



Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals.

CHFP000

363a

## Annual Return

Company Number FC 25729

Company Name in full TEKRAPINN BUSINESS MEDIA LIMITED

### Date of this return

The information in this return is made up to

Day Month Year

21 01 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

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

748+

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

PLANNING AND RUNNING CONFERENCES

FRIDAY



A27 30/05/2008 142  
COMPANIES HOUSE

de  
harge

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

RAWLINSON & HUNTER, PO BOX 83,

ORDNANCE, 31 PIER ROAD, ST HELENS

Post town

County / Region

JERSEY

UK Postcode

J E 4

B P W

## 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

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

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

Name

\* Style / Title

MR

Forename(s)

TONY ALAN

Surname

STEEL

Address \*\*

24 CLARAWONG 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



### 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

A

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

(enter number)

continuation sheets.

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.

JO SMITH

4TH FLOOR, WELKEN HOUSE, 10-11 CHARTERHOUSE

LONDON EC1M 6EH Tel 0207 608 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 MRS  
Day Month Year  
Date of birth 28/01/1970  
Forename(s) SHARON  
Surname ROESSEN  
Address \*\* ☐ 53 HAYDON PARK ROAD  
Post town LONDON  
County / Region                      UK Postcode SW19 8TQ  
Country ENGLAND Nationality BRITISH  
Business occupation GROUP MARKETING DIRECTOR

\* Voluntary details

Name \* Style / Title MR  
Day Month Year  
Date of birth 29/07/1961  
Forename(s) TONY ALAN  
Surname STEEL  
Address \*\* ☐ 24 CURRAWONG AVENUE  
PALM BEACH  
Post town                       
County / Region NSW 2108 UK Postcode LLLL LLL  
Country AUSTRALIA Nationality AUSTRALIAN  
Business occupation GROUP CHAIRMAN

## Directors

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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 **				
	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 **				
	Post town			
	County / Region	UK Postcode		
	Country	Nationality		
Business occupation				