



COMPANIES HOUSE



363_b

101516

Annual Return

Please return to

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

of company number **CN** 2376947 **M**

company name
ROBINSON PINKERTON EVANS LIMITED

This form should be completed in black.

Date of this return (See note 1)

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

If you are making the return up to an earlier date please show the date here.

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
DA	2 7	0 4	9 3

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DB					
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Registered Office (See note 3)

This is the address registered by Companies House as at 06/04/93

109 GREAT RUSSELL STREET
LONDON
WC1B 3NA

Use this space to notify a change of registered office address.

RO _____

Post Town _____

County/Region _____

Postcode _____

Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

PA	8	6	4	0
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If the code number cannot be determined give a brief description of principal activity.

Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

RM
Post Town _____
County/Region _____
Postcode _____

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD
Post Town _____
County/Region _____
Postcode _____

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

T1	<input type="checkbox"/>
T2	<input checked="" type="checkbox"/>
T3	<input type="checkbox"/>
T4	<input type="checkbox"/>
T5	<input type="checkbox"/>
T6	<input type="checkbox"/>
T7	<input type="checkbox"/>

Please mark the appropriate box

Company Secretary (See note 8)

(Please photocopy this area to provide details of joint secretaries)

Name _____ *Style/Title _____

Forenames _____

Surname _____

*Honours etc _____

Previous forenames _____

Previous surname _____

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details

Details of a new company secretary must be notified on form 288.	
CS	
Name <u>MARC JORDAN</u>	
Surname <u>EVANS</u>	
*Honours etc _____	
Previous forenames _____	
Previous surname _____	
AD	<u>9 SHARPOUR ROAD</u>
Post Town <u>LORRAINE</u>	
County/Region _____	
Postcode <u>LS2 3AL</u>	Country _____

Directors (See note 8)

Please list directors in alphabetical order

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Details of new directors must be notified on form 288

CD		
Forenames	MARK JONATHAN	
Surname	EVANS	
*Honours etc		
Previous forenames		
Previous surname		
Address	AD 9 SHELDON ROAD	
Post Town	LONDON	
County/Region		
Postcode	NW23AL	Country
Day	Month	Year
DO	21	11
SI	8	
Nationality	NA British	
Business occupation	OC MARKETING CONSULTANT	
Other directorships	OD 9 Sheldon Road Limited	

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

CD		
Forenames	IAN	
Surname	PIPERSON	
*Honours etc		
Previous forenames		
Previous surname		
Address	AD THE COACH HOUSE	
Post Town	HEXTALL COURT, MARTINS LANE	
County/Region	KENT	
Postcode	TH12 5NS	Country
Day	Month	Year
DO	01	05
SI	8	
Nationality	NA British	
Business occupation	OC MARKETING CONSULTANT	
Other directorships	OD ANTHEM LONDON (4/89)	

* Voluntary details

If you have more than two directors please use the continuation sheet provided

Issued share capital

(See note 9)

Enter details of all the shares in issue at the date of this return.

Class	Number *	Aggregate Nominal Value
<u>Ordinary</u>	<u>3000</u>	<u>£ 3000</u>
Totals	<u>3000</u>	<u>£3000</u>

List of past and present members (See note 10)

(Use attached schedule where appropriate)

Please mark the appropriate box

A full list is required.

A full list of members is enclosed

on paper



not on paper

**Elective resolutions**

(See note 11)

(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, mark this box.



If an election 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 £32.

Signed

X. P. P. E. F.

Secretary/Director *

(* delete as appropriate)

Date

X. 10/6/93This return includes Two continuation sheets.
(enter number)

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

GEORGIAVES CHARALAMBOS & CO.REGISTERED AUDITORS283 GREEN LANESLONDON N13 4XS

Postcode

Telephone

Extension

Check List

Have you included

- your principal business activity code?
- dates of birth of all directors?
- a signature of either a director or secretary?
- a members list (if required)?
- a cheque made payable to Companies House?

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Directors (continued)

(See note 8)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

You may photocopy this page to provide details of additional directors.

Details of new directors must be notified on form 288

CD

Simon

ROBINSON

AD

2 DELAPORTE COTTAGES

LAMER LAKE, LOWER GUSTARD WOOD

Post Town WHEATHAMSTEAD

County/Region HERTS

Postcode AL4 8RQ

Country

Day Month Year

DO

11 11 59

Nationality

NA

BRITISH

OC

MARKENNA CONSULTANT

OD

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

CD**AD**

Post Town

County/Region

Postcode

Country

Day Month Year

DO

Nationality

NA**OC****OD**

* Voluntary details

Continuation Sheet

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Directors (continued)

(See note 8)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

You may photocopy this page to provide details of additional directors.

Details of new directors must be notified on form 289**CD****AD**

Post Town

County/Region

Postcode

Country

Day Month Year

DONationality **NA****OC****OD**

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

CD**AD**

Post Town

County/Region

Postcode

Country

Day Month Year

DONationality **NA****OC****OD**

* Voluntary details

Continuation Sheet

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]