

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ

A38 *A10R59S8* 110

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.



363s

Annual Return

of company number 01062758	ប						
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.

Year

Month

Day Month Year
<u> </u>

01062758 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change:
The register is kept at	
REGISTERED OFFICE	***************************************

Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
	,

Company Society (
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year
70111, 200.	Date of any change.
CHRISTOPHER PHILIP LEVELIS	
MARKE	
7 ELM TREE AVENUE ESHER	***************************************
SURREY KT10 8JG	
•	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation
and the second s	•
Directors (See note 7)	
Particulars of a new director must be notified on form 288.	Day Month Year
101111 200.	Date of any change.
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RICHMOND TILT ROAD	
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Other directorships.	MONE.

Page 2

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01062758 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	200.000		- · · · · · · · · · · · · · · · · · · ·
	Proporeno	د ک	<u> </u>
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	Totals	(5)	
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.	There were no	changes in the pe	L
The last full manufacture is a control of			not on on paper paper
The last full members list was at 23/02/94	A list of changes is enclosed		
	A full list of m	embers is enclose	ed 🔀
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.	Signed ⊱		
I enclose the fee of £18.			Secretary/Director * *(delete as appropriate)
Cheques should be made payable to Companies House.	Date 15 31	55	(uesere us appropriate)
to sompanies nouse.	This return in		continuation sheets.
	Please ens all section	enter numbe) ure that you l s on this page	have completed
To whom should Companies House direct any enquiries	C ^		
about the information shown in this return?		L. MARKE	
	•		king ton
	0.000 7		- 12W-3-7
		Postcode	k733L2
Printed on Recycled Paper	Telephone og	1946522	Ext

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SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS Account of Shares Company Number: 01062758 Particulars of shares transferred since the date of the Number of last return, or, in the case Company Name: shares or of the first return, since the amount of SPEARHEAD EXHIBITIONS LIMITED incorporation of the stock held company, by by existing members at (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Registration Remarks Name and address Transferred held of Transfer SPEARHERD COMMUNICATIONS CAN OCEAN HOUSE SO KINGSTON ROAD MEN MALDEM SUREY 6-3362 993 ROBERT DAVID MUNTON CHERRY THEE COTTAGE HORSHAM ROAD HOLM BURY 263 ST MARY DORLING SOREY SUSAM, PATRICIA CROSCH IL FARM VIEW TILT BOAD COPOHAM SUMMEY KTII 34L 263 DAVID CHARLES CHARMAN STOTT ASH LEIGH 2 a RAMELAGN OVENUZ BARNES LONDON JWB DBM 75

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 01062758 Particulars of shares transferred since the date of the Number of Company Name: shares or last return, or, in the case SPEARHEAD EXHIBITIONS LIMITED amount of of the first return, since the stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and return. (b) persons who have ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer held