



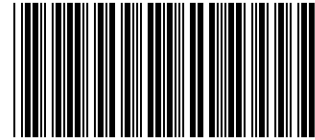
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **NAVRON EVENT MANAGEMENT LTD**

Company Number: **06047947**



XA90KWC8

Received for filing in Electronic Format on the: **14/01/2008**

Company Details

Period Ending: **10/01/2008**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**1-2 UNIVERSAL HOUSE
88-94 WENTWORTH STREET
LONDON
UNITED KINGDOM
E1 7SA**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **@UKPLC CLIENT SECRETARY LTD** *Address:* **5 JUPITER HOUSE
CALLEVA PARK
ALDERMASTON
READING
BERKSHIRE
UNITED KINGDOM RG7 8NN**

Director 1:

| | | | |
|-----------------------|----------------------|-----------------|------------------------------|
| <i>Name:</i> | SHARON VANLOO | <i>Address:</i> | 59B LENNOX ROAD |
| <i>Date of Birth:</i> | 06/03/1969 | | LONDON |
| <i>Nationality:</i> | BRITISH | | LONDON |
| <i>Occupation:</i> | EVENT MANAGER | | UNITED KINGDOM N4 3JE |

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY £1 Shares held as at 10/01/2008

| | |
|-----------------|------------------------------|
| <i>Name:</i> | SHARON VANLOO |
| <i>Address:</i> | 59B LENNOX ROAD |
| | LONDON |
| | LONDON |
| | UNITED KINGDOM N4 3JE |

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **14/01/2008** *Authenticated:* **Yes (E/W)**