



C O M P A N I E S



Bar
K1 8 100122

363s

Annual Return

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

of company number 02367797

9

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
217	016	915

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.

3 STEDHAM PLACE
NEW OXFORD STREET
LONDON
WC1A 1HU

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.....
.....
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Principal business activities (See note 4)

Trade classification is
8640 ADVERTISING AND MARKET RESEARCH

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

02367797

Register of members *(See note 5)*

If the information shown needs amendment, give 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 form 288.

MICHAEL CHARLES
GREENSMITH
BLACKWAY
STRETTON GRANDISON
LEDBURY
HEREFORD HR8 2UN

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.

MICHAEL CHARLES
GREENSMITH
BLACKWAY
STRETTON GRANDISON
LEDBURY
HEREFORD HR8 2UN

Day	Month	Year

 Date of any change.

Date of Birth:-- 25/02/44

Nat:ENGLISH

Occ:COMPANY DIRECTOR

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

Day	Month	Year

 Date of resignation.

Other directorships.

Directors - continued

Particulars.

ROY
OKSTVEIT
FURUKOLLVEIEN 5B
NESBRU 1360
NORWAY

Day Month Year

01 01 95

Date of any change.

CHANGE OF ADDRESS

OKE JENSENS VET 14
1374 BOLLGEN
OSLO
NORWAY

Date of Birth:- 15/05/50

Nat:NORWEGIAN

Occ:COMPANY DIRECTOR

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

Day Month Year

Date of resignation.

Other directorships.

Particulars.

Day Month Year

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 state when.

Day Month Year

Date of resignation.

Other directorships.

Particulars.

Day Month Year

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 state when.

Day Month Year

Date of resignation.

Other directorships.

Issued Share Capital (See note 8)

Further details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	1000	£1000
Totals	1000	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 ☒

on paper not on paper

The last full members list was at 27/06/93

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 **£18.**

Requests should be made payable

Companies House.

Signed

Secretary/Director
(delete as appropriate)

Date 14th June 1995

This return includes ONE 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?

HILLBURY MANAGEMENT SERVICES LIMITED
BLACKWATER HOUSE, STRETTON ARLANDSON,
HILLBURY

HEREFORD

Postcode HR8 2UN

Telephone 01531-670657

Ext

SCHEDULE TO FORM 363

Continued overleaf

SCHEDULE TO FORM 363

Remarks

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