

363a (ef)

Annual Return

HR8 2UN



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Company Name: SCANDINAVIAN EXHIBITION MANAGEMENT LIMITED

Company Number: 02367797

Company Details

Period Ending: 27/06/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7440

Registered Office Register of Register of Debenture
Address: Members Address: Holders Address:

3 STEDHAM PLACE BLACKWAY HOUSE NEW OXFORD STREET STRETTON STRETTON LONDON GRANDISON GRANDISON WC1A 1HU LEDBURY HEREFORD HEREFORD

HR8 2UN

Details of Officers of the Company

Company Secretary 1:

Name: MR MICHAEL CHARLES Address: BLACKWAY HOUSE STRETTON

GREENSMITH GRANDISON LEDBURY

HEREFORD HR8 2UN

Director 1:

Name: MR ROY OKSTVEIT Address: LINDEMAN SGT 5B

0267 OSLO NORWAY FOREIGN

Date of Birth: Nationality: Occupation:

15/05/1950 NORWEGIAN COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued 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 27/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

8609 ORDINARY Shares held as at 27/06/2008

Name:

ROY OKSTVEIT

Address:

LINDEMAN SGT 5B OSLO

Address: NORWAY

Shareholding 2:

1 ORDINARY Shares held as at 27/06/2008

Name:

MICHAEL CHARLES GREENSMITH

Address:

BLACKWAY HOUSE STRETTON GRANDISON LEDBURY

HEREFORD HR8 2UN

Authorisation

Authoriser Designation: secretary

Date Authorised: 14/08/2008

Authenticated: Yes (E/W)