

363a(ef)

Annual Return

Company Name: SCANDINAVIAN EXHIBITION MANAGEMENT LIMITED

Company Number: **02367797**

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XATHOOM STATES

Company Details

Period Ending: 27/06/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 7440

Registered Office: Register of Members Address: Register of Debenture

Address: Holders Address:

3 STEDHAM PLACE BLACKWAY HOUSE BLACKWAY HOUSE
NEW OXFORD STREET STRETTON GRANDISON
LONDON LEDBURY BLACKWAY HOUSE
STRETTON GRANDISON
LEDBURY

LONDON LEDBURY LEDBURY WC1A 1HU HEREFORD HEREFORD HR8 2UN HR8 2UN

Details of Officers of the Company

Company Secretary:

Name: MR MICHAEL CHARLES Address: BLACKWAY HOUSE

GREENSMITH STRETTON GRANDISON

LEDBURY

HEREFORD HR8 2UN

Director 1:

Name: MR ROY OKSTVEIT Address: LINDEMAN SGT 5B

Date of Birth:15/05/19500267 OSLONationality:NORWEGIANNORWAY

Occupation: COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 8610 **GBP8610**

TOTALS 8610 GBP8610

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2007, 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 27/06/2007

Name: MICHAEL CHARLES GREENSMITH

Address: BLACKWAY HOUSE

STRETTON GRANDISON LEDBURY

HEREFORD HR8 2UN

Shareholding 2:

8609 ORDINARY Shares held as at 27/06/2007

Name: ROY OKSTVEIT

Address: LINDEMAN SGT 5B

OSLO NORWAY

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 03/07/2007 Authenticated: Yes (E/W)