



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHFP000

363a

Annual Return

Company Number FC25729

Company Name in full TERRAPINN BUSINESS MEDIA LIMITED

Date of this return

The information in this return is made up to

Day Month Year

21 01 2006

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.

PO BOX 83, ORDNANCE HOUSE,
31 PIER ROAD, ST HELIER.

Any change of
registered office
must be notified
on form 287

Post town

County / Region

UK Postcode

JERSEY

JE4 8PW

Principal business activities

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

7487

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

PLANNING AND RUNNING OF CONFERENCES

FRIDAY



A27

A30V305G
30/05/2008
COMPANIES HOUSE

143

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
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

RAWLINS & HUNTER, PO BOX 83,

ORDNANCE HOWE, 31 PIER ROAD,

Post town ST HEUER

County / Region JERSEY

UK Postcode JE4 8PW

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

NA

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

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

Name * Style / Title

MR

Forename(s)

TONY ALAN

Surname

STEEL

Address **

24 CURRAWONG AVENUE

PALM BEACH

Post town

NEW SOUTH WALES 2108

County / Region

UK Postcode

Country

AUSTRALIA

†† 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 principle 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 principle office address.

Name * Style / Title MR
Day Month Year
Date of birth 01/09/1956
Forename(s) GREGORY DOUGLAS
Surname HITCHEN
Address ** ☐ 63 LINERSTON STREET
LONDON
Post town
County / Region UK Postcode SW10 0BL
Country ENGLAND Nationality AUSTRALIAN
Business occupation CHIEF EXECUTIVE OFFICER

* 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

** 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 principle office address

Name * Style / Title MRS
Day Month Year
Date of birth 28/11/1970
Forename(s) SHARON
Surname ROESSEN
Address ** ☐ 53 HAYDON PARK ROAD
Post town LONDON
County / Region UK Postcode SW19 8JQ
Country ENGLAND Nationality BRITISH
Business occupation GROUP MARKETING DIRECTOR

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	18,000	€18,000
Totals	18,000	€18,000

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

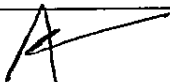
☐
☐

A full list of shareholders is enclosed

☒
☐
Certificate

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

Signed



Date

27/05/2008

† 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

JOANNE SMITH
4TH FLOOR, WELKEN HOUSE, 10-11 SQUARE
LONDON EC1M 6EH
Tel 0207 698 7081
DX number DX exchange

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 principle office address

Name * Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

Address **

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

* Voluntary details

Name * Style / Title

MR

Day Month Year

Date of birth

Forename(s)

Surname

Address **

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

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 principle office address.

29/07/1961

TONY ALAN

STEEL

24 CURRAWONG AVENUE

PALM BEACH

NSW 2108

AUSTRALIA

GROUP CHAIRMAN.

UK Postcode

AUSTRALIAN

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

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			
		Day	Month	Year
	Date of birth	_ _ / _ _ / _ _ _ _		
	Forename(s)			
	Surname			
Address ††				
<input type="checkbox"/>				
	Post town			
	County / Region		UK Postcode	_ _ _ _ _ _ _
	Country		Nationality	
Business occupation				

* 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				



Companies House
- for the record -

List of past and present shareholders Schedule to form 363a

CHFP000

Company Number FC 25 729

Company Name in full TERRAPINN BUSINESS MEDIA 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 company 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

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>TERRAPINN HOLDINGS</u> Address <u>PTY LTD</u> <u>LEVEL 6, COMMONWEALTH ST,</u> <u>SURREY HILLS, NSW 2010</u> <u>AUSTRALIA</u> UK Postcode <u> </u>	<u>18,000</u> <u>ORDINARY</u>	<u>18,000</u> <u>ORDINARY</u>	
Name _____ Address _____ _____ _____ _____ UK Postcode <u> </u>			
Name _____ Address _____ _____ _____ _____ UK Postcode <u> </u>			

List of past and present shareholders (Continued)

Company Number _____

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			