





Annual Return

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF CF4 3UZ of company number 02367797

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company name

SCANDINAVIAN EXHIBITION MANAGEMENT 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 06/06/95 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
2 7	0 [6	9 5

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.

Registered Office (See note 3)

This is the address registered by Companies House.

3 STEDHAM PLACE NEW OXFORD STREET LONDON WC1A 1HU

Principal business activities (See note 4)

Trade classification is 8640 ADVERTISING AND MARKET RESEARCH

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

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.

Year

Month

	Day	Month	Year	
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02367797	If the information shown needs amendment give
Register of members (See note 5)	details below and, for secretary and particulars, the date of any change.
The register is kept at	
BLACKWAY	
STRETTON GRANDISON	***************************************
LEDBURY	
HEREFORD HR8 2UN	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
BLACKWAY	
STRETTON GRANDISON	
LEDBURY	
HEREFORD HR8 2UN	***************************************
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	
	Date of any change.
MICHAEL CHARLES	
GREENSMITH	***************************************
BLACKWAY	***************************************
STRETTON GRANDISON	
LEDBURY	***************************************
HEREFORD HR8 2UN	
•	***************************************

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•.	
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	Day Month Year
form 288.	
	Date of any change.
MICHAEL CHARLES	
GREENSMITH	
BLACKWAY	
STRETTON GRANDISON	***************************************
LEDBURY	
HEREFORD HR8 2UN	•
•	
Data of Pinth, 25/00/44	•
Date of Birth:- 25/02/44 Nat:ENGLISH	
Occ:COMPANY DIRECTOR	
OCCUPANT DIVECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other dimensions:	•
Other directorships.	***************************************
Page 2	

02367797	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued				
Particulars.	Ol (Ol (915) Date of any change.			
ROY	CHANGE OF ADDLESS			
OKSTVEIT				
FURUKOLLVEIEN 5B	OKE SENSENS VET 14			
NESBRU 1360	1374 BORGEN OSLO			
NORWAY	NORWAY			
· .	***************************************			
Data of Distb 15/05/50				
Date of Birth:- 15/05/50 Nat:NORWEGIAN				
Occ:COMPANY DIRECTOR				
	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
Other directorships.				
5 1	Day Month Year			
Particulars.	Date of any change.			
•				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.				
•	•••••			
•				
	•••••			
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Other directorships.	•••••			
Other directorships.				

Particulars.	Day Month Year			
	l l l Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	•••••			
	••••••			

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If Alice and the second section is a second section of the section of the second section of the section of the second section of the section of the second section of the sec	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
State Wiless.				
Other directorships.				
Page 3				

_2367797 ssued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value (ie Number vi shares	
nter details of all shares in issue at the date of this turn.	Preference etc)		issued multiplied by nominal value per share)	
	OLDINALY	1000	(1000	
·:			<u> </u>	
	Totals	1000	1000	
ist of past and present members See note 9)				
se attached schedule where appropriate) full list is required if one was not included with ther of the last two returns.	There were no	changes in the ne	Please mark the appropriate box.	
	There were no changes in the period not on on paper paper			
ne last full members list was at 27/06/93	A list of changes is enclosed			
	A full list of members is enclosed			
lective resolutions (See note 10) Trivate companies only)				
an elective resolution is in force at the date of this turn to dispense with annual general meetings, <i>mark</i> is box.				
an elective resolution is in force at the date of this turn to dispense with laying accounts in general eetings, mark this box.				
ertificate		X		
certify that the information given in this return is true the best of my knowledge and belief.	Signed	\Box	Secretary/Director *	
enclose the fee of £18.	Date 14915	ovke 1995	*(delete as appropriate)	
neques should be made payable Companies House.	This return in	ocludes ONE	continuation sheets.	
	Please en	(enter numb	er) have completed	
whom should Companies House direct any enquiries	the 0 m l		T Colour Line	
whom should Companies House direct any enquiries sout the information shown in this return?	BLACKWAY	HOUSE, S-RI	(Selvices Limited) Etton alandison,	
·	LEDB.	<i>√17</i> 2	e Hls run	
Tinted on		7531 - 670657		
nyoled Paper	Telephone (ン	いろしょ のしのりん	EXT	

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LIST,OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 363 Account of Shares Company Number: 02367797 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or of the first return, since the SCANDINAVIAN EXHIBITION MANAGEMENT amount of stock held incorporation of the LIMITED by existing company, by members at (a) persons (a) persons who are still date of this members, and (b) return. persons who have ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer NOLDIC MOTIVATOR HOLDINGS LIMITED 999 14/16 HILL STREET, ST. HELICK, JENSEY CHANNEZ ISLANDS, JE4 4SP MICHAEL CHARLES GLEENSMITH BLACKWAY HOUSE, STRETTON GLANDISON, LEDBULY, HELEFOLD HAS ZUN 707AL 1000

LIST OF PAST AND PRESENT MEMBERS (continued)		nued) SCHEDULE TO FORM 363			
Company Number: 02367797	Number of	Particulars of	shares trans-	S	
Company Name: SCANDINAVIAN EXHIBITION MANAGEMENT LIMITED	shares or amount of stock held by existing members at date of this return.	incorporation of the company, by (a) persons who are still		-	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks	
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