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Annual Return

Company Name:

TOUCHLINE EVENT MANAGEMENT LIMITED

Company Number:

03299841

Received for filing in Electronic Format on the: 15/01/2008

Company Details

Period Ending: 08/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

9305

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

7 ALLISON COURT METRO CENTRE GATESHEAD TYNE & WEAR **NE11 9YS**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: WALTER MENZIES MUIR Address:

51 L'ARBRE CRESCENT

WHICKHAM

NEWCASTLE UPON TYNE TYNE & WEAR NE16 5YJ

Director 1:

Name: PETER GEORGE DURHAM Address:

25 QUEENS AVENUE

Date of Birth: 09/02/1948 **SUNDERLAND**

Nationality: **BRITISH** TYNE & WEAR SR6 8DL

Occupation: MANAGING DIRECTOR ______

Director 2:

Name: WALTER MENZIES MUIR Address: 51 L'ARBRE CRESCENT

Date of Birth: 09/11/1948 WHICKHAM

Nationality:BRITISHNEWCASTLE UPON TYNEOccupation:ACCOUNTANTTYNE & WEAR NE16 5YJ

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 08/01/2008

Name: IPC INTERNATIONAL CORPORATION (UK) LTD

Address: 7 ALLISON COURT

METROCENTRE GATESHEAD

TYNE AND WEAR NE11 9YS

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 15/01/2008 Authenticated: Yes (E/W)