLIPS		
Address ††	18 GAINSBOROUGH CRESCENT, KNOWLE		
<input type="checkbox"/>			
Post town	SOLIHULL		
County/Region	WEST MIDLANDS		
UK Postcode	B93 9EX		
Country	ENGLAND		
Nationality	BRITISH		
Business occupation	ADMINISTRATOR		

Issued share capital

Enter details of all the shares in issue at the date of this return

Class (e.g.
(Ordinary/Preference)

Number of shares
issued

Aggregate Nominal
Value

(i.e. Number of shares
issued multiplied by
nominal value per share, or
total amount of stock)

ORDINARY £1	1	£ 1.00
Totals	1	£ 1.00

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

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List of past and present shareholders

(Use attached schedule where appropriate)

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

Please tick the appropriate box below:

On paper In another
format

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

☒☐

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

☐☐

A list containing shareholder changes is enclosed

☐☐

► For private or non-traded public companies, **please complete Schedule A**

► For traded public companies, **please complete Schedule B**

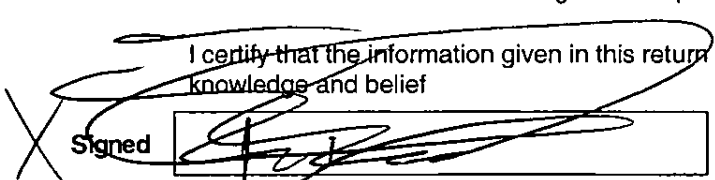
There were no shareholder changes in this period

☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

* Please delete as appropriate

(director/secretary)

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

This return includes

☐

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite 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.

RSM BENTLEY JENNISON

CHARTERHOUSE, LEGGE STREET, BIRMINGHAM, WEST MIDLANDS

B4 7EU, ENGLAND

DX number _____ DX exchange _____

Schedule A
for private or non-traded public companies
List of past and present shareholders

Company number | 5282277

Company name in full | 24/7 EXHIBITION SERVICES LIMITED

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the shareholders on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

[illegible]