83003977 263a

			JUJa		
	Please complete in typescript, or in bold black capitals. CHFP001 Company Number		Annual Return		
			1 4042621		
	Company	Name in full	ROC MEETINGS AND EXHIBITIONS LIMITED		
	ate of this return e information in this return is ma	ade up to	Day Month Year		
			$\frac{2}{2} \frac{8}{10} \frac{7}{10} \frac{7}{12} \frac{0}{10} \frac{0}{11}$		
Date of next return f you wish to make your next return o 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		
3h	egistered Office ow here the address at the is return.	date of	25 NEW STREET SQUARE		
۱n	y change of	Doot town			
eg	ristered office Ist be notified	Post town	LONDON		
	form 287.	County / Region	L		
		UK Postcode	$ \begin{array}{c ccccccccccccccccccccccccccccccccccc$		
Pı	rincipal business acti	ivities			
	now trade classification code r the principal activity or activ	` '	8512		
			<u> </u>		
If the code number cannot be determined, give a brief description of principal activity.					
9.	- Land additional of the control of		L		
			; ;		
•		M	/hen you have completed and signed the form please send it to the		



Form revised September 1999

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh Page 1

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If the re		embers is	not kept at the ^l	
			ا Post town ا	
		С	ounty / Region	
If there or a du of it, w	plicate of ar	r of deber ny such re kept at tl here it is l	nture holders, egister or part he registered	UK Postcode .
		J	ounty / (togion	
Comp	any type			
Public li	mited compa	ny		
Private	company limi	ited by sha	res	
	company limi	-	rantee without	X
	company limi	ited by sha	res exempt under	Please tick the appropriate box
Private	company limi	ited by gua	rantee exempt	
	ection 30	onony with	chara conital	
	Private unlimited company with share capital		·	
Private	unlimited con	npany with	out share capital	
Compar	v Secreta	am.		
Compai	iy Secreta	ai y		-
	photocopy			Details of a new company secretary must be notified on form 288a.
details o	f joint sec-	Name	* Style / Title	
retaries) * Volunta	ary details.		Forename(s)	
	ership give		Surname	HCW SECRETARIES LIMITED
the name	es and es of the part-	Address	;	HORWATH CLARK WHITEHILL
	he name of ership and dress.			25 NEW STREET SQUARE
Usual	ual residential		Deat town	
given. I	address must be given. In the case of a corporation or a Scottish firm, give the	a		LONDON
Scottish		ne	County / Region	UK Postcode E C 4 A 3 L N
	ed or pri fice address.		Country	<u></u>

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4042621

Page 2

Directors Please list directors in alp	habetical order.	Details of new directors must be notified on form 288a
Nar	me * Style / Title	Prof
Directors In the case of a director that	Date of birth	Day Month Year [3 [1 / 0 8 / 1 9 4 0
is a corporation or a Scottish firm, the name is the corpo- rate or firm name.	Forename(s)	PETER
	Surname	ARMSTRONG
Add	iress	38 PORTLAND PLACE
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the	Post town County / Region	LONDON UK Postcode W I N 4 J Q
registered or principal office address.	Country	Nationality BRITISH
Bus	siness occupation	CONSULTANT RADIOLOGIST
* Voluntary details.		
Nar Directors In the	me * Style / Title	L
case of a director that is a corporation or a Scottish firm, the name is the corpo-	Date of birth	Day Month Year 10 11 10 16 11 19 16 13
rate or firm name.	Forename(s)	CHARLOTTE
	Surname	BEARDMORE
Usual residential	dress	207 PROVIDENCE SQUARE
address must be given. In the case of a corporation or a	Post town	LONDON
Scottish firm, give the registered or principal office address.	County / Region	UK Postcode S E 1 2 E W
	Country	Nationality BRITISH
Bu	siness occupation	LRADIOGRAPHER

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)

	ı	1	
	L	L	
	<u></u>		
	t 1	1	
	L \		
	Totals		
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	There were no changes in th	e period	
returns.	A list of changes is enclosed		in another format
	A full list of shareholders is e	enclosed X	
Certificate	I certify that the information of knowledge and belief.	given in this return is t	rue to the best of my
Signed	Khu	Date	24 Outy 2001
† Please delete as appropriate	† a director / secretary		
When you have signed the return send is with the fee to the Registrar of Companies Cheques should be made payable to Companies House.	. I his return includes	2 continuent (enter number)	uation sheets.
Please give the name, address, telephone number, and if available,	LHORWATH CLARK WHITE	EHILL	
a DX number and Exchange, for the person Companies House should	25 NEW STREET SQUARE		
contact if there is any query.	LONDON EC4A 3LN	Tel Ref:AJP\S2354	1-86791\AD

Directors Please list directors in alpha	betical order,	Details of new directors must be notified on form 288a
Name	* Style / Title	1
Diversity of the state of the s		Day Month Year
Directors In the case of a director that is a corporation or a	Date of birth	[2 6 10 6 11 9 4 4
Scottish firm, the name is the corporate or firm name.	Forename(s)	PAULINE ANN
	Surname	CATTELL
Addre	ess	19 SYDNEY STREET
Usual residential address must be		L
given. In the case of a corporation or a Scottish firm, give the	Post town	LONDON
registered or principal office address.	County / Region	UK Postcode S W 3 6 P U
	Country	Nationality BRITISH
Busir	ess occupation	CHIEF EXECUTIVE OFFICER
* Voluntary details.		
Name	* Style / Title	
Directors In the		Day Month Year
Directors In the case of a director that is a corporation or a	Date of birth	12 10 10 17 11 19 14 15
Scottish firm, the name is the corporate or firm name.	Forename(s)	ANTHONY JOHN
. <u></u>	Surname	COWLES
Addr Usual residential	ress	38 PORTLAND PLACE
address must be given. In the case of a		
corporation or a Scottish firm, give the	Post town	LONDON
registered or principal office address.	County / Region	UK Postcode W I N L 4 J Q
	Country	Nationality BRITISH
Busir	ness occupation	CHIEF EXECUTIVE

Directors Please list directors in alphabetical order.			Details of new directors must be notified on form 288a
	Name	* Style / Title	L
case of a director	a director that	Date of birth	Day Month Year 2 9 10 11 19 16 1
is a corporation o Scottish firm, name is the cor rate or firm name.	the	Forename(s)	LANTHONY
Tate of him hame.		Surname	[HUDSON
	Address		47 RIDGEWELL CLOSE
Usual resident address must	be		L
given. In the case of corporation or	а	Post town	LONDON
Scottish firm, give registered or princi office address.		County / Region	UK Postcode S E 2 6 5 A P
		Country	Nationality BRITISH
Business occupation			DIRECTOR
* Voluntary details.			
	Name	* Style / Title	PROF.
Directors In	the		Day Month Year
case of a director is a corporation of	that or a	Date of birth	<u> 1 </u>
Scottish firm, name is the co rate or firm name.	the rpo-	Forename(s)	MICHAEL NORMAN
rate of minimane.		Surname	MAISEY
Usual resider	Address		THOMAS GUY HOUSE
	dress must be en. In the case of a coration or a ottish firm, give the		GUY'S HOSPITAL
corporation or Scottish firm, give		Post town	LONDON
registered or prin office address.	cipal	County / Region	UK Postcode S E 1 P P R T
		Country	Nationality BRITISH
	Ruein	ass accumation	DRUE OF BADIOLOGICAL SCIENCES

Company Number		ny Number	4042621
Con	npany N	ame in full	ROC MEETINGS AND EXHIBITIONS LIMITED
Company Secr	etary		Details of a new company secretary must be notified on form 288a
details of joint sec-	Name	* Style / Title	L
retaries).		Forename(s)	L
* Voluntary details		Surname	
If a partnership give the names and addresses of the partners or the name of the partnership and office address.	Address	Post town	L
Usual residentia address must b given. In the case of	_{ie} Co	ounty / Region	UK Postcode
	a ie	Country	L
Directors Please list directors in	n alphabetid	cal order.	Details of new directors must be notified on form 288a
	Name	* Style / Title	<u></u>
			Day Month Year
Directors In the case of a director the is a corporation or	nat	Date of birth	2 1 10 2 11 19 14 19
Scottish firm, 1 name is the corp	he oo-	Forename(s)	ROBERT WILLIAM
rate or firm name.	•	Surname	NEILSON MSc. ACIS ACMA
	Address		6 FLOUNDERS HILL
Usual residenti	i <i>al</i> be		ACKWORTH
given. In the case of corporation or Scottish firm, give to	а	Post town	PONTEFRACT
registered or princip office address.		ounty / Region	WEST YORKSHIRE UK Postcode WF 7 L 7 HT
		Country	Nationality BRITISH
	Business	occupation	GENERAL SECRETARY

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Directors Please list directors in alpha	abetical order.	Details of new directors must be notified on form 288a
Name	* Style / Title	_Dr
Directors In the		Day Month Year
case of a director that is a corporation or a Scottish firm, the	Date of birth	L1_13_/10_18_/11_19_14_17_
name is the corpo- rate or firm name.	Forename(s)	PETER FREDERICK
yato or mili hamo.	Surname	SHARP
Addr	ess	230 TADCASTER ROAD
Usual residential		
address must be given. In the case of a corporation or a	Post town	YORK
Scottish firm, give the registered or principal office address.	County / Region	UK Postcode Y O 2 4 1 E S
	Country	Nationality MEDICAL PHYSICIST
Business occupation		BRITISH
* Voluntary details.		
Name	e * Style / Title	<u></u> _
Dina Anna In Italia		Day Month Year
Directors In the case of a director that is a corporation or a	Date of birth	1 9 10 5 11 9 13 6
Scottish firm, the name is the corpo-	Forename(s)	PETER NEIL TEMPLE
rate or firm name.	Surname	WELLS
Addr	ess	THE OLD MEETING HOUSE
Usual residential address must be given. In the case of a		SILVER STREET
corporation or a Scottish firm, give the	Post town	WESTON IN GORDANO
registered or principal office address.	County / Region	NORTH SOMERSET UK Postcode B S 12 0 8 Q A
	Country	Nationality BRITISH

Business occupation | CLINICAL SCIENTIST