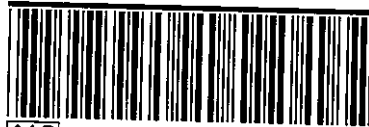




COMPANIES HOUSE

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



A16 \*APOU64F6\* 481  
COMPANIES HOUSE 12/03/98

MW  
001015  
£15

363s

## Annual Return

of company number 02788679

V

company name

CONFERENCE TECHNICAL FACILITIES 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 27/01/98

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
10	02	98

### 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

Day	Month	Year

### Registered Office *(See note 3)*

This is the address registered by Companies House.

UNIT 5 FALCON COURT  
ST MARTINS WAY  
LONDON  
SW17 0JH

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

### Principal business activities *(See note 4)*

Trade classification is

9305 OTHER SERVICE ACTIVITIES

9231 ARTISTIC & LITERARY CREATION ETC

7134 RENT OTHER MACHINERY & EQUIP

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

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**Register of members** (See note 5)

The register is kept at  
REGISTERED OFFICE

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

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

**Company Secretary** (See note 7)

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

ANTHONY GWILYM  
STIMPSON  
5 BLACKHEATH VALE  
BLACKHEATH  
LONDON  
SE3 0TX

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.

STUART RONALD  
BUTT  
124 RAMSDEN ROAD  
BALHAM  
LONDON  
SW12 8RB

Day	Month	Year

 Date of any change.

Date of Birth:- 01/03/64  
Nat:BRITISH  
Occ:MANAGING DIRECTOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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

**Directors - continued**

Particulars.

MARY ELLEN  
METCALFE  
5 GATCOMBE COURT  
BECKENHAM  
KENT BR3 1QG

Day	Month	Year

Date of any change.

Date of Birth:- 03/06/62  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

Particulars.

ANTHONY GWILYM  
STIMPSON  
5 BLACKHEATH VALE  
BLACKHEATH  
LONDON  
SE3 0TX

Day	Month	Year

Date of any change.

Date of Birth:- 09/12/61  
Nat:BRITISH  
Occ:CHARTERED ACCOUNTANT

Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

Particulars.

PAUL  
TASKER  
35 CEDAR CRESCENT  
TONBRIDGE  
KENT TN10 3QN

Day	Month	Year

Date of any change.

Date of Birth:- 07/12/66  
Nat:BRITISH  
Occ:TECHNICAL MANAGER

Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

**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)
<u>Ordinary</u>	<u>100</u>	<u>£100</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>100</u>	<u>£100</u>

**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 ☒

The last full members list was at 10/02/97

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**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 10/3/98

This return includes \_\_\_\_\_ 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?----->

TRACEN SHAWNE CO. LTD.  
C/O MERRIDEN LTD.  
53 GREAT ST. MARK ST.  
LONDON Postcode SE1 0DB  
Telephone 071-928-7088 Ext \_\_\_\_\_