



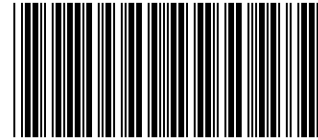
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** QUINTESSENTIAL CONFERENCES LTD

**Company Number:** 04516674



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Received for filing in Electronic Format on the: 10/01/2007

### Company Details

**Period Ending:** 21/08/2006

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

**Principal Business Activities:**

**SIC Codes**  
**7487**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**PLAZA BUILDING**  
**102 LEE HIGH ROAD**  
**LEWISHAM**  
**LONDON**  
**SE13 5PT**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** TIMOTHY JAMES HENRY BASFORD **Address:** 33 LISKEARD GARDENS  
LONDON SE3 0PE

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**Director 1:**

**Name:** QUENTIN CAMPBELL  
LIVINGSTON  
**Date of Birth:** 28/05/1964  
**Nationality:** BRITISH  
**Occupation:** EVENT  
MANAGER/DIRECTOR

**Address:** 18 GARSINGTON MEWS  
LONDON SE4 1LL

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## 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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**1 ORDINARY Shares held as at 21/08/2006**

*Name:* **QUENTIN LIVINGSTON**

*Address:* **18 GARSINGTON MEWS  
LONDON SE4 1LL**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **10/01/2007** *Authenticated:* **Yes (E/W)**