



Companies House
— for the record —

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Annual Return



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Company Name: **UBM HOLDINGS LIMITED**

Company Number: **03986733**

Company Details

Period Ending: **05/05/2009**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**LUDGATE HOUSE 245
BLACKFRIARS ROAD
LONDON
SE1 9UY
UNITED KINGDOM**

Details of Officers of the Company

Company Secretary 1:

Name: **CROSSWALL NOMINEES
LIMITED**

Address: **LUDGATE HOUSE 245 BLACKFRIARS
ROAD
LONDON
SE1 9UY**

Director 1 :

Name: **CROSSWALL NOMINEES
LIMITED**

Address: **LUDGATE HOUSE 245 BLACKFRIARS
ROAD
LONDON
SE1 9UY**

Date of Birth:

Nationality: **British**

Occupation:

Director 2 :

Name: **UNM INVESTMENTS
LIMITED**

Address: **LUDGATE HOUSE 245 BLACKFRIARS
ROAD
LONDON
SE1 9UY**

Date of Birth:

Nationality: **British**

Occupation:

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	100	GBP100.00
<i>TOTALS</i>		
	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 05/05/2009
100 DISPOSED OF IN PERIOD ON 26/06/2008

Name: **CMPI HOLDINGS B.V. SARL**

Address:

Shareholding 2:

0 ORDINARY Shares held as at 05/05/2009
100 DISPOSED OF IN PERIOD ON 03/07/2008

Name: **MAYPOND LIMITED**

Address:

Shareholding 3:

**0 ORDINARY Shares held as at 05/05/2009
100 DISPOSED OF IN PERIOD ON 03/07/2008**

Name: **UNITED BUSINESS MEDIA LIMITED**

Address:

Shareholding 4:

100 ORDINARY Shares held as at 05/05/2009

Name: **UBM INTERNATIONAL HOLDINGS SE**

Address:

Shareholding 5:

**0 ORDINARY Shares held as at 05/05/2009
100 DISPOSED OF IN PERIOD ON 03/07/2008**

Name: **UNITED BUSINESS MEDIA IRELAND NO 3 LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/05/2009**

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