

— for the record —

Company Name

**CFS EVENTS LIMITED**

## 363s Annual Return

### Company Type

**Private Company Limited By Shares**

Company Number

**4590739**

Information extracted from  
Companies House records on  
**18th October 2003**

- Please check the details printed in blue on this statement.
- If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- Please use black pen and write in ca



## Section 1: Company details



Ref: 4590739/01/01

## Current details

## Amended details

> Registered Office  
Address

*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**C/O Lovetts Bridge House  
25 Fiddlebridge Lane  
Hatfield  
Hertfordshire AL10 0SP**

Address

UK Postcode

> Register of Members

*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Address where the Register is held**

**At Registered Office**

Address

UK Postcode

- Register of Debenture Holders

*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Not Applicable**

Address

UK Postcode

- > Principal Business Activities

Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.

None held, please enter SIC  
code or description in the  
amended details column.

SIC CODE	Description
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7414

Business + Management  
Consultancy

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>    <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>John Anthony PHILLIPS</b>  <b>Address</b> <b>17 Waterdell Lane</b> <b>Hitchin</b> <b>Hertfordshire</b> <b>SG4 7RA</b>	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date John Anthony PHILLIPS</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>    <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>John Anthony PHILLIPS</b>  <b>Address</b> <b>17 Waterdell Lane</b> <b>Hitchin</b> <b>Hertfordshire</b> <b>SG4 7RA</b>   <b>Date of birth</b> 11/01/1952  <b>Nationality</b> British  <b>Occupation</b> Project Manager	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date John Anthony PHILLIPS</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

> **Director.**  
*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

*Particulars of a new Director must be notified on form 288.*

Current details	Amended details
<b>Name</b> Catherine Frances STEWART	<b>Name</b> _____
<b>Address</b> 17 Waterdell Lane Hitchin Hertfordshire SG4 7RA	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> _____ _____ _____
<b>Date of birth</b> 28/06/1960	<b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____
<b>Nationality</b> British	<b>Date of change</b> _ _ / _ _ / _ _ _ _
<b>Occupation</b> Project Manager	<b>Date</b> Catherine Frances STEWART ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

**Section 3: Total Issued Share Capital****(B)**

> Please enter the details of the company's total share capital in the space provided below.

**Issued share capital details**

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share	Number of shares issued
<u>ORDINARY</u>	<u>20</u>
	Aggregate Nominal Value of issued shares
	<u>£20</u>
<hr/>	
Class of Share	Number of shares issued
<u>ORDINARY A</u>	<u>10</u>
	Aggregate Nominal Value of issued shares
	<u>£10</u>
<hr/>	
Class of Share	Number of shares issued
<u>ORDINARY B</u>	<u>10</u>
	Aggregate Nominal Value of issued shares
	<u>£10</u>
<hr/>	
Class of Share	Number of shares issued
<u>ORDINARY C</u>	<u>20</u>
	Aggregate Nominal Value of issued shares
	<u>£20</u>
<hr/>	

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued  
60

Aggregate Nominal Value of issued shares  
£60

> Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

## List of past and present shareholders Schedule to form 363a

CHFP010      **Company Number**    4590739

**Company Name in full**    CFS EVENTS LTD

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following the incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> BUSINESS INFORMATION RESEARCH & REPORTING LIMITED  <b>Address</b> CROWN HOUSE, 64 WHITCHURCH ROAD, , CARDIFF, SOUTH GLAMORGAN, WALES  <b>UK postcode</b> CF4 3LX	£1.00 Ordinary          Shares Held 0	1	14/11/2002
<b>Name</b> CATHERINE FRANCES STEWART  <b>Address</b> 17 WATERDELL LANE, ST IPPOLLITTS, HITCHIN, HERTFORDSHIRE  <b>UK postcode</b> SG4 7RA	£1.00 Ordinary          Shares Held 20		
<b>Name</b>          <b>Address</b>          <b>UK postcode</b>			



**List of past and present shareholders**  
**Schedule to form 363a**

CHFP010

**Company Number**

4590739

**Company Name in full**

CFS EVENTS LTD

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Shareholders' details	Shares or amount of stock transferred <i>(if appropriate)</i>		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> CATHERINE FRANCES STEWART  <hr/> <b>Address</b> 17 WATERDELL LANE, ST IPPOLLITTS, HITCHIN, HERTFORDSHIRE  <hr/> <b>UK postcode</b>   SG4 7RA	£1.00 Ordinary-A           <div style="text-align: right;">Shares Held 10</div>		
<b>Name</b> <hr/> <b>Address</b> <hr/> <b>UK postcode</b>			
<b>Name</b> <hr/> <b>Address</b> <hr/> <b>UK postcode</b>			

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- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate)  Date of registration of transfer
Name JOHN ANTHONY PHILLIPS  Address 17 WATERDELL LANE, ST IPPOLLITTS, HITCHIN, HERTFORDSHIRE  UK postcode      SG4 7RA	£1.00 Ordinary-B          Shares Held 10		
Name   Address     UK postcode			
Name   Address     UK postcode			

## List of past and present shareholders Schedule to form 363a

CHFP010

**Company Number** | 4590739

**Company Name in full** | CFS EVENTS LTD

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Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate)  Date of registration of transfer
Name John Howlett  Address CLARE COTTAGE, 124 SPILSBY ROAD, BOSTON, LINCOLNSHIRE  UK postcode   PE21 9NX	£1.00 Ordinary-C     Shares Held 10		
Name MARGARET HOWLETT  Address CLARE COTTAGE, 124 SPILSBY ROAD, BOSTON, LINCOLNSHIRE  UK postcode   PE21 9NX	£1.00 Ordinary-C     Shares Held 10		
Name   Address     UK postcode			





**Companies House**  
— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

*[Signature]*  
(Director / Secretary)

Date

20 / 11 / 2003

*This date must not be earlier than the  
return date at 2 below*

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☒ This AR is made up to  
14/11/2003

If you are making this return up to an earlier date,  
please give the date here

— / — / —

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 14th November 2004 please give the new date here:

— / — / —

### 4. Where to send this form

- ☒ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

*Have you enclosed the filing fee with the company number written on the  
reverse of the cheque?*

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Lovelis

Telephone number inc code

01707 897000

Address

Bridge Road

DX number if applicable

100711

25 ADDLEBRIDGE LANE

DX exchange

HATFIELD Herts

HATFIELD

Postcode

AL10 0JP