



Companies House

for the record

Company Name

ELEVATION EVENTS GROUP PLC

363s Annual Return

Company Type

Public Limited Company

Company Number

5118013

Information extracted from

Companies House records on

16th April 2006

- > 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: 5118013/03/10

	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>	Bignell Park Barns Chesterton Oxfordshire OX26 1TD	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>	SIC Code Description 7415 Holding companies incl head offices	SIC CODE Description _ _ _ _ _____ _ _ _ _ _____ _ _ _ _ _____ _ _ _ _ _____ _ _ _ _ _____
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		

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 David Anthony VENUS Address 86 Park Road Kingston Upon Thames Surrey KT2 5JZ	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 David Anthony VENUS 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 Julian Peter Dunlop HILL Address Dawslea Barn Hollist Lane Midhurst West Sussex GU29 9AD Date of birth 06/08/1949 Nationality British Occupation Director	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 Julian Peter Dunlop HILL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> 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 Raymond Francis PIERCE BA MIMC M TECH Address St Wilfrids 42 Ferndale Road Burgess Hill West Sussex RH15 0HG Date of birth 13/03/1946 Nationality British Occupation Company Director	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 Raymond Francis PIERCE BA MIMC M TECH ceased to be director (if applicable) 23,04,2006
> 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 William Richard YERBURY Address Monkley House Monkley Lane Rode Bath BA11 6QQ Date of birth 20/03/1956 Nationality British Occupation Company Director	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 William Richard YERBURY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

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 Ordinary Nominal value of each share £0.12 Number of shares issued 1,250,000 Aggregate Nominal Value of issued shares £150,000.00	Class of share Nominal value of each share Number of shares issued NIL Aggregate Nominal Value of issued shares NIL
	Class of share Ordinary ✓ Nominal value of each share £0.02 Number of shares issued 12,983,358 Aggregate Nominal Value of issued shares £259,667.16	Class of share Nominal value of each share Number of shares issued 49,233,358 ✓ Aggregate Nominal Value of issued shares £ 984,667.16
> 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 14,233,358 Total Nominal value of shares issued £409,667.16	Total number of shares issued 49,233,358 ✓ Total Nominal value of shares issued £ 984,667.16 ✓
> 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.		

No 12p Shares

Current details		Amended details		Shares transferred	
> Shareholder Name Mr Martin CHICK		Name _____ Address _____ _____ _____ UK Postcode _____		Shares transferred by Mr Martin CHICK	
Address 25 Terrett Avenue Sandhills Headington Oxford OX3 8FE		Shares held Class Ordinary		Number 500000	
		Class Number _____		Class Number _____	
		Date of transfer ____/____/____		Date of transfer ____/____/____	
> Shareholder Name Ms Shirley CHICK		Name _____ Address _____ _____ _____ UK Postcode _____		Shares transferred by Ms Shirley CHICK	
Address 27 Oxford Road Hampton Poyle Oxford OX5 2QA		Shares held Class Ordinary		Number 600000	
		Class Number _____		Class Number _____	
		Date of transfer ____/____/____		Date of transfer ____/____/____	
> Shareholder Name Mr Graham Jeffrey CLENCH		Name _____ Address _____ _____ _____ UK Postcode _____		Shares transferred by Mr Graham Jeffrey CLENCH	
Address The Coach House 17 Bell Lane Fetcham Leatherhead Surrey KT22 9ND		Shares held Class Ordinary		Number 20000	
		Class Number _____		Class Number _____	
		Date of transfer ____/____/____		Date of transfer ____/____/____	

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 CANDELABRA ASSETTS INC		Name _____		Shares transferred by CANDELABRA ASSETTS INC		
Address C/O Iap Investments And Trust Services Ag Todistrasse Ch 8002 Zurich		Address _____ _____				
Shares held Class Ordinary Number 1400000		UK Postcode _ _ _ _ _ Shares held Class _____ Number _____				
		_____ _____				
> Shareholder Name CATER ALLEN INTERNATIONAL LIMITED		Name _____		Shares transferred by CATER ALLEN INTERNATIONAL LIMITED		
Address Abbey National House 2 Triton Square London NW1 3AN		Address _____ _____				
Shares held Class Ordinary Number 229800		UK Postcode _ _ _ _ _ Shares held Class _____ Number _____				
		_____ _____				
> Shareholder Name CHASE NOMINEES LIMITED AAM		Name _____		Shares transferred by CHASE NOMINEES LIMITED AAM		
Address P O Box 18171 125 London Wall London EC2Y 5AJ		Address _____ _____				
Shares held Class Ordinary Number 1060000		UK Postcode _ _ _ _ _ Shares held Class _____ Number _____				
		_____ _____				

Current details		Amended details		Shares transferred	
>	Shareholder Name DAWSLEA BARN HOLLIST LANE Address Easebourne Midhurst W Sussex GU29 9AD Shares held Class Ordinary Number 625000	Name Address UK Postcode	Shares held Class Number	Shares transferred by DAWSLEA BARN HOLLIST LANE	Class Number Date of transfer / / / /
>	Shareholder Name Mr Charles Leigh FEATHER Address Boycott Manor Dadford Road Stowe Buckinghamshire MK18 5JZ Shares held Class Ordinary Number 1666666	Name Address UK Postcode	Shares held Class Number	Shares transferred by Mr Charles Leigh FEATHER	Class Number Date of transfer / / / /
>	Shareholder Name JAMES CAPEL NOMINEES LIMITED Address Hsbc Bank Plc 8 Canada Square London E14 5HQ Shares held Class Ordinary Number 100000	Name Address UK Postcode	Shares held Class Number	Shares transferred by JAMES CAPEL NOMINEES LIMITED	Class Number Date of transfer / / / /

Current details		Amended details		Shares transferred	
> Shareholder Name PERSHING KEEN NOMINEES LIMITED		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		Shares transferred by PERSHING KEEN NOMINEES LIMITED	
Address Capstan House One Clove Crescent East India Dock London E14 2BH		Shares held Class Number Ordinary 2140000 _____ _____		Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____	
> Shareholder Name Mr Raymond Francis PIERCE		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		Shares transferred by Mr Raymond Francis PIERCE	
Address St Wilfrids 42 Ferndale Road Burgess Hill West Sussex RH15 0HG		Shares held Class Number Ordinary 625025 _____ _____		Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____	
> Shareholder Name PUMA NOMINEES LIMITED SMPRINC		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		Shares transferred by PUMA NOMINEES LIMITED SMPRINC	
Address 20 Farringdon Road London EC1M 3NH		Shares held Class Number Ordinary 94100 _____ _____		Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____	

Current details		Amended details		Shares transferred		
> Shareholder Name Mr William Ivor RICHARDS		Name _____ Address _____ _____ _____ UK Postcode _____		Shares transferred by Mr William Ivor RICHARDS		
Address 5 River Road Buckhurst Hill Essex IG9 6BS		Shares held Class Number Ordinary 4000		Class Number Date of transfer _____ _____		
> Shareholder Name SCI TRIADE 99		Name _____ Address _____ _____ _____ UK Postcode _____		Shares transferred by SCI TRIADE 99		
Address Le Thales Rue Du Gabian MC96000 Monaco		Shares held Class Number Ordinary 1666667		Class Number Date of transfer _____ _____		
> Shareholder Name SELF TRADE UK NOMINEES LTD		Name _____ Address _____ _____ _____ UK Postcode _____		Shares transferred by SELF TRADE UK NOMINEES LTD		
Address New Priestgate House 57 Priestgate Peterborough PE1 1JX		Shares held Class Number Ordinary 1900		Class Number Date of transfer _____ _____		

Current details		Amended details		Shares transferred		
> Shareholder Name SHARE NOMINEES LTD		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		Shares transferred by SHARE NOMINEES LTD		
Address Oxford House Oxford Road Aylesbury Bucks HP21 8SZ	Shares held Class Number Ordinary 200	Shares held Class Number _____ _____ _____ _____	Class Number Date of transfer _____ _____ ____/____/____ _____ _____ ____/____/____			
> Shareholder Name Margaret TALBOT		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		Shares transferred by Margaret TALBOT		
Address Flat 9 4 Embankment Gardens London SW3 4LJ	Shares held Class Number Ordinary 312500	Shares held Class Number _____ _____ _____ _____	Class Number Date of transfer _____ _____ ____/____/____ _____ _____ ____/____/____			
> Shareholder Name Philip TALBOT		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		Shares transferred by Philip TALBOT		
Address Flat 9 4 Embankment Gardens London SW3 4LJ	Shares held Class Number Ordinary 937500	Shares held Class Number _____ _____ _____ _____	Class Number Date of transfer _____ _____ ____/____/____ _____ _____ ____/____/____			

Current details		Amended details		Shares transferred		
> Shareholder Name Mr John William Richard YERBURY		Name _____		Shares transferred by Mr John William Richard YERBURY		
Address Monkley House Monkley Lane Rode Frome Somerset BA11 6QQ		Address _____ _____ _____				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class Number _____ _____				
Number 2250000		Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____				

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 SEE ATTACHED DISC FOR FULL Address SHAREHOLDER DETAILS. 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 £30.

Signature

(Director / Secretary)

Date

16 / 05 / 2006

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
4/5/2006

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 **4th May 2007** 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

Telephone number *inc code*

DAVID VENUS & COMPANY LLP

Address

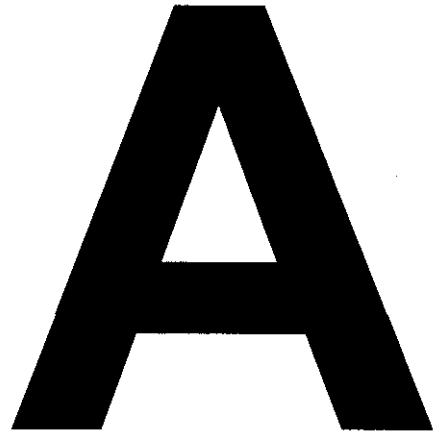
42-46 HIGH STREET

DX number *if applicable*

ESHER, SURREY KT10 9QD DX exchange

Postcode

**FORM ML8
CDROM/FICHE**



**BULK LIST OF SHAREHOLDERS OR MEMBERS FOR COMPANY
NUMBER – 5118013**

**A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS
COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS
ANNUAL RETURN. THE LIST IS AVAILABLE ON MICROFICHE. TO
OBTAIN A COPY ON MICROFICHE OR PAPER:**

COMPANIES HOUSE DIRECT CUSTOMERS PHONE – 08457 573991

WEB CUSTOMERS PHONE – 0870 3333636

SEARCH ROOM CUSTOMERS - ASK AT THE COUNTER