



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A38 *A10R59S8* 110
COMPANIES HOUSE 18/03/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 02/02/95

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
2 3	0 2	9 5

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.

Registered Office (See note 3)

This is the address registered by Companies House.

OCEAN HOUSE
50 KINGSTON ROAD
NEW MALDEN
SURREY KT3 3LZ

Principal business activities (See note 4)

Trade classification is
8999 OTHER SERVICES

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

MR 736X2

363s

Annual Return

of company number 01062758

U

company name
SPEARHEAD EXHIBITIONS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

01062758

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change:

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

CHRISTOPHER PHILIP LEVELIS
MARKE
7 ELM TREE AVENUE
ESHER
SURREY KT10 8JG

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

SUSAN PATRICIA
CROUCH
~~49 LOCK ROAD~~ 14 FARM VIEW
~~HAM~~ TILT ROAD
RICHMOND
~~SURREY TW10 7LQ~~ COBHAM
SURREY KT11 3AL

Day	Month	Year

 Date of any change.

Date of Birth:- 27/12/49
Nat:BRITISH
Occ:EXHIBITION ORGANISER

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Other directorships.

01062758

Directors - continued

Particulars.

CHRISTOPHER PHILIP LEVELIS
MARKE
7 ELM TREE AVENUE
ESHER
SURREY KT10 8JG

Date of Birth:- 11/08/49
Nat:BRITISH
Occ:EXHIBITION ORGANISER

If this person has ceased to be director, please state when.

Other directorships.

SPEARHEAD COMMUNICATIONS OFFSHORE
EUROPE (MANAGEMENT) LTD, SPEARHEAD (OFFSHORE)
EUROPE LTD, ASHLEIGH EXHIBITION AND CONFERENCE CENTRE LTD

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

ROBERT DAVID
MUNTON
CHERRY TREE COTTAGE
HORSHAM ROAD HOLMBURY ST MARY
DORKING
SURREY

Date of Birth:- 06/02/58
Nat:BRITISH
Occ:EXHIBITION ORGANISER

If this person has ceased to be director, please state when.

Other directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

DAVID CHARLES CHAPMAN
STOTT
~~1 RIVER HOUSE~~
~~23 THE TERRACE BARNES~~
LONDON
~~SW13 0NR~~

ASHLEIGH
29 RANELAGH
AVENUE
BARNES LONDON
SW13 0BN

Date of Birth:- 23/12/26
Nat:BRITISH
Occ:EXHIBITION ORGANISER

If this person has ceased to be director, please state when.

Other directorships.

SPEARHEAD COMMUNICATIONS LTD, SPEARHEAD
(OFFSHORE EUROPE) LTD, OFFSHORE EUROPE (MANAGEMENT) LTD
ASHLEIGH EXHIBITION AND CONFERENCE CENTRE LTD

Day Month Year

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>Ordinary</u>		
<u>Preference</u>	<u>50</u>	
Totals	<u>10</u>	

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period ☐

on paper not on
paper paper

The last full members list was at 23/02/94

A list of changes is enclosed ☐

A full list of members is enclosed ☒

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.* ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.* ☐

Certificate

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

I enclose the fee of **£18.**

Cheques should be made payable to **Companies House.**

Signed

Secretary/Director

*(delete as appropriate)

Date 15/3/95

This return includes continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?

C.P.L. MARKSOC2AN HOUSE 50 KINGTONROAD NEW MARLBOROUGHPostcode KT3 3L2Telephone 081 949 5222 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 01062758	Account of Shares			
Company Name: SPEARHEAD EXHIBITIONS LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
SPEARHEAD COMMUNICATIONS LTD				
OCEAN HOUSE 50 KINGSTON ROAD				
NEW WALKER SURREY KT23 6LZ	9995			
ROBERT DAVID MUTTON				
CHERRY TREE COTTAGE				
HORSHAM ROAD HOLMVALE				
ST MARY DORKING SURREY	263			
SUSAN PATRICIA CROUCH				
14 FARM VIEW				
TILT ROAD				
COBHAM SURREY KT11 3HL	263			
DAVID CHARLES CHADMAN STOTT				
ASHLEIGH				
25 RAMELAGH AVENUE				
BARNES LONDON SW13 0BN	25			

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]