



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A06 \*AVHMC611\* 286  
COMPANIES HOUSE 04/05/99

Box  
15.00  
200654

363s

## Annual Return

of company number 02376947

M

company name  
RPE LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

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
27	04	99

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.

Day	Month	Year

### 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.

Day	Month	Year

### Registered Office (See note 3)

This is the address registered by Companies House.

14 WEST CENTRAL STREET  
LONDON  
WC1A 1JH

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.....  
.....  
.....

### Principal business activities (See note 4)

Trade classification is  
7440 ADVERTISING

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

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


**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at


**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day Month Year

0	4	0	6	9	7
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Date of any change.

MARK JONATHAN

EVANS

~~63 HARTFIELD ROAD~~

~~CHESSINGTON~~

~~SURREY KT9 2PP~~

27 STAG LEYS  
ASHTEAD  
SURREY  
KT21 2TF

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

Day Month Year

0	4	0	6	9	7
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Date of any change.

MARK JONATHAN

EVANS

~~63 HARTFIELD ROAD~~

~~CHESSINGTON~~

~~SURREY KT9 2PP~~

27 STAG LEYS  
ASHTEAD  
SURREY  
KT21 2TF

Date of Birth:- 26/11/58

Nat:BRITISH

Occ:MARKETING CONSULTANT

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

02376947

**Directors - continued**

Particulars.

DONAL JOHN  
MURRAY  
FLAT 12 EDGAR HOUSE  
BLAKE HALL ROAD  
WANSTEAD  
LONDON E11 2QH

Date of Birth:- 27/06/63

Nat:BRITISH

Occ:CREATIVE DIRECTOR

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,  
give details below and the date of any change.

Day	Month	Year
01	04	99

 Date of any change.

Day	Month	Year
01	04	99

 Date of resignation.

Particulars.

IAN  
PINKERTON  
OLD KNOWLE FRANT PLACE  
WADHURST ROAD FRANT  
TUNBRIDGE WELLS  
KENT TN3 9EJ

Date of Birth:- 05/05/50

Nat:BRITISH

Occ:MARKETING CONSULTANT

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

PETER JAMES GORDON  
YOUNG  
TILE HOUSE RUSHMOOR GARAGE  
TILFORD ROAD TILFORD  
FARNHAM  
SURREY GU10 2EP

Date of Birth:- 22/10/51

Nat:BRITISH

Occ:MARKETING CONSULTANT

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

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	3 000	£ 3,000
<b>Totals</b>	<b>3,000</b>	<b>£ 3,000</b>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the  
appropriate box.

A full list is required.

on paper      not on  
paper

A full list of members is enclosed

☒☐**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**

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**

17th E

Secretary/Director  
\*(delete as appropriate)

Date 30/4/99

This return includes \_\_\_\_\_ continuation sheets.  
(enter number)**Please ensure that you have completed  
all sections on this page.**To whom should Companies House direct any  
enquiries about the information shown in this  
return?----->

MARK EVANS, RPE  
14 WEST CENTRAL STREET  
BLOOMSBURY, LONDON  
Postcode WC1A 1SH

Telephone 0171-916 9255 Ext —

**Directors - continued**

Particulars.

MARGARET EVELYN  
HENSMAH  
1 PROVIDENCE COTTAGES CHAPEL ROAD  
CHARLWOOD  
HORLEY  
SURREY RH6 0DA

Date of Birth:- 03/01/46  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,  
give details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

**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	1	1
<b>Totals</b>	1	1

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper      not on  
paper

A full list of members is enclosed

☒☐**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**

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 Hensman

Secretary/Director\*

\*(delete as appropriate)

Date 29/4/99

This return includes — continuation sheets.  
(enter number)

**Please ensure that you have completed  
all sections on this page.**

To whom should Companies House direct any  
enquiries about the information shown in this  
return?----->

MISS M HENSMAN  
22 TRAVEL MARKE LTD  
2 KINGSLAND COURT  
THREE BRIDGES ROAD, CRAWLEY  
WEST SUSSEX Postcode RH10 1HL

Telephone 01293 537337 Ext. —

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

## LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]