



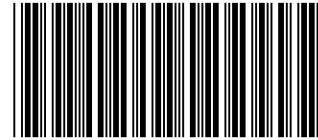
Companies House
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Annual Return

Company Name: **SHEPHARD CONFERENCES & EXHIBITIONS LIMITED**

Company Number: **02343006**



Received for filing in Electronic Format on the: **01/10/2007**

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Company Details

Period Ending: **20/06/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
9305

Registered Office:
Address:

**111 HIGH STREET
BURNHAM
BUCKS
SL1 7JZ**

Register of
Members Address:

**111 HIGH STREET
BURNHAM
BUCKS
SL1 7JZ**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JANE MONICA SHEPHARD**

Address: **GULLY FARM
HEDSOR PARK TAPLOW
MAIDENHEAD
BERKSHIRE SL6 0HX**

Director 1:

Name: **MR ALEXANDER DAVID
SHEPHARD**

Address: **GULLY FARM HEDSOR PARK
HEATHFIELD ROAD
TAPLOW
BERKSHIRE SL6 0HX**

Date of Birth: **14/10/1938**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Director 2:

Name: **JANE MONICA SHEPHARD** *Address:* **GULLY FARM**
Date of Birth: **08/01/1950** **HEDSOR PARK TAPLOW**
Nationality: **BRITISH** **MAIDENHEAD**
Occupation: **HOUSEWIFE** **BERKSHIRE SL6 0HX**

Director 3:

Name: **TERENCE MICHAEL** *Address:* **BISHOPS FOLLY**
CONNOR **MUCH HADHAM**
Date of Birth: **12/10/1955** **HERTFORDSHIRE SG10 6HW**
Nationality: **BRITISH**
Occupation: **CONSULTANT**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 20/06/2007

Name: **ALEXANDER DAVID SHEPHARD**

Address: **GULLY FARM**
HEDSOR PARK HEATHFIELD ROAD TAPLOW
BUCKS SL6 0HX

Shareholding 2:

1 ORDINARY Shares held as at 20/06/2007

Name: **JANE MONICA SHEPHARD**

Address: **GULLY FARM
HEDSOR PARK HEATHFIELD ROAD TAPLOW
BUCKS SL6 0HX**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **01/10/2007** *Authenticated:* **Yes (E/W)**