



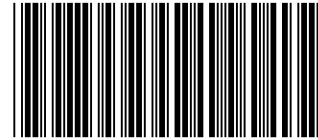
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

**Company Name:** THE NATIONAL EXHIBITION CENTRE (DEVELOPMENTS) PLC

**Company Number:** 03301940



XC11ZWKQ

Received for filing in Electronic Format on the: 22/01/2008

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*Company Details*

**Period Ending:** 14/01/2008

**Company Type:** PUBLIC LIMITED COMPANY

**Principal Business Activities:**

**SIC Codes**  
**7415**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**THE NATIONAL EXHIBITION CENTRE**  
**BIRMINGHAM**  
**WEST MIDLANDS**  
**B40 1NT**

**At Registered Office**

**Not Applicable**

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*Details of Officers of the Company*

**Company Secretary:**

**Name:** CAROLINE ANN STRETTON

**Address:** 26 CHOYCE CLOSE  
ATHERSTONE  
WARWICKSHIRE CV9 3AY

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**Director 1:**

**Name:** MARTIN DAVID ANGLE  
**Date of Birth:** 08/04/1950  
**Nationality:** BRITISH  
**Occupation:** COMPANY DIRECTOR

**Address:** 59 EATON MEWS NORTH  
LONDON SW1X 8LL

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*Director 2:*

*Name:* **DEREK RAYMOND  
ANTHONY CARTER** *Address:* **PINEWYCH  
VIGO ROAD FAIRSEAT  
SEVENOAKS  
KENT TN15 7LR**

*Date of Birth:* **29/06/1949**

*Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

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*Director 3:*

*Name:* **MALCOLM HOWARD  
GOUGH** *Address:* **SOUTH LODGE FINESHAE  
ABBAY FINESHAE  
CORBY  
NORTHAMPTONSHIRE NN17 3BA**

*Date of Birth:* **06/07/1953**

*Nationality:* **BRITISH**

*Occupation:* **GROUP MANAGING  
DIRECTOR**

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*Director 4:*

*Name:* **HON ALDERMAN DONALD  
LEWIS** *Address:* **25 ALBANY GARDENS  
HAMPTON LANE  
SOLIHULL  
WEST MIDLANDS B91 2PT**

*Date of Birth:* **12/09/1926**

*Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

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*Director 5:*

*Name:* **PAUL THANDI** *Address:* **WARWICK HOUSE  
MORETON MORRELL  
WARWICK CV35 9AR**

*Date of Birth:* **16/02/1966**

*Nationality:* **BRITISH**

*Occupation:* **CHIEF EXECUTIVE**

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*Director 6:*

*Name:* **MIKE WHITBY** *Address:* **90 HARBORNE ROAD  
WARLEY WOOD WARLEY  
BIRMINGHAM  
WEST MIDLANDS B15 3UH**

*Date of Birth:* **06/02/1948**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>PREFERENCE</b>	<b>100000</b>	<b>GBP100000</b>
<b>C ORDINARY</b>	<b>425</b>	<b>GBP425</b>
<b>B ORDINARY</b>	<b>125</b>	<b>GBP125</b>

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<b>A ORDINARY</b>	<b>450</b>	<b>GBP450</b>
<b>TOTALS</b>	<b>101000</b>	<b>GBP101000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**50000 PREFERENCE Shares held as at 14/01/2008**

*Name:* **BIRMINGHAM CITY COUNCIL**

*Address:* **INGLEBY HOUSE  
11-14 CANNON STREET  
BIRMINGHAM  
WEST MIDLANDS  
UNITED KINGDOM B2 5EN**

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*Shareholding 2:*

**125 B ORDINARY Shares held as at 14/01/2008**

*Name:* **BIRMINGHAM CHAMBER OF COMMERCE & INDUSTRY**

*Address:* **75 HARBORNE ROAD  
BIRMINGHAM  
WEST MIDLANDS B15 3DH**

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*Shareholding 3:*

**450 A ORDINARY Shares held as at 14/01/2008**

*Name:* **BIRMINGHAM CITY COUNCIL**

*Address:* **INGLEBY HOUSE  
11-14 CANNON STREET  
BIRMINGHAM  
WEST MIDLANDS B2 5EN**

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*Shareholding 4:*

**425 C ORDINARY Shares held as at 14/01/2008**

*Name:* **EMAP BUSINESS COMMUNICATIONS**

*Address:* **WENTWORTH HOUSE  
WENTWORTH STREET  
PETERBOROUGH  
CAMBRIDGESHIRE PE1 1DS**

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*Shareholding 5:*

**50000 PREFERENCE Shares held as at 14/01/2008**

*Name:* **EMAP BUSINESS COMMUNICATIONS**

*Address:* **WENTWORTH HOUSE  
WENTWORTH STREET  
PETERBOROUGH  
CAMBRIDGESHIRE PE1 1DS**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **22/01/2008** *Authenticated:* **Yes (E/W)**