



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XUXOLYZU**

*Received for filing in Electronic Format on the:* **18/04/2008**

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

*Company Number:* **02343006**

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### *Company Details*

*Period Ending:* **15/04/2008**

*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:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ALEXANDER GILES**

*Address:* **603 DAKOTA BUILDING  
DEAL'S GATEWAY  
LONDON  
SE13 7QE**

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### *Director 1 :*

*Name:* **ANDREW DRWIEGA**

*Address:* **5 ASHDOWN COURT  
PRINCES GATE  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
HP13 7WY**

*Date of Birth:*

**22/06/1963**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

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### *Director 2 :*

*Name:* **ALEXANDER GILES**

*Address:* **603 DAKOTA BUILDING  
DEAL'S GATEWAY  
LONDON  
SE13 7QE**

*Date of Birth:*

**26/10/1973**

*Nationality:*

**British**

*Occupation:*

**COMPANY DIRECTOR**

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Director 3 :

Name: **NICHOLAS MARTIN PREST** Address: **85 ELGIN CRESCENT  
LONDON  
W11 2JF**

Date of Birth: **03/04/1953** Nationality: **British** Occupation: **COMPANY DIRECTOR**

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### *Share Capital*

#### *Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>2</b>                           | <b>GBP2</b>   |
| <b>TOTALS</b>         | <b>2</b>                           | <b>GBP2</b>   |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**0 ORDINARY Shares held as at 15/04/2008**  
**1 DISPOSED OF IN PERIOD ON 04/12/2007**

Name: **ALEXANDER DAVID SHEPHARD**  
Address: **GULLY FARM HEDSOR PARK HEATHFIELD ROAD TAPLOW  
BUCKS  
SL6 0HX**

*Shareholding 2:*

**0 ORDINARY Shares held as at 15/04/2008**  
**1 DISPOSED OF IN PERIOD ON 04/12/2007**

*Name:* **JANE MONICA SHEPHARD**  
*Address:* **GULLY FARM HEDSOR PARK HEATHFIELD ROAD TAPLOW**  
**BUCKS**  
**SL6 0HX**

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*Shareholding 3:*

**2 ORDINARY Shares held as at 15/04/2008**

*Name:* **SHEPHARD GROUP LTD**  
*Address:* **111 HIGH STREET**  
**BURNHAM**  
**SLOUGH**  
**BUCKS**  
**UK**  
**SL1 7JZ**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **18/04/2008**

*Authenticated:* **Yes (E/W)**