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201712
COMPANIES HOUSE
10 MAR 1992
25

363s

Annual Return

of company number 01062758

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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 30/01/92
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	92

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.

55-59 FIFE RD.
KINGSTON-UPON-THAMES
SURREY
KT1 1SF

.....
.....
.....
.....

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.

01662750

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 Secretary (See note 7)

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

Day	Month	Year

 Date of any change.

CHRISTOPHER PHILIP LEVELIS
MARKE
71 HOLMESDALE ROAD
TEDDINGTON
MIDDLESEX TW11 9LQ

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.

Day	Month	Year

 Date of any change.

CHRISTOPHER PHILIP LEVELIS
MARKE
71 HOLMESDALE ROAD
TEDDINGTON
MIDDLESEX TW11 9LQ

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

 Date of resignation.

Other directorships.

Spearhead Communications, Offshore Conferences & Exhibitions, Aberdeen Exhibition & Conference Centre Ltd, Spearhead Offshore Europe Ltd, Offshore Europe (Management) Ltd

0100750

Directors - continued

Particulars

SUSAN PATRICIA
MOORE
49 LOCK ROAD
HAM
RICHMOND
SURREY TW10 7LQ

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

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

Other directorships.

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.

Particulars.

DAVID CHARLES CHAPMAN
STOTT
13 KINNAIRD AVENUE
BROMLEY
KENT BR1 4HG

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

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

Other directorships.

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

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.
Offshore Conferences & Exhibitions

Day	Month	Year

 Date of any change.

None

Day	Month	Year

 Date of resignation.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.
Spearhead Communications, Offshore Conferences
& Exhibitions, Aberdeen Exhibition & Conference
Centre Ltd, Spearhead Offshore Europe Ltd...
Offshore Europe (Management) Ltd

0106756

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 issuedAggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)Ordinary655Preference50

Totals

1000**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



The last full members list was at 20/02/91

on paper

not on
paper

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 £32.

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

Signed

Secretary/Director
*(delete as appropriate)Date 2nd March 1992This return includes continuation sheets.
(enter number)

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

C. P. M. M. M.Row 4. House 55155. E. C. M.London SurreyPostcode KT1 1TATelephone (031) 555 5555 ExtPrinted on
Recycled Paper

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued on overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 263

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

Date of
Registration
of Transfer

Remarks