



Companies House
— for the record —

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Annual Return



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Company Name: **LH CONFERENCES AND EXHIBITIONS LIMITED**

Company Number: **03911243**

Company Details

Period Ending: **21/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**GREATER LONDON
HOUSE HAMPSTEAD
ROAD
LONDON
NW1 7EJ**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SHANNY LOOI**

Address: **19 BEAMISH DRIVE
BUSHEY HEATH
HERTFORDSHIRE
UNITED KINGDOM
WD23 1HJ**

Director 1 :

Name: **DAVID STUART
GILBERTSON**

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

Date of Birth: **21/09/1956** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **MARTYN JOHN HINDLEY**

Address: **THE BARN UPPER WIELD
ARLESFORD
HAMPSHIRE
ENGLAND
SO24 9RT**

Date of Birth: **13/10/1962** *Nationality:* **British**

Occupation: **FINANCE DIRECTOR**

Director 3 :

Name: **CHRISTOPHER NIGEL JOHN TAYLOR** Address: **17 HADDON COURT
SHAKESPEARE ROAD
HARPENDEN
HERTFORDSHIRE
AL5 5NB**

Date of Birth: **14/04/1978** 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>
ORDINARY	12	GBP12.00
<i>TOTALS</i>		
	12	GBP12.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

12 ORDINARY Shares held as at 21/01/2009

Name: **EMAP LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/02/2009**

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