

AMENDING



Companies House
— for the record —

363a

Please complete in typescript,
or in bold black capitals.

CHFP000

Annual Return

Company Number 03301940

Company Name in full The National Exhibition Centre (Developments)
Plc

Date of this return

The information in this return is made up to

1 / 4 / 01 / 2 / 0 / 0 (amending)

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day Month Year

 / /

Registered Office

Show here the address at the date of this return.

The National Exhibition Centre

Birmingham

Any change of registered office must be notified on form 287.

Post town

West Midlands

County / Region

UK Postcode

B 4 0 1 N I

Principal business activities

Show trade classification code number(s) for the principal activity or activities.

7415

If the code number cannot be determined, give a brief description of principal activity.

Management activities holding comps



A33
COMPANIES HOUSE

0434
28/09/00

A03
COMPANIES HOUSE

06/09/00

Form revised September 1999

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Register kept at registered office

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

☒

Private company limited by shares

☐

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

MR

Forename(s)

NIGEL JOHN

Surname

DUDLEY

Address

106 WYCHWOOD AVENUE

KNOWLE

Post town

SOLI HULL

County / Region

WEST MIDLANDS

UK Postcode

B 9 3 9 9 10 10

Country

ENGLAND

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title

HONORARY ALDERMAN

Day Month Year

Date of birth

2 0 / 0 1 / 1 9 1 8

Forename(s)

ALBERT LESLIE SAMUEL

Surname

JACKSON

Address

DICKIES MEADOW, DOCK LANE

BREDON

Post town

TEWKESBURY

County / Region

GLOUCESTERSHIRE

UK Postcode

G L 2 0 7 L G

Country

ENGLAND

Nationality

BRITISH

Business occupation

RETIRED

* Voluntary details.

Name * Style / Title

MR

Day Month Year

Date of birth

3 0 / 0 9 / 1 9 4 7

Forename(s)

DAVID RANDAL

Surname

METCALFE

Address

16 HAROLDSLEA DRIVE

HORLEY

Post town

SURREY

County / Region

UK Postcode

R H 6 9 D U

Country

ENGLAND

Nationality

BRITISH

Business occupation

DIRECTOR

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title

COUNCILLOR

Day Month Year

Date of birth

10/12/1946

Forename(s)

ALBERT

Surname

BORE

Address

86 FEATHERSTONE ROAD

KINGS HEATH

Post town

BIRMINGHAM

County / Region

WEST MIDLANDS

UK Postcode

B14 6LE

Country

ENGLAND

Nationality

BRITISH

Business occupation

UNIVERSITY LECTURER

* Voluntary details.

Name * Style / Title

MR

Day Month Year

Date of birth

03/04/1940

Forename(s)

ROGER STEPHEN

Surname

BURMAN

Address

MORTON HALL

HOLBERROW GREEN

Post town

REDDITCH

County / Region

WORCESTERSHIRE

UK Postcode

B96 6SJ

Country

ENGLAND

Nationality

BRITISH

Business occupation

COMPANY DIRECTOR

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

EMAP Business Communications

Preference 50,000 £50,000

EMAP Business Communications

'C' Shares 425 £425.00

B'ham Chamber of Commerce &
Industry

'B' Shares 125 £125.00

Birmingham City Council

Preference 50,000 £50,000

Birmingham City Council

'A' Shares 450 £450.00

Totals 101,000 £101,000

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

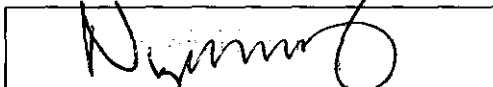
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

5/1/2000

† Please delete as appropriate.

† a Director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

NIGEL DUDLEY, COMPANY SECRETARY

C/O THE NATIONAL EXHIBITION CENTRE LIMITED

BIRMINGHAM

Tel 0121 767 2740

DX number

DX exchange

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR		
		Day	Month	Year
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	13 / 10 / 1942		
	Forename(s)	BARRY STANLEY		
	Surname	CLEVERDON		
Address		6 KINGTON RISE		
		CLAVERDON		
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	WARWICKSHIRE		
	County / Region		UK Postcode	C V 3 5 8 P N
	Country	ENGLAND	Nationality	BRITISH
	Business occupation	CHIEF EXECUTIVE		

* Voluntary details.

Name	* Style / Title	MR		
		Day	Month	Year
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	10 / 15 / 1954		
	Forename(s)	IAN JOHNSTON		
	Surname	FINDLAY		
Address		8 CHEYHAM WAY		
		CHEAM		
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	SURREY		
	County / Region		UK Postcode	S M 2 1 7 H X
	Country	ENGLAND	Nationality	BRITISH
	Business occupation	DIRECTOR		

List of past and present shareholders Schedule to form 363a

Company Number 03301940

Company Name in full The National Exhibition Centre (Developments)

Plc

- 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 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	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>Constance Price</u> Address <u>6 Talbot Close, New Oscott,</u> <u>Birmingham, B73 5JD</u> UK Postcode <u>B7 3 5 JD</u>		Subscribers Share 1	13.5.97
Name <u>Sharon Ann Rostron</u> Address <u>81 Henley Drive, Four Oaks,</u> <u>Sutton Coldfield,</u> <u>West Midlands</u> UK Postcode <u>B7 4 4 Y D</u>		1 Subscribers Share	13.5.97
Name <u>Emap Business Communications</u> Address <u>1 Lincoln Court, Lincoln Road,</u> <u>Peterborough,</u> UK Postcode <u>PE1 2 RF</u>	50,000 Preference 425 'C' Shares		

List of past and present shareholders (Continued)

Company Number

03301940

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Birmingham Chamber of Commerce and Industry Address PO Box 360 75 Harborne Road Birmingham UK Postcode	125 'B' Shares		13.5.97
Name Birmingham City Council Address Ingleby House 11-14 Cannon Street Birmingham UK Postcode	50,000 Preference 450 'A' Shares		14.5.97 14.5.97
Name Address UK Postcode			
Name Address UK Postcode			
Name Address UK Postcode			