

COMPANIES HOUSE

00 363s

Annual Return

of company number 02376947

М

company name

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 13/04/99 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

| | Day | Month | Year |
|---|-------|-------|-------|
| 1 | 2 7 | 0 4 | 9 9 |

Date of next return (See note 2)

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.

Registered Office (See note 3)

This is the address registered by Companies House.

14 WEST CENTRAL STREET LONDON WC1A 1JH

Principal business activities (See note 4)

Trade classification is 7440 ADVERTISING

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

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

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| | Day | Month | Year |
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|---|---|
| 02376947 Register of members (See note 5) | If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change. |
| | |
| The register is kept at | |
| REGISTERED OFFICE | |
| REGISTERED OFFICE | |
| | •••••• |
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| Register of debenture holders (See note 6) | |
| Any register of debenture holders (or duplicate) is kept at | |
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| | |
| Company Secretary (See note 7) | |
| Particulars of a new secretary must be notified on | Day Month Year |
| form 288. | Date of any change. |
| MARK JONATHAN | |
| EVANS | |
| 63-HARTFIELD ROAD | 27 STAG LEYS |
| CHESSINGTON | ASHTEAD SURRET |
| SURREY KT9 2PP | KT21 2TF |
| | |
| | |
| | *************************************** |
| | |
| | |
| If this person has seemed to be seemed by | Day Month Year |
| If this person has ceased to be secretary, please state when. | Date of resignation. |
| outo whom | |
| · | · |
| Directors (See note 7) | Day Month Vens |
| Particulars of a new director must be notified on | Day Month Year |
| form 288. | $O_1 + O_16 + O_17$ Date of any change. |
| MARK JONATHAN | • |
| EVANS | |
| 63-HARTFIELD-ROAD | 27 STAL LEYS |
| CHESSINGION SURREY KT9 2PP | ASHTEAD SVRRET |
| SOMET RIS ZII | KTLI LTF |
| | *************************************** |
| | *************************************** |
| Data of Binth. 26/11/50 | |
| Date of Birth:- 26/11/58 Nat:BRITISH | |
| Occ:MARKETING CONSULTANT | |
| | Day Month Year |
| If this person has ceased to be director, please state when. | Date of resignation. |
| | |
| Show any relevant current and previous directorships. | |

| • | |
|--|--|
| 02376947 | If the information shown needs amendment, give details below and the date of any change. |
| Directors - continued | |
| Particulars. | |
| | 0 1 0 4 9 9 Date of any change. |
| DONAL JOHN | |
| MURRAY | |
| FLAT 12 EDGAR HOUSE BLAKE HALL ROAD | |
| WANSTEAD | |
| LONDON E11 2QH | |
| HOWDON ELL Sốu | |
| | |
| Data of Pirth. 27/06/63 | |
| Date of Birth:- 27/06/63 Nat:BRITISH | |
| Occ: CREATIVE DIRECTOR | |
| OCC:CREATIVE DIRECTOR | Day Month Year |
| If this person has ceased to be director, please | |
| state when. | $0 \mid 1 \mid 0 \mid 4 \mid 9 \mid 9$ Date of resignation. |
| | |
| Show any relevant current and previous directorships. | ••••• |
| | |
| | Day Month Year |
| Particulars. | |
| | Date of any change. |
| IAN | |
| PINKERTON | |
| OLD KNOWLE FRANT PLACE | • |
| WADHURST ROAD FRANT | |
| - TUNBRIDGE WELLS | 401001111111111111111111111111111111111 |
| KENT TN3 9EJ | |
| | |
| • | ***** |
| Date of Birth:- 05/05/50 | |
| Nat:BRITISH | |
| Occ:MARKETING CONSULTANT | |
| | Day Month Year |
| If this person has ceased to be director, please | Date of resignation. |
| state when. | Date of resignation. |
| | |
| Show any relevant current and previous directorships. | |
| | |
| | Day Month Year |
| Particulars. | Date of any change. |
| | Date of any shange. |
| DECED TAME CODES | |
| PETER JAMES GORDON | |
| YOUNG CAPACE | |
| TILE HOUSE RUSHMOOR GARAGE | |
| TILFORD ROAD TILFORD FARNHAM | |
| SURREY GU10 2EP | |
| DORKET GOTO PET | *************************************** |
| | |
| | |
| Date of Birth:- 22/10/51 | |
| Nat:BRITISH | |
| Occ:MARKETING CONSULTANT | |
| | Day Month Year |
| If this person has ceased to be director, please | Date of resignation. |
| state when. | |
| Charge any relevant current and provious directorchine | |
| Show any relevant current and previous directorships. | |

| 02376947 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return. | Class (eg Ordinary/ Preference etc) | Number of shares issued | Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share) |
|---|---|---|--|
| | ORDINARY | 3 0 00 | £3,000 |
| | Totals | 3,000 | 23,000 |
| List of past and present members (See note 9) | | | |
| (Use attached schedule where appropriate) | | | Please mark the appropriate box. |
| A full list is required. | A COLUMN TO A SEC | | on paper paper |
| | A full list of m | embers is enclose | ed [V] |
| Elective resolutions (See note 10) (Private companies only) | | | - |
| If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. | | | • |
| If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. | | | |
| Certificate | Signed / | Tul E | Secretary/ Directo r * |
| I certify that the information given in this return is true to the best of my knowledge and belief. | Date 30/4 | /99 | *(delete as appropriate) |
| I enclose the fee of £15. Cheques should be made payable to Companies House. | Please ens | ludes (enter number sure that you is on this pag |) have completed |
| To whom should Companies House direct any enquiries about the information shown in this return?> | 14 LEST BLOOMSB | | |

| 3 03548263 | If the information shown needs amendment, give details below and the date of any change. |
|--|--|
| Directors - continued | Day Month Year |
| Particulars. MARGARET EVELYN | Date of any change. |
| HENSMAN 1 PROVIDENCE COTTAGES CHAPEL ROAD CHARLWOOD | |
| HORLEY SURREY RH6 ODA | |
| Date of Birth:- 03/01/46 | |
| Nat:BRITISH Occ:COMPANY DIRECTOR | Day Month Year |
| If this person has ceased to be director, please state when. | Date of resignation. |
| Show any relevant current and previous directorships. | |
| Particulars. | Day Month Year Date of any change. |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. | |
| | |
| | |
| If this person has ceased to be director, please state when. | Day Month Year |
| Show any relevant current and previous directorships. | |
| Particulars. | Day Month Year Date of any change. |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. | |
| | |
| | |
| | |
| If this person has ceased to be director, please state when. | Day Month Year Date of resignation. |
| Show any relevant current and previous directorships. | |

Page 3

| 03548263 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return. | Class (eg Ordinary/ Preference etc) ORDARY | Number of shares issued | Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share) |
|--|---|---|--|
| List of past and present members | Totals | | |
| (See note 9) (Use attached schedule where appropriate) A full list is required. | | | Please mark the appropriate box. not on on paper paper |
| Elective resolutions (See note 10) (Private companies only) | A full list of me | mbers is enclose | ed 🗸 |
| If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. | | | |
| Certificate I certify that the information given in this return is true to the best of my knowledge and belief. I enclose the fee of £15. Cheques should be made payable to Companies House. | Signed M Date 2911 This return inclu Please ensuall sections | udes (enter number | Secretary/Director * *(delete as appropriate) continuation sheets. have completed |
| To whom should Companies House direct any enquiries about the information shown in this return?> | WEST SUSSEX | AVEL MA LAND COV RIDGES R Postcode | mic LTD |

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

| LIST OF PAST AND PRESENT MEMBERS | SCHEDULE TO FORM 363 | | |
|--|----------------------|---|--------------|
| Company Number: 02376947 | | Account of Share Particulars of shares trans- | 5 |
| | Number of | ferred since the date of the | |
| Company Name: | shares or | last return, or, in the case of the first return, since the | |
| RPE LIMITED | amount of stock held | 1 | |
| | by existing | | : |
| | members at | (a) persons who are still | |
| | date of this return. | members, and (b) persons who have | |
| | leturn. | ceased to be members. | |
| | Number | D-1f | |
| Name and address | currently | Number Date of | l <u>.</u> . |
| Name and address | held | Transformed 1 109 1361 action | Remarks |
| | Heid | of Transfer | |
| 104/ | | | |
| IAN PINNERTON OLD KNOWLE, WATHURST ROAD FRAM, TUMBRIDLE WELL, KENT, TN3 9ES | | | |
| SOLD RNOWLE, WATHOUS TO AND TOOL OF | 1500 | | |
| FRANT, IUNGRIDLE WELLS, KENT, INS 9ES | 1,3 0 0 | | |
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| Han a series | | | |
| MARK EVANS 27 STAG LETS ASKTEAD SUKREY, KTZI 'ZTF | <u> </u> | | |
| 27 STAG CETS ASKIEAD | • | | |
| SVEREY, KILL 2TT | | | |
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

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|---------------------------------------|------------------------|----------------|---------------------------------|----------------------------------|
| Company Number: 02376947 | | Particulars of | shares trans- | es |
| Company Name: | Number of | | he date of the | |
| Company Name. | shares or | | r, in the case | |
| RPE LIMITED | amount of | incorporation | eturn, since the | |
| | stock held | company, by | or the | |
| | by existing members at | (a) persons | who are still | |
| | date of this | | | |
| | return. | (b) persons | | |
| | | | o be members. | |
| | | | | |
| | Number | | Date of | |
| Name and address | currently | Number | Registration | Remarks |
| Name and address | | Transferred | registration | Remarks |
| | held | | of Transfer | |
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