



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **INFORMA GLOBAL MARKETS (EUROPE) LIMITED**

*Company Number:* **03094797**

*Date of this return:* **05/08/2012**

*SIC codes:* **71200**

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

*Situation of Registered Office:* **MORTIMER HOUSE 37/41 MORTIMER STREET  
LONDON  
ENGLAND  
W1T 3JH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **EMILY LOUISE**

*Surname:* **MARTIN**

*Former names:*

*Service Address:* **GROUND FLOOR FLAT 2 BOUTFLOWER ROAD  
LONDON  
UNITED KINGDOM  
SW11 1RE**

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## *Company Secretary 2*

*Type:* **Person**  
*Full forename(s):* **MRS JULIE LOUISE**

*Surname:* **WOOLLARD**

*Former names:*

*Service Address:* **MORTIMER HOUSE 37/41 MORTIMER STREET  
LONDON  
ENGLAND  
W1T 3JH**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR KENNETH BRUCE**

*Surname:*                                **BOHLIN**

*Former names:*

*Service Address:*                **13 EDGEHILL ROAD  
HOPKINTON  
MASSACHUSETTS 01748  
UNITED KINGDOM**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **05/11/1953**                                *Nationality:*    **USA**

*Occupation:*    **BUSINESS EXECUTIVE**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **LAURETTA FREDA**

*Surname:* **GELL**

*Former names:*

*Service Address:* **31 CULMSTOCK ROAD  
CLAPHAM COMMON WEST SIDE  
LONDON  
UNITED KINGDOM  
SW11 6LY**

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

*Date of Birth:* **21/09/1962** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **RUPERT JOHN JOSEPH**

*Surname:*                **HOPLEY**

*Former names:*

*Service Address:*        **GUBELSTRASSE 11  
ZUG  
SWITZERLAND  
6300**

*Country/State Usually Resident:*    **SWITZERLAND**

*Date of Birth:*    **19/03/1969**                      *Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR PETER STEPHEN**

*Surname:* **RIGBY**

*Former names:*

*Service Address:* **MORTIMER HOUSE 37/41 MORTIMER STREET  
LONDON  
ENGLAND  
W1T 3JH**

*Country/State Usually Resident:* **SWITZERLAND**

*Date of Birth:* **30/07/1955** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **ADAM CHRISTOPHER**

*Surname:*                **WALKER**

*Former names:*

*Service Address:*        **MORTIMER HOUSE 37/41 MORTIMER STREET  
LONDON  
ENGLAND  
W1T 3JH**

*Country/State Usually Resident:*    **SWITZERLAND**

*Date of Birth:*    **26/09/1967**                      *Nationality:*    **BRITISH**

*Occupation:*    **FINANCE DIRECTOR**

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **GARETH RICHARD**

*Surname:*                **WRIGHT**

*Former names:*

*Service Address:*        **MORTIMER HOUSE 37/41 MORTIMER STREET  
LONDON  
ENGLAND  
W1T 3JH**

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

*Date of Birth:*    **29/07/1972**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

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|                                                                     |                 |                                |          |
|---------------------------------------------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>                                              | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1</b> |
|                                                                     |                 | <i>Aggregate nominal value</i> | <b>1</b> |
| <i>Currency</i>                                                     | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b> |
|                                                                     |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i>                                       |                 |                                |          |
| <b>THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS</b> |                 |                                |          |

|                                                                     |                 |                                |             |
|---------------------------------------------------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b>                                              | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>9999</b> |
|                                                                     |                 | <i>Aggregate nominal value</i> | <b>9999</b> |
| <i>Currency</i>                                                     | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>9999</b> |
|                                                                     |                 | <i>Amount unpaid per share</i> | <b>0</b>    |
| <i>Prescribed particulars</i>                                       |                 |                                |             |
| <b>THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS</b> |                 |                                |             |

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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>10000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>10000</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2012 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* : **10000 ORDINARY shares held as at the date of this return**  
*Name:* **MCCARTHY, CRISANTI & MAFFEI, INC (MERGED INTO INFORMA GLOBAL MARKETS (US), INC)**

## *Authorisation*

*Authenticated*

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

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