

— for the record — Company Name

MICE GROUP PLC

Company Type
Public Limited Company

Company Number
2879731
Information extracted from
Companies House records on
24th November 2001

Bolk List

1305 026777 £15

363s Annual Return

- > Please check the details printed in blue on this statement.
- If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in c



Section 1: Company details

COMPANIES HOUSE

04/01/02

Ref: 2879731/09/28	Current details	Amended details
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Unit 10 Arley Industrial Park Colliers Way Spring Hill Arley Coventry CV7 8HN	Address UK Postcode
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held Po Box 30 Cresta House Alma Street Luton Bedfordshire LU1 2PU	Address UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 7415 Management activities holding comps	SIC CODE Description
Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		

Company Number - 2879731

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary	Name	Name
If any of the details for this	John BILLINGTON	
person are wrong, strike them through and fill in the		Address
correct details in the	Address	Audiess
"Amended details" column.	49 Cheswood Drive	
	Minworth Sutton Coldfield	
	West Midlands	
	B76 1YA	UK Postcode
		Date of change / / /
Particulars of a new	i	Date John BILLINGTON ceased to be secretary (if applicable)
Company Secretary must be notified on form 288.		Leased to be secretary (if applicable)
> Director	Name	Name
If any of the details for this	Stephen John BARCLAY	
person are wrong, strike		Address
them through and fill in the correct details in the	Address	Addiess
"Amended details" column.	Flat 6	
	Clink Wharf, Clink Street	
	London SE1 9DG	
		UK Postcode
		Date of birth / /
	Date of birth 12/04/1942	Nationality
	Nationality British	Occupation
	Nationality Diffish	Date of change / /
Particulars of a new Director	Occupation Company Director	Date Stephen John BARCLAY ceased
must be notified on form		to be director (if applicable)
288.		<u> </u>
> Director If any of the details for this	Name John BILLINGTON	Name
person are wrong, strike		<u> </u>
them through and fill in the		Address
correct details in the "Amended details" column.	Address 49 Cheswood Drive	
	Minworth	
	Sutton Coldfield	<u> </u>
	West Midlands B76 1YA	UK Postcode
		Date of birth
	Date of birth 23/02/1947	Nationality
	National Property of the Control of	Occupation
	Nationality British	Date of change _ :_ / /
Particulars of a new Director	Occupation Accountant	Date John BILLINGTON ceased to be
must be notified on form		director (if applicable)
<i>28</i> 8.		

Co	mpany Number - 28/9/31	Section 2: Details of Officers of the Comp	* 1.
	· · · · · · · · · · · · · · · · · · ·	Current details	Amended details
>	Director If any of the details for this	Name James Richard Harold CURLEY	Name
	person are wrong, strike them through and fill in the		Address
	correct details in the	Address	
	"Amended details" column.	Aped Rock	
		Parrock Lane Upper Hartfield	
		Hartfield East Sussex	
		TN7 4AU	UK Postcode
			Date of birth
		Date of birth 07/02/1967	Nationality
		Nationality English	Occupation
		wationality Liigheir	Date of change / /
	Particulars of a new Director	Occupation Company Director	Date James Richard Harold CURLEY
	must be notified on form 288.		ceased to be director (if applicable)
<u> </u>	Director Director	Name	Name
	If any of the details for this	Michael James CURLEY	
	person are wrong, strike them through and fill in the		Address
	correct details in the	Address	
	"Amended details" column.	Catthorpe Hall	
		Catthorpe Lutterworth	
		Leicestershire	
		LE17 6DF	UK Postcode
			Date of birth / /
		Date of birth 07/03/1943	Nationality
		Nationality British	Occupation
		Occupation Company Director	Date of change / /
	Particulars of a new Director	Occupation Company Director	Date Michael James CURLEY ceased
	must be notified on form 288.		to be director (if applicable)
>	Director	Name	Name
	If any of the details for this	Peter Marshall DILLON	
	person are wrong, strike them through and fill in the		 Address
	correct details in the	Address	
	"Amended details" column.	Broomfield Bank Lane	
		Upper Denby Huddersfield	
		West Yorkshire	
		HD8 8UT	UK Postcode
			Date of birth / /
		Date of birth 25/04/1944	Nationality
		Nationality British	Occupation
		Occupation Chartered Accountant	Date of change / /
	Particulars of a new Director must be notified on form	Occupation Chartered Accountant	Date Peter Marshall DILLON ceased to be director (if applicable)
	288.		
			· · · · · · · · · · · · · · · · · · ·

Compar	ny Number - 2879731	Section 2: Details of Officers of the Con	npany (continued)
		Current details	Amended details
-	ctor y of the details for this on are wrong, strike	Name George Wolfgang KADOKE	Name
them	through and fill in the		Address
	ect details in the ended details" column.	Address 2287 Lakeshore Blvd Suite 1007 Toronto M8V 3Y1 Ontario	
		Canada	UK Postcode
			Date of birth
		Date of birth 14/11/1941	Nationality
		Date of birth 14/11/1941	
		Nationality Canadian	Occupation
		Occupation Director	Date of change / /
	culars of a new Director be notified on form		Date George Wolfgang KADOKE ceased to be director (if applicable)
	of the details for this	Name The Right Honourable Sir Richard NEEDHAM	Name
them	on are wrong, strike through and fill in the oct details in the	Address	Address
"Ame	ended details" column.	The Croft House	
		Somerford Keynes Cirencester	
		Gloucestershire GL7 6DW	UK Postcode
			Date of birth
		Date of birth 29/01/1942	Nationality
		Nationality British	Occupation
		•	Date of change / /
	culars of a new Director be notified on form	Occupation Company Director	Date The Right Honourable Sir Richard NEEDHAM ceased to be director (if applicable)
> Direct	ctor of the details for this	Name David Richard PUGH BSC ECON	Name
them	on are wrong, strike through and fill in the ct details in the	HONS AMCT FGA	Address
	ended details" column.	Address 4 Sheraton Road The Oakalls	
		Bromsgrove	
		Worcestershire B60 2RT	UK Postcode
			Date of birth
		Date of birth 26/10/1961	Nationality
		Matingstine Duitinh	Occupation
		Nationality British	Date of change / /
	culars of a new Director be notified on form	Occupation Director	Date David Richard PUGH BSC ECON HONS AMCT FGA ceased to be director (if applicable)
-			

•	•	Issued share capital details	5
>	Please fill in the details of total share	Class of Share	Number of shares issued
	capital by class (eg.	ORDINARY	58.491,558
	ordinary, preference etc) that has been		Aggregate Nominal Value of issued shares
	issued to the company's shareholders.		7,339,662
	shareholders.	Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
	Diagon fill in the to		Number of shares issued
	> Please fill in the to number of issued	nai	58,2291,550
	shares and their to nominal value.	otal	Aggregate Nominal Value of issued shares
	normal value.		7,339,662
List	of past and present	members (Tick appropriate box)	
>	Please complete the		changes during the period
	required information on the attached schedules	☐ A list of change: ✓ A full list of men	s is enclosed nbers is enclosed (૧૫ જાયદદાબાદ)
	or in another format agreed by Companies House.	The last full lis	t of members was received on: 10/12/2000
		1995 1911 110	

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be completed each year A full list of shareholders is required with the first and every third Annual Return thereafter List shareholders in alphabetical order or provide an index List joint shareholders consecutively

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	registration
Name CN MICROFICITE			
Address ALREADY Sullied			
			•
UK Postcode			
Name			,
Address			
\			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
i			
UK Postcode			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

	Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
. 	UK Postcode		
Name			
Address			
Name	UK Postcode		
Address			
Name	UK Postcode		
Address	<u> </u>		
	UK Postcode		
Name			1
Address			
L			
<u> </u>	UK Postcode		



363s Annual Return Declaration

When you have checked all the sections of this form, please complete this page and sign the declaration below.

If you want to change the made up date of this annual return, please complete 2 below.

1	. Declaration			
 ✓	I confirm that the details (shown at 2 below). I en		al return are correct as at the r ng fee of £15.	made-up-date
	Signature Chrector	7 Secretary)	Date Date 7 / 0 1 This date must not	. / <u>곧 인 인 길</u> be earlier than
	What to do now Complete this page then declaration to the addres		return date at 2 bel nole of the Annual Return and 4 below.	
2	. Date of this return			
	This AR is made up to 10/12/2001	-	making this return up to an e ve the date here	arlier date,
		_	_/ /	
		Note: The	orm must be delivered to CH within 2	28 days of this d
3	. Date of next return			
	If you wish to change you	ır next retur	to a data earlier than 10th D	anamba.
	2002 please give the nev	v date here:		ecember
4.	2002 please give the nev	v date here:		ecember
4.		v date here:		
4.	Where to send this Please return this form to Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	or date here: form OR filing fee w	For members of the Exchange service	Hays Docur
4	Where to send this Please return this form to Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ Have you enclosed the	of date here: form OR filing fee w	For members of the Exchange service DX 33050 Cardiff	Hays Docur
4.	Where to send this Please return this form to Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ Have you enclosed the reverse of the cheque?	order	For members of the Exchange service DX 33050 Cardiff	Hays Docur
	Where to send this Please return this form to Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ Have you enclosed the reverse of the cheque? Cheque Postal Companies (Please complete as approximately property)	order	For members of the Exchange service DX 33050 Cardiff	Hays Docui
C Plea	Where to send this Please return this form to Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ Have you enclosed the reverse of the cheque? Cheque Postal Companies (Please complete as approntact Address	or date here: form or OR filing fee w order oropriate)	For members of the Exchange service DX 33050 Cardiff	Hays Docur
C Plea	Where to send this Please return this form to Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ Have you enclosed the reverse of the cheque? Cheque Postal Companies (Please complete as approntact Address ase give the name and address	or date here: form or OR filing fee w order oropriate)	For members of the Exchange service DX 33050 Cardiff ith the company number write Cheque / Postal Order Number	Hays Docur
C Pleather	Where to send this Please return this form to Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ Have you enclosed the reverse of the cheque? Cheque Postal Companies (Please complete as approntact Address ase give the name and address are any queries about the	or date here: form or OR filing fee w order oropriate)	For members of the Exchange service DX 33050 Cardiff ith the company number write Cheque / Postal Order Number 0 > 0	Hays Documenter on the

DX exchange

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COLLIERS WAY, SPRING HILL

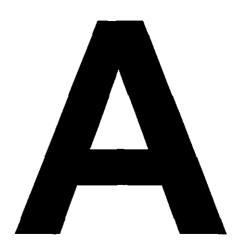
TEL: 01676 542000 FAX: 01676 540781

ARLEY, COVENTRY CV7 8HN

Postcode

/FICHE

FORM ML8



BULK LIST OF SHAREHOLDERS OR MEMBERS

A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS ANNUAL RETURN MICROFICHE.

IF YOU WISH TO SEARCH THE LIST, PLEASE ENQUIRE AT THE SEARCH CONTROL COUNTER.

COMPANY NUMBER 2879731