

363a_(ef)

Annual Return

Company Name:

MIDLAND EVENTS LIMITED

Company Number:

03898440

Received for filing in Electronic Format on the: 15/02/2008

Company Details

Period Ending: 22/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

9234

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

39-40 CALTHORPE ROAD

EDGBASTON BIRMINGHAM

B15 1TS

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

DR MARIE BERNADETTE FALAHEE Address: Name:

39/40 CALTHORPE ROAD

EDGBASTON

BIRMINGHAM B15 1TS

Director 1:

Name:

DAVID JONATHAN TRAVIS

Address:

39/40 CALTHORPE ROAD,

EDGBASTON

BIRMINGHAM B15 1TS

Date of Birth: Nationality:

16/06/1960

BRITISH

Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

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

ORDINARY A 10P SHARES 16 GBP1.60

ORDINARY B 10P SHARES 4 GBP0.40

TOTALS 20 GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

4 ORDINARY B 10P SHARES Shares held as at 22/12/2007

Name: MARIE BERNADETTE FALAHEE

Address: 39/40 CALTHORPE ROAD

EDGBASTON

BIRMINGHAM B15 1TS

Shareholding 2:

16 ORDINARY A 10P SHARES Shares held as at 22/12/2007

Name: DAVID JONATHAN TRAVIS

Address: 39/40 CALTHORPE ROAD, EDGBASTON

BIRMINGHAM B15 1TS

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 15/02/2008 Authenticated: Yes (E/W)