



COMPANIES HOUSE

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



MR 103255 164(2)

363s

Annual Return

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 02/02/94

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	94

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

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

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.

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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.

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

Day Month Year
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
Date of resignation.

Other directorships.

SPERM-H EMO COMMUNICATIONS LTD, 115, 116-117, AVENUE
AND ... COMPANY ... LIMITED, 115, 116-117, AVENUE
OFFSHORE ... (MANAGEMENT) ... LTD ... SPERM-H EMO ...
OFFSHORE ... LTD,

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Directors - continued

Particulars.

SUSAN PATRICIA
MOORE CAGUCH
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.

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

Day	Month	Year

Date of any change.

NEW MARRIED NAME

Day	Month	Year

Date of resignation.

NONE

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

Date of any change.

Day	Month	Year

Date of resignation.

NONE

Particulars.

DAVID CHARLES CHAPMAN
STOTT
13 KINNATRD AVENUE 1 RIVER TERRACE
BROMLEY- BARNES
KENT BR1 4HG LONDON SW13 0NA.

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

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SPECIALISED COMMUNICATIONS LTD, WAREHOUSING
EXHIBITION AND CONFERENCE CENTRE LTD

OFFSHORE EUROPE (MANAGEMENT) LTD, SPECIALISED OFFSHORE
EUROPE LTD, INTELC BY HOLIDAYS LTD, POWER SUPPLY (EUROPE) LTD

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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)ORDINARY9950PREFERENCE50

Totals

10000**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

The last full members list was at 23/02/93

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

E

Secretary/Director *

*(delete as appropriate)

Date

23/1/94This 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 PL. MARKSROW E HOUSE 55/55 RIFE RDKINGSTON SURREYPostcode KT1 1SDTelephone 081 549 5331 Ext 1Printed on
Recycled Paper

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]