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for the record —

Annual Return

IRB EXHIBITIONS INTERNATIONAL LIMITED Company Name:

05902575 Company Number:

Received for filing in Electronic Format on the: 10/10/2007

Company Details

Period Ending: 10/08/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

3611

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

UNIT 1A PRIORY PIECE BUSINESS PARK, PRIORY FARM LANE

INKBERROW

WORCESTERSHIRE

WR7 4HT

At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JENNIFER YVONNE KEFFORD THE BIRD IN HAND Address:

STOCK GREEN, INKBERROW

WORCESTER B96 6SX

EARLS COMMON

Director 1:

Name: Address: **OLD POOL COTTAGE INGRID ANN-MARIE**

RAMSAY

Date of Birth: 05/03/1956 WIMBLEDON WORCESTER WR9 7LD Nationality: BRITISH

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

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

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 10/08/2007

Name: INGRID RAMSAY

Address: OLD POOL COTTAGE

HIMBLETON DROITWICH

WORCESTERSHIRE

UNITED KINGDOM WR97LD

Authorisation

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