



Companies House
— for the record —

AR01 (ef)

Annual Return



X1BVRFCB

Received for filing in Electronic Format on the: **26/06/2012**

Company Name: **WEXHIBITION LIMITED**

Company Number: **07237022**

Date of this return: **28/04/2012**

SIC codes: **94990**

Company Type: **Private company limited by shares**

Situation of Registered Office: **1 SOUTHWARK BRIDGE
LONDON
UNITED KINGDOM
SE1 9HL**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **SIR DAVID CHARLES MAURICE**

Surname: **BELL**

Former names:

Service Address: **1 SOUTHWARK BRIDGE
LONDON
UNITED KINGDOM
SE1 9HL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **30/09/1946** *Nationality:* **BRITISH**
Occupation: **NON-EXECUTIVE DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **GIANLUCA**

Surname: **BROZZETTI**

Former names:

Service Address: **1 SOUTHWARK BRIDGE
LONDON
UNITED KINGDOM
SE1 9HL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/03/1954**

Nationality: **ITALIAN**

Occupation: **NONE**

Company Director **3**

Type: **Person**

Full forename(s): **JULIA FRANCES WASTENEYS**

Surname: **CARRICK**

Former names:

Service Address: **1 SOUTHWARK BRIDGE
LONDON
UNITED KINGDOM
SE1 9HL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/04/1961**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 4

Type: **Person**

Full forename(s): **MR MARK ANTHONY VERE**

Surname: **HENDERSON**

Former names:

Service Address: **1 SOUTHWARK BRIDGE
LONDON
UNITED KINGDOM
SE1 9HL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/01/1954**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **5**

Type: **Person**

Full forename(s): **BENJAMIN MARK**

Surname: **HUGHES**

Former names:

Service Address: **1 SOUTHWARK BRIDGE
LONDON
UNITED KINGDOM
SE1 9HL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/10/1955**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **6**

Type: **Person**
Full forename(s): **MR GUY RIDLEY**

Surname: **SALTER**

Former names:

Service Address: **1 SOUTHWARK BRIDGE
LONDON
UNITED KINGDOM
SE1 9HL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/10/1959** *Nationality:* **BRITISH**
Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM THE RIGHTS AND RESTRICTIONS SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **THE WALPOLE COMMITTEE LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.