



*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:* **05/08/2013**

*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:* **MORTIMER HOUSE 37-41 MORTIMER STREET  
LONDON  
UNITED KINGDOM  
W1T 3JH**

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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):*            **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*    **3**

*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**

*Company Director* 4

*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**

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*Company Director* 5

*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 05/08/2013 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:* **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.