

363a



Please complete in typescript,  
or in bold black capitals.

CHFP029

## Annual Return

Company Number 3986733

Company Name in full UBM Holdings Limited

### Date of this return

The information in this return is made up to

Day Month Year

05 / 05 / 2001

### Date of next return

If you wish to make your next return  
to a date earlier than the anniversary  
of this return please show the date here.  
Companies House will then send a form  
at the appropriate time.

Day Month Year

05 / 05 / 2002

### Registered Office

Show here the address at the date of  
this return.

LUDGATE HOUSE

245 BLACKFRIARS ROAD

Any change of  
registered office  
must be notified  
on form 287.

Post town

LONDON

County / Region

UK Postcode

SE1 9UY

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

7415

If the code number cannot be determined,  
give a brief description of principal activity.

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
for companies registered in England and Wales

or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh



## Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

## Company Secretary

(Please photocopy this area to provide details of joint secretaries).

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

**Usual residential address** must be given. In the case of a corporation, or a Scottish firm, give the registered or principal office address.

Name

\* Style / Title

Forename(s)

Surname(s)

Address

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

CROSSWALL NOMINEES LIMITED

LUDGATE HOUSE

245 BLACKFRIARS ROAD

LONDON

UK Postcode

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

<b>Name</b>	<b>* Style / Title</b>	MR											
		Day	Month	Year									
<b>Directors</b>	<b>Date of birth</b>	0	3	0	9	1	9	6	3				
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	<b>Forename(s)</b>	JAMES MILNE											
	<b>Surname</b>	CAMPBELL											
<b>Address</b>	22 LOWER HILL ROAD, EPSOM												
<b>Usual residential address</b>													
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	<b>Post town</b>												
	<b>County / Region</b>	SURREY				<b>UK Postcode</b>	K	T	1	9	8	L	T
	<b>Country</b>	ENGLAND				<b>Nationality</b>	BRITISH						
<b>Business occupation</b>	FINANCE DIRECTOR												

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>												
		Day	Month	Year									
<b>Directors</b>	<b>Date of birth</b>												
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	<b>Forename(s)</b>												
	<b>Surname</b>	CROSSWALL NOMINEES LIMITED											
<b>Address</b>	LUDGATE HOUSE, 245 BLACKFRIARS ROAD												
<b>Usual residential address</b>													
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	<b>Post town</b>	LONDON											
	<b>County / Region</b>					<b>UK Postcode</b>	S	E	1		9	U	Y
	<b>Country</b>					<b>Nationality</b>							
<b>Business occupation</b>	COMPANY DIRECTOR												

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<b>Name</b>	* Style / Title			
	Day	Month	Year	
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	01 / 10 / 1961		
	Forename(s)	ANDREW JAMES		
	Surname	NUGEE		
<b>Address</b>	47 BREER STREET, FULHAM			
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	LONDON		
	County / Region		UK Postcode	S W 6 3 H E
	Country	ENGLAND	Nationality	BRITISH
<b>Business occupation</b>	CHIEF EXECUTIVE			

\* Voluntary details.

<b>Name</b>	* Style / Title			
	Day	Month	Year	
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth			
	Forename(s)			
	Surname	UNM INVESTMENTS LIMITED		
<b>Address</b>	LUDGATE HOUSE, 245 BLACKFRIARS ROAD			
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	LONDON		
	County / Region		UK Postcode	S E 1 9 U Y
	Country		Nationality	
<b>Business occupation</b>	COMPANY DIRECTOR			

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

**Class**  
(e.g. Ordinary/Preference)

**Number of shares issued**

**Aggregate Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORDINARY £1	100	£ 100.00
Totals	100	£ 100.00

**List of past and present shareholders**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period ☐

on paper in another format

A list of changes is enclosed ☐

A full list of shareholders is enclosed ☒

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

**Signed**

**Date**

09 MAY 2001

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

NIGEL YOUNDS, UNITED BUSINESS MEDIA PLC, LUDGATE HOUSE, 245 BLACKFRIARS ROAD, LONDON, SE1

9UY

Tel 020 7921 5032

DX number 908

DX exchange London/Chancery Lane



# List of past and present shareholders (Continued)

CHFP029

Company Number 3986733

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name VAVASSEUR INTERNATIONAL B.V. Address SUITE 3.20, AMSTELDIJK 166, 1079 LH AMSTERDAM, NETHERLANDS UK Postcode L L L L L L L	Ordinary £1 0	Ordinary £1 100	11/07/2000
Name VAVASSEUR OVERSEAS HOLDINGS LIMITED Address LUDGATE HOUSE, 245 BLACKFRIARS ROAD, LONDON UK Postcode S E 1 L 9 U Y	Ordinary £1 0	Ordinary £1 100	11/07/2000
Name Address UK Postcode L L L L L L L			
Name Address UK Postcode L L L L L L L			
Name Address UK Postcode L L L L L L L			