



Companies House
— for the record —

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Annual Return

Company Name: **CLARION EVENTS SCOTLAND LIMITED**

Company Number: **SC241462**



X49PK1TD

Received for filing in Electronic Format on the: **10/01/2005**

Company Details

Made Up Date: **20/12/2004**

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

Principle Business Activities:

SIC Codes

7487

OTHER BUSINESS ACTIVITIES

*Registered Office:
Address:*

**SCOTTISH EXHIBITION
&
CONFERENCE CENTRE
GLASGOW
G3 8YW**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PETER GORDON DUTHIE**

Address: **22 DARLUTH PARK
BROOKFIELD
JOHNSTONE
RENFREWSHIRE PA5 8DD**

Director 1:

Name: **MICHAEL JOHN CLOSIER**

Date of Birth: **15/02/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Address: **2 GOTTER BANK
QUARRIERS VILLAGE
BRIDGE OF WEIR
INVERCLYDE PA11 3NX**

Director 2:

Name: **JAMES JOSEPH MICHAEL FAULDS** *Address:* **6 WOODSIDE TERRACE
GLASGOW G3 7UY**
Date of Birth: **12/11/1952**
Nationality: **BRITISH**
Occupation: **ADVERTISING**

Director 3:

Name: **SIMON REED KIMBLE** *Address:* **22 A LAKESIDE ROAD
LONDON W14 0DU**
Date of Birth: **20/06/1963**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 4:

Name: **CATRIONA MORAG
LAWSON** *Address:* **30 CLEVEDEN DRIVE
KELVINSIDE
GLASGOW G12 0RX**
Date of Birth: **10/10/1962**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 5:

Name: **MARK HEW BANNERMAN
SAUNDERS** *Address:* **ASHFIELD HOUSE
ALEXANDRIA
DUNBARTONSHIRE G83 8NB**
Date of Birth: **13/12/1964**
Nationality: **BRITISH**
Occupation: **EXHIBITION ORGANISER**

Director 6:

Name: **JOHN SHARKEY** *Address:* **44 KILTARIE CRESCENT
AIRDRIE
LANARKSHIRE ML6 8NL**
Date of Birth: **03/03/1966**
Nationality: **BRITISH**
Occupation: **FINANCE DIRECTOR**

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 A	100000	GBP100000
ORDINARY B	100000	GBP100000
TOTALS	200000	GBP200000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2004, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100000 ORDINARY B Shares held as at 20/12/2004

Name: **CLARION EVENTS LTD**

Address: **EARLS COURT EXHIBITION CENTRE
WARWICK ROAD
LONDON SW5 9TA**

Shareholding 2:

100000 ORDINARY A Shares held as at 20/12/2004

Name: **SCOTTISH EXHIBITION CENTRE LTD**

Address: **SECC
GLASGOW G3 8YW**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **10/01/2005** *Authenticated:* **Yes (SC)**