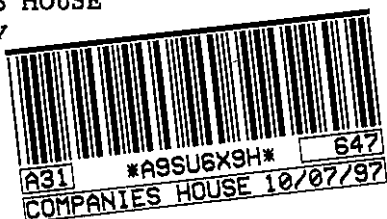




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 31



BB/ES

100132

363s

Annual Return

of company number 02367797

Q

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 12/06/97
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
27	06	97

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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.....
.....
.....

Principal business activities (See note 4)

Trade classification is
7440 ADVERTISING

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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 director 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

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

ROY
OKSTVEIT
OKE JENSENS VET 14
1374 BORGEN
OSLO
NORWAY

Day Month Year

01	04	97
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Date of any change.

CHANGE OF ADDRESS

LINDEMAN SGT SB
0267 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

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Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

Day	Month	Year

Date of any change.

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

02367797

Issued Share Capital (See note 8)

Enter 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	8610	£8610
Totals	8610	£8610

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 27/06/95

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 **£15.**Cheques should be made payable to **Companies House.****Signed**

Secretary/Director*

*(delete as appropriate)

Date 27/06/97

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?----->

HILBURY MANAGEMENT SERVICES LIMITED

BLACKWAY HOUSE, STATION GARDENS,

LEDBURY, HERFORDSHIRE

Postcode HL8 2UN

Telephone 01531-670657 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02367797	Account of Shares			
Company Name: SCANDINAVIAN EXHIBITION MANAGEMENT LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
ROY OKSTVEIT				
HINDEMAN SGT SB	8609			
0267 OSLO NORWAY				
MICHAEL CHARLES GLENSMITH				
BLACKWAY HOUSE, STRETTON GLANDISON,				
HEADBURY, HELEFOLD, HILS 20N	1			
SCANDINAVIAN EXHIBITION HOLDINGS LTD		8609	15/11/96	7610 ORDINARY SHARES
(formerly NORDIC MOTIVATOR HOLDINGS LTD)				ALLOTTED 15/11/96.
PILMONT HOUSE, 33/35 PIER ROAD,				
ST. HELENS, STURLEY, SE1 1BJ				
CHANNEL ISLANDS				
Total	8610			

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]