

363a(ef)

Annual Return

Company Name:

AFAR EXHIBITION SERVICES LIMITED

Company Number:

01544811

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V. CIDMEON

Company Details

Period Ending: 20/09/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

9305

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

BARN COTTAGE

WINDLE & BOWKER
DUKE HOUSE DUKE STREET

MAIN STREET, BIGBY

SKIPTON

NORTH LINCOLNSHIRE

NORTH YORKSHIRE

DN38 6EW

BARNETBY

BD23 2HQ

Details of Officers of the Company

Company Secretary:

Name: LINDA DOLAN Address: 5 SOUTH LAVEROCKBANK

AVENUE

EDINBURGH

MIDLOTHIAN EH53DN

Not Applicable

Director 1:

Name: JAMES ANDREW DOLAN Address: 5 SOUTH LAVEROCKBANK

Date of Birth: 15/03/1964 **AVENUE**

Nationality: SCOTTISH/BRITISH EDINBURGH

Occupation: COMPANY DIRECTOR MIDLOTHIAN EH5 3DN

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1000 GBP1000

TOTALS 1000 GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY Shares held as at 20/09/2007

Name: JAMES DOLAN

Address: 5 SOUTH LAVEROCKBANK AV

EDINBURGH EH53DN

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 10/10/2007 Authenticated: Yes (E/W)