



Please complete in typescript,
or in bold black capitals.

Barcode
700052
L15

363a

Annual Return

CHFP001

Company Number L2801121

Company Name in full International Trade and Exhibitions (JV) Limited

Date of this return

The information in this return is made up to

Day Month Year

1 8 / 10 13 / 12 10 10 11

Date of next return

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

1 8 / 10 13 / 12 10 10 12

Registered Office

Show here the address at the date of
this return.

L105 Salusbury Road

Any change of
registered office
must be notified
on form 287.

Post town

County / Region

L London

UK Postcode

L N. L W 16 L 16 L R 1 G

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

L7484

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

C

A18
COMPANIES HOUSE

APUPFZB7

0049
28/03/01

Form revised September 1999

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Mr

Forename(s)

Ian

Surname

Tomkins

Address

42 Oxenpark Avenue

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Usual residential address

must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

Middlesex

County / Region

UK Postcode

HA9 9LS

Country

Please list directors in alphabetical order.

Name * Style / Title [Mr _____
Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth 11-12-1914

Forename(s) | Lawrie

Surname |Lewis

Address 11 Houston Palace _____

Avenue Princess Grace _____

Usual residential address must be

Post town Monte Carlo

address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

County / Region MC 98000 UK Postcode

Country Monaco Nationality British

Business occupation | Director

* Voluntary details.

Name * Style / Title [Mr _____
the
that Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth 12-19-108-11-19-6-14

Forename(s) Ian

Surname | Tomkins

Address 142 Oxenpark Avenue _____

Usual residential

address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town |Middlesex|

County / Region _____ UK Postcode | H | A | 9 | _____ | 9 | S | 2

Country | Nationality | Australian

Business occupation | Accountant

Issued share capital

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

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**
(i.e. Number of shares issued
multiplied by nominal value per
share, or total amount of stock)

Ordinary _____ 1000 _____ £1000_

Totals

_____ 1000 _____ £1000_

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

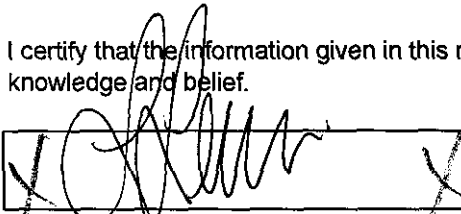
☐
☐

A full list of shareholders is enclosed

☒
☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

26/03/2001

† Please delete as appropriate

† a director / XXXXX

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

0

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Anil Gadhia _____

105 Salisbury Road _____

London NW6 6RG Tel _____

DX number _____ DX exchange _____



List of past and present shareholders Schedule to form 363a

Company Number 2801121

Company Name in full International Trade and Exhibitions (JV) Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Name <u>ITE Enterprises Limited</u>	Ordinary 1000		
Address <u>105 Salusbury Road</u> <u>London</u> <u></u>			
UK Postcode <u>N16 6RG</u>			
Name <u></u>			
Address <u></u> <u></u> <u></u>			
UK Postcode <u> </u>			
Name <u></u>			
Address <u></u> <u></u> <u></u>			
UK Postcode <u> </u>			