

# 363a

## **Annual Return**

Company Number 842901

Company Name in full TRADE & TECHNICAL EXHIBITIONS (SCOTLAND) LIMITED



Date of this return (See note 1)

The information in this return is made up to

Day Month Year

28 06 98

Date of next return (See note 2)

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

28 06 99

c/o Reed Elsevier (UK) Limited

Registered Office (See note 3)

Show here the address at the date of this return.

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

Post town

County / Region

Postcode

London

25 Victoria Street

SW1H 0EX

#### Principal business activities

(See note 4)

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

7499

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



When you have completed and signed the form please send it to Companies House, Crown Way, Cardiff, CF4 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 (See note 5)  If the register of members is not kept at the					
registered office, state	here where it is kept.				
	Post town			-	
	County / Region		Postcode		
Register of Debenture holders (See note 6)					
If there is a register of and it is not kept at the state here where it is k	registered office,				
	Post town				
	County / Region		Postcode		
	ee note 7)				
Public limited company					
Private company limited l	by shares	<b>✓</b>			
Private company limited by guarantee without share capital					
Private company limited by shares exempt under section 30			Please mark the app	ropriate box	
Private company limited by guarantee exempt under section 30					
Private unlimited company with share capital					
Private unlimited company without share capital					
Company Secreta	IFY (See notes 1-5)	Details of a new company	secretary must be n	otified on form 288a.	
(Please photocopy this area to provide	* Style / Title		* Honours etc		
details of joint secretaries).	Forename(s)				
	Surname	FORMPART (NO. 2) LIMITI	ED		
* Voluntary details.	Previous forename(s)				
	Previous surname(s)				
Address		c/o Reed Elsevier (UK) Limited			
		25 Victoria Street			
Usual residential address must be			-		
given. In the case of a	Post town	London			
corporation, give the registered or principal	County / Region		Postcode	SW1H 0EX	
office address.	Country	United Kingdom			

Please list directors in alphabetical order.		Details of new directors must be notified on form 288a.					
1	Name	* Style / Title			Day	Month	Year
		* Honours etc		Date of birth			<u></u>
		Forename(s)			L	<u> </u>	<u> </u>
Surname			FORMPART (NO. 3) LIMITE	D	<del> </del>		
Dravieve feet(-)							
Previous forename(s)  Previous surname(s)							
					·		
Address		c/o Reed Elsevier (UK) Limited					
		25 Victoria Street					
Usual residential address must be		<b>5</b>					
given. In the case of corporation, give the		Post town County / Region	London	Do ata a da	C)4/4/1 01		
registered or principal office address.			United Kingdom		SW1H 01	=X 	
		Country		Nationality	/		
		ess occupation					
* Voluntani dotoila	Oth	er directorships	(See continuation sheet).				
* Voluntary details.  Directors	Name	* Style / Title			Dov	Month	Voor
550	vario	•		<b>5</b>	Day	Month	i eai
		* Honours etc		Date of birth			
		Forename(s)					
Surname		FORMPART (NO. 4) LIMITE	)				
Previous forename(s)							
	Previ	ous surname(s)					
Address		c/o Reed Elsevier (UK) Limi	ted				
		25 Victoria Street					
Usual residential							
address must be given. In the case of a corporation, give the registered or principal office address.	а	Post town	London				
		County / Region		Postcode	SW1H 0E	EX	
		Country	United Kingdom	Nationality	/		
	Busin	ess occupation					
	Oth	ar directorehine	(See continuation shoot)				

### Issued share capital (See notes 9)

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)

_			per silate)			
ı	ORDINARY SHARES	300	£300.000			
	Totals	300	£300.000			
List of past and present membe (Use attached schedule where appropriate)	ers					
A full list is required if one was not included with either of the last two return (see note 10)	There were no changes i s.	n the period				
see note 10)		on paper	in another format			
	A list of changes is enclo	sed 🗸				
	A full list of members is e	nclosed				
Elective resolutions (Private companies only)		n an election is in force to annual general meetings, <i>i</i>	· · · · · · · · · · · · · · · · · · ·			
(see note 11)	If at the date of this return an election is in force to dispense with laying accounts in general meetings, <i>mark this box</i>					
Certificate	I certify that the information of the certify that the information of the certific that the information of the certific that the certific	on given in this return is tr	ue to the best of my			
Sigr	1 (1)	Date 3	31.7.98.			
When you have signed the return sen	<del>-DIRES</del> TORISE	CHITARY				
with the fee to the Registrar of Compa Cheques should be made payable to Companies House.		des 2 co	ntinuation sheets.			
Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.	Company Secretary's E Reed Elsevier (UK) Lim 25 Victoria Street London SW1H 0EX					

#### Company Number 842901

Company Name in full TRADE & TECHNICAL EXHIBITIONS (SCOTLAND) LIMITED

#### Current directorships for FORMPART (NO. 3) LIMITED

**CARLTON MAGAZINES LIMITED** 

**CARLTON PUBLISHING CONSULTANTS LIMITED** 

**CARLTON PUBLISHING SERVICES LIMITED** 

**ENDRICK LEISURE LIMITED** 

FORMPART (NO. 14) LIMITED

FORMPART (NO. 15) LIMITED

MUNRO-BARR PUBLICATIONS LIMITED

REED INTERNATIONAL (AYLESFORD) LIMITED

THE COUPON BOOK COMPANY LIMITED

**UTELL INTERNATIONAL GROUP LIMITED** 

#### Past directorships for FORMPART (NO. 3) LIMITED

LEXIS-NEXIS EUROPE LIMITED (21-Jan-1997)

#### **Current directorships for FORMPART (NO. 4) LIMITED**

**CARLTON MAGAZINES LIMITED** 

**CARLTON PUBLISHING CONSULTANTS LIMITED** 

**CARLTON PUBLISHING SERVICES LIMITED** 

**ENDRICK LEISURE LIMITED** 

**FORMPART (NO. 14) LIMITED** 

**FORMPART (NO. 15) LIMITED** 

**MUNRO-BARR PUBLICATIONS LIMITED** 

REED INTERNATIONAL (AYLESFORD) LIMITED

THE COUPON BOOK COMPANY LIMITED

**UTELL INTERNATIONAL GROUP LIMITED** 

#### Past directorships for FORMPART (NO. 4) LIMITED

LEXIS-NEXIS EUROPE LIMITED (21-Jan-1997)

#### List of past and present members Schedule to form 363a and 363b

Company Number 842901 Company Name in full | TRADE & TECHNICAL EXHIBITIONS (SCOTLAND) LIMITED Number of shares Particulars of shares or stock transferred since or amount of the date of the last return (or in the case of the stock held by first return, since the incorporation of the existing members company) by at date of this (a) persons who are still members, and return. (b) persons who have ceased to be members. Number or Number or Date of amount amount registration Name and address currently held Transferred of transfer Remarks **IPC HOLDINGS LIMITED** c/o Reed Elsevier (UK) Limited, 25 Victoria Street, London, SW1H 0EX, **United Kingdom ORDINARY SHARES** 0 299 30-Dec-1997 **REED NOMINEES LIMITED** c/o Reed Elsevier (UK) Limited, 25 Victoria Street, London, SW1H 0EX, **United Kingdom ORDINARY SHARES** 1 REED PUBLISHING CORPORATION LIMITED c/o Reed Elsevier (UK) Limited, 25 Victoria Street, London, SW1H 0EX, **United Kingdom ORDINARY SHARES** 299 Share held in trust for 1 Reed Pub Corp Ltd 22-Apr-1998