



Companies House

for the record

Please complete in typescript, or in bold black capitals.

CHFP000

100353/30

363a

Annual Return

Company Number 05581669

Company Name in full C&M CONFERENCE SERVICES LIMITED

Date of this return

The information in this return is made up to

Day Month Year

03/10/2007

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the 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.

1ST FLOOR MID CITY PLACE

71 HIGH HOLBORN

Any change of registered office must be notified on form 287.

Post town

LONDON

County / Region

UK Postcode

WC1V 6EA

Principal business activities

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

9305

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

FRIDAY



LD6

LQM6HXTA
07/03/2008
COMPANIES HOUSE

17

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 and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB, for companies registered in Scotland

DX-235 Edinburgh

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

* Voluntary details

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

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

Name

* Style / Title

MR

Forename(s)

MANJIT

Surname

GILL

Address **

89 MEADOW GROVE

DUNDRUM

Post town

DUBLIN 14

County / Region

UK Postcode

Country

IRELAND

** Tick this 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

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

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

** Tick this 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	<u>MR</u>		
		Day	Month	Year
	Date of birth	<u>02/11/1952</u>		
	Forename(s)	<u>ROBERT</u>		
	Surname	<u>CONWAY</u>		
<input type="checkbox"/>	Address **	<u>5 ALBION STREET</u>		
	Post town	<u>LONDON</u>		
	County / Region	UK Postcode	<u>W2 2AS</u>	
	Country	UK	Nationality	<u>AMERICAN</u>
	Business occupation	<u>CHIEF EXECUTIVE</u>		

* Voluntary details

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

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Name	* Style / Title	<u>MR</u>		
		Day	Month	Year
	Date of birth	<u>15/06/1964</u>		
	Forename(s)	<u>BILL</u>		
	Surname	<u>GAJDA</u>		
<input type="checkbox"/>	Address **	<u>44 MARINA PLACE</u>		
	Post town	<u>HAMPTON WICK</u>		
	County / Region	UK Postcode	<u>KT1 4BH</u>	
	Country	UK	Nationality	<u>CANADIAN</u>
	Business occupation	<u>CHIEF MARKETING OFFICER</u>		

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

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
ORDINARY	ONE	GBP 1
Totals	ONE	GBP 1

List of past and present shareholders
(Use attached schedule where appropriate)
 A full list is required if one was not
 included with either of the last two
 returns

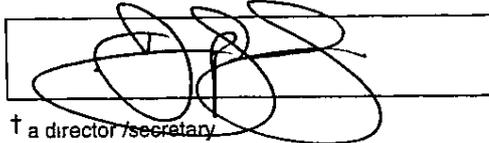
There were no changes in the period

	on paper	in another format
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of shareholders is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

Certificate

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

Signed



Date

7/3/2008

† Please delete as appropriate

† a director / secretary

When you have signed the return send it
 with the fee to the Registrar of
 Companies. Cheques should be made
 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.

 _____ Tel _____
 _____ DX number _____ DX exchange _____

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

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Name	* Style / Title	<u>MR</u>		
		Day	Month	Year
Date of birth		<u>24 / 12 / 1966</u>		
Forename(s)		<u>JEREMY</u>		
Surname		<u>SEWELL</u>		
Address ††	<input type="checkbox"/>	<u>ST MARTINS</u>		
		<u>ORCHARD ROAD</u>		
Post town		<u>PRATTS BOTTOM</u>		
County / Region		<u>KENT</u>	UK Postcode	<u>BR6 7NT</u>
Country		<u>UK</u>	Nationality	<u>BRITISH</u>
Business occupation		<u>ACCOUNTANT</u>		

* Voluntary details

Name	* Style / Title	_____		
		Day	Month	Year
Date of birth		_/_/___/_____		
Forename(s)		_____		
Surname		_____		
Address ††	<input type="checkbox"/>	_____		

Post town		_____		
County / Region		_____	UK Postcode	____
Country		_____	Nationality	_____
Business occupation		_____		

Directors

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Please list directors in alphabetical order

Name * Style / Title _____

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Day Month Year

Date of birth _____

Forename(s) _____

Surname _____

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Address ††

Post town _____

County / Region _____ UK Postcode _____

Country _____ Nationality _____

Business occupation _____

* Voluntary details

Name * Style / Title _____

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Address ††

Post town _____

County / Region _____ UK Postcode _____

Country _____ Nationality _____

Business occupation _____