



COMPANIES HOUSE

NM

363s

# Annual Return

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



of company number 01062758

U

company name  
SPEARHEAD EXHIBITIONS LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 01/05/96  
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
23	02	96

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

## 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

## 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

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

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

## Register of members *(See note 5)*

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 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

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Date of any change.

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

Day Month Year

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Date of resignation.

## Directors *(See note 7)*

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

SUSAN PATRICIA  
CROUCH  
14 FARM VIEW  
COBHAM  
SURREY KT11 3HL

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

### Particulars.

EDWARD PATRICK  
DOODY  
517 SUNSET DRIVE  
HURST  
TX 76054 USA

Day Month Year

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Date of any change.

Date of Birth:- 17/03/47  
Nat:AMERICAN  
Occ:GROUP PRESIDENT

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

Day Month Year

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Date of resignation.

DCI EUROPE LIMITED

Show any relevant current and previous directorships.

### Particulars.

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

Day Month Year

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Date of any change.

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

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

Day Month Year

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Date of resignation.

OFFSHORE EUROPE (MANAGEMENT) LTD SPEARHEAD

Show any relevant current and previous directorships. OFFSHORE EUROPE LIMITED, DCI EUROPE LTD, ABROGEM  
EXHIBITION AND CONFERENCE LTD, SOWELMA FURNISHMENTS LTD, MARINE EUROPE LTD

### Particulars.

ROBERT DAVID  
MUNTON  
CHERRY TREE COTTAGE  
HORSHAM ROAD HOLMBURY ST MARY  
DORKING  
SURREY RH5 6PD

Day Month Year

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Date of any change.

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

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

Day Month Year

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Date of resignation.

NONE

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

MARK NICKOLAS  
SIRANGELO  
PO BOX 40690  
WASHINGTON DC  
20016 USA

Day	Month	Year

Date of any change.

Date of Birth:- 12/11/60  
Nat:AMERICAN  
Occ:CEO AND PRESIDENT

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

Day	Month	Year

Date of resignation.

PG 1 EUROPE LTD

Show any relevant current and previous directorships.

Particulars.

DAVID CHARLES CHAPMAN  
STOTT  
ASHLEIGH 29 RANELAGH AVENUE  
BARNES  
LONDON  
SW13 0BN

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships. OFFSHORE EUROPE (MANAGEMENT) LTD, SPANHEAD  
OFFSHORE EUROPE LTD, ABERDEEN EXHIBITION AND  
CONFERENCE CENTRE LTD, STOWE HALL GARDENS LTD, NORLIND EVENTS LTD

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

01062758

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>20. MAY 96</u>	<u>10,526</u>	<u>10526</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>10526</u>	<u>10526</u>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

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

There were no changes in the period

☐

The last full members list was at 23/02/96

	on paper	not on paper
A list of changes is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**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.

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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

17th May 1996

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?

CPL MARK E  
OLBAN HOUSE 53 KINGSTON RD  
NEW MALDEN SURREY  
 Postcode KT3 3LZ

Telephone 0181 969 9222 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 MALDEN SURREY KT33CZ	-	9975	29.8.95	
DAVID CHARLES CHADMAN SOIT				
ASHLEIGH 29 RANZLAH				
AVERVA BARNES LONDON SW130BN	-	25	29.8.95	
ROBERT DAVID MUMFORD				
CHERRY TREE COTTAGE				
HORSHAM ROAD				
HOLMBURY ST. MARY				
ORFINGA SURREY	-	263	29.8.95	
SUSAN PASCALIA CROWN				
14 FARM VIEW TILT ROAD				
COBHAM SURREY KT11 3HL	-	263	29.8.95	
PCI EUROPE LTD				
(FORMERLY INTERPRIZE LTD)				
OCEAN HOUSE 50 KINGSTON ROAD				
NEW MALDEN SURREY KT33CZ	10526		29.8.95	

Continued overleaf

### **LIST OF PAST AND PRESENT MEMBERS (continued)**

**SCHEDULE TO FORM 363**[illegible]