



Companies House
— for the record —

363a_(ef)

Annual Return



XMHUD2GP

Received for filing in Electronic Format on the: **21/08/2008**

Company Name: **FAIRS AND EXHIBITIONS LIMITED**

Company Number: **00635224**

Company Details

Period Ending: **21/08/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

**MANOR HOUSE, 1 THE
CRESCENT
LEATHERHEAD
SURREY
KT22 8DH**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID HAMILTON SLAYMAKER** *Address:* **SHIRE BARN FOXHILL FARM
BOURTON ON THE WATER
GLOUCESTERSHIRE
GL54 3BL**

Director 1 :

Name: **JAMES DOUGLAS EMSLIE** *Address:* **4 TRIMMERS WOOD
HINDHEAD
SURREY
GU26 6PN**

Date of Birth: **24/05/1966** *Nationality:* **British** *Occupation:* **MANAGING DIRECTOR**

Director 2 :

Name: **NEIL GARTH JONES** *Address:* **28 MALTING LANE
ALDBURY
TRING
HP23 5RH**

Date of Birth: **03/06/1966** *Nationality:* **British** *Occupation:* **FINANCE DIRECTOR**

Director 3 :

Name: VIRGINIA ANNE KERN

Address: SHIRE BARN FOXHILL FARM,
BOURTON-ON-THE-WATER
CHELTENHAM
GLOUCESTERSHIRE
GL54 3BL

Date of Birth:

17/04/1957

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 4 :

Name: SUSAN SHILTON

Address: 12 BAKERS MEWS
INGATESTONE
ESSEX
CM4 0BX

Date of Birth:

23/09/1950

Nationality:

British

Occupation:

ACCOUNTANT

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal 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 21/08/2008 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 21/08/2008

Name:

W.R. KERN ORGANISATION LTD

Address:

**MANOR HOUSE
1 THE CRESCENT
LEATHERHEAD
SURREY
KT22 8DH**

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/08/2008**

Authenticated: **Yes (E/W)**