



Companies House

— 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

22nd October 2004

- > 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 capitals.

Section 1: Company details



Ref: 4590739/03/10

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	C/O Lovetts Bridge House 25 Fiddlebridge Lane Hatfield Hertfordshire AL10 0SP	Address UK Postcode _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7414</td> <td>Business & management consultancy</td> </tr> </tbody> </table>	SIC Code	Description	7414	Business & management consultancy	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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7414	Business & management consultancy																			
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <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 288a.</i>	Name John Anthony PHILLIPS Address 17 Waterdell Lane Hitchin Hertfordshire SG4 7RA	Name _____ <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. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date John Anthony PHILLIPS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <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 288a.</i>	Name John Anthony PHILLIPS Address 17 Waterdell Lane Hitchin Hertfordshire SG4 7RA Date of birth 11/01/1952 Nationality British Occupation Project Manager	Name _____ <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. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John Anthony PHILLIPS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> 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 288a.

Current details	Amended details
Name Catherine Frances STEWART	Name _____
Address 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. Address _____ _____ _____
Date of birth 28/06/1960	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Catherine Frances STEWART ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
Nationality British	
Occupation Project Manager	

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share	Class of share
	Ordinary	_____
	Nominal value of each share £1.00	Nominal value of each share _____
	Number of shares issued 20	Number of shares issued _____
	Aggregate Nominal Value of issued shares £20.00	Aggregate Nominal Value of issued shares _____
	Class of share	Class of share
	Ordinary A	_____
	Nominal value of each share £1.00	Nominal value of each share _____
	Number of shares issued 10	Number of shares issued _____
	Aggregate Nominal Value of issued shares £10.00	Aggregate Nominal Value of issued shares _____
	Class of share	Class of share
	Ordinary B	_____
	Nominal value of each share £1.00	Nominal value of each share _____
	Number of shares issued 10	Number of shares issued _____
	Aggregate Nominal Value of issued shares £10.00	Aggregate Nominal Value of issued shares _____
	Class of share	Class of share
	Ordinary C	_____
	Nominal value of each share £1.00	Nominal value of each share _____
	Number of shares issued 20	Number of shares issued _____
	Aggregate Nominal Value of issued shares £20.00	Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 60	Total number of shares issued _____
	Total Nominal value of shares issued £60.00	Total Nominal value of shares issued _____

Current details	Amended details
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> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name John HOWLETT Address Clare Cottage 124 Spilsby Road Boston Lincolnshire PE21 9NX Shares held Class Ordinary C	Number 10	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ _____	Number _____ _____ _____	Shares transferred by John HOWLETT Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name Margaret HOWLETT Address Clare Cottage 124 Spilsby Road Boston Lincolnshire PE21 9NX Shares held Class Ordinary C	Number 10	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ _____	Number _____ _____ _____	Shares transferred by Margaret HOWLETT Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name John Anthony PHILLIPS Address 17 Waterdell Lane St Ippolitts Hitchin Hertfordshire SG4 7RA Shares held Class Ordinary B	Number 10	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ _____	Number _____ _____ _____	Shares transferred by John Anthony PHILLIPS Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		

Current details		Amended details		Shares transferred																				
>	<div>Shareholder Name</div> <div>Catherine Frances STEWART</div> <div>Address</div> <div>17 Waterdell Lane</div> <div>St Ippolitts</div> <div>Hitchin</div> <div>Hertfordshire</div> <div>SG4 7RA</div> <div>Shares held</div> <table><thead><tr><th>Class</th><th>Number</th></tr></thead><tbody><tr><td>Ordinary A</td><td>10</td></tr><tr><td>Ordinary</td><td>20</td></tr></tbody></table>	Class	Number	Ordinary A	10	Ordinary	20	<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>Shares held</div> <table><thead><tr><th>Class</th><th>Number</th></tr></thead><tbody><tr><td></td><td></td></tr><tr><td></td><td></td></tr></tbody></table>	Class	Number					<div>Shares transferred by</div> <div>Catherine Frances STEWART</div> <table><thead><tr><th>Class</th><th>Number</th><th>Date of transfer</th></tr></thead><tbody><tr><td></td><td></td><td>__/__/__</td></tr><tr><td></td><td></td><td>__/__/__</td></tr></tbody></table>	Class	Number	Date of transfer			__/__/__			__/__/__
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Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
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 *John Phillips* Date 15, 11, 2004
(Director / Secretary)

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 14/11/2004 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 2005 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
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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	Telephone number <i>inc code</i>
_____	_____
Address	DX number <i>if applicable</i>
_____	_____
_____	DX exchange
_____	_____
Postcode	_____