



Companies House
— for the record —

363a_(ef)

Annual Return



XIXDO6J2

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

Company Number: **03301940**

Company Details

Period Ending: **14/01/2009**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

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

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CAROLINE ANN STRETTON**

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

Director 1 :

Name: **MARTIN DAVID ANGLE**

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

Date of Birth:

08/04/1950

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **MR DAVID STUART
GILBERTSON**

Address: **CASA MARIA SPANIARD'S END
HAMPSTEAD
LONDON
NW3 7JG**

Date of Birth:

21/09/1956

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: **MALCOLM HOWARD
GOUGH**

Address: **SOUTH LODGE FINESHAE ABBEY
FINESHAE
CORBY
NORTHAMPTONSHIRE
NN17 3BA**

Date of Birth:
06/07/1953

Nationality:
BRITISH

Occupation:
**GROUP MANAGING
DIRECTOR**

Director 4 :

Name: **PAUL THANDI**

Address: **WARWICK HOUSE MORETON
MORRELL
WARWICK
CV35 9AR**

Date of Birth:
16/02/1966

Nationality:
BRITISH

Occupation:
CHIEF EXECUTIVE

Director 5 :

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

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>
C ORDINARY	425	GBP425
A ORDINARY	450	GBP450
B ORDINARY	125	GBP125
PREFERENCE	100000	GBP100000
<i>TOTALS</i>		
	101000	GBP101000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

125 B ORDINARY Shares held as at 14/01/2009

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

Address:

Shareholding 2:

50000 PREFERENCE Shares held as at 14/01/2009

Name:

EMAP BUSINESS COMMUNICATIONS

Address:

Shareholding 3:

50000 PREFERENCE Shares held as at 14/01/2009

Name:

BIRMINGHAM CITY COUNCIL

Address:

Shareholding 4:

450 A ORDINARY Shares held as at 14/01/2009

Name:

BIRMINGHAM CITY COUNCIL

Address:

Shareholding 5:

425 C ORDINARY Shares held as at 14/01/2009

Name:

EMAP BUSINESS COMMUNICATIONS

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **15/01/2009**

Authenticated: **Yes (E/W)**