



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XB719Z5T**

*Company Name:* **SPG EXHIBITIONS LIMITED**

*Company Number:* **02863033**

*Date of this return:* **15/10/2011**

*SIC codes:* **82301**  
**82302**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **DURAND HOUSE MANOR ROYAL**  
**CRAWLEY**  
**WEST SUSSEX**  
**RH10 9PY**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**  
*Full forename(s):* **MR ALLAN JOHN**

*Surname:* **SAYERS**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director* 1

Type: **Person**  
Full forename(s): **CHRISTINA ELIZABETH**

Surname: **KERR**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/02/1959** Nationality: **BRITISH**

Occupation: **EXECUTIVE**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR ALLAN JOHN**

Surname: **SAYERS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/08/1953** Nationality: **BRITISH**

Occupation: **PUBLISHER**

## Statement of Capital (Share Capital)

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|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b> |

### *Prescribed particulars*

MEMBERS HAVE THE RIGHT TO ATTEND AND VOTE AT GENERAL MEETINGS. THE COMPANY SHALL HAVE A FIRST AND PARAMOUNT LIEN ON EVERY SHARE. THE COMPANY'S LIEN ON A SHARE SHALL EXTEND TO ALL DIVIDENDS PAYABLE THEREON. NO SHARE OR BENEFICIAL OWNERSHIP OF A SHARE SHALL BE TRANSFERRED UNTIL THE RIGHTS OF PRE-EMPTION HAVE BEEN EXHAUSTED.

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## Statement of Capital (Totals)

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|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **SAYERS PUBLISHING GROUP LTD**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.