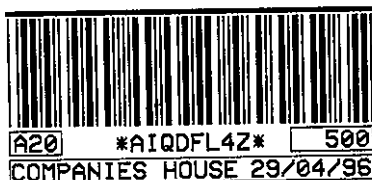




B18
103286

COMPANIES HOUSE

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 28/03/96
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	96

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

Day	Month	Year

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
8640 ADVERTISING AND MARKET RESEARCH

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

363s

Annual Return

of company number 02376947

M

company name

ROBINSON PINKERTON EVANS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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

Date of any change.

MARK JONATHAN
EVANS
63 HARTFIELD ROAD
CHESSINGTON
SURREY KT9 2PP

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

Day	Month	Year

Date of resignation.

Directors *(See note 7)*

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

Day	Month	Year

Date of any change.

MARK JONATHAN
EVANS
63 HARTFIELD ROAD
CHESSINGTON
SURREY KT9 2PP

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

Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

IAN
PINKERTON
THE COACH HOUSE HEXTALL COURT
MARTINS LANE PECKHAM BUSH
TONBRIDGE
KENT TN12 5NB

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 05/05/50

Nat:BRITISH

Occ:MARKETING CONSULTANT

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 22/10/51

Nat:BRITISH

Occ:MARKETING CONSULTANT

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day Month Year

Day	Month	Year

Date of any change.

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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)

<u>ORDINARY</u>	<u>3,000</u>	<u>£3,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>3,000</u>	<u>£3,000</u>

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.

Signed

Mark Evans

Secretary/Director *

*(delete as appropriate)

Date 26/4/96

I enclose the fee of **£18.**

Cheques should be made payable
to **Companies House.**

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
ROBINSON PINNEXTON EVANS LTD
14 WEST CENTRAL STREET
LONDON Postcode WC1A 1SH

Telephone 0171-916 9255 Ext _____

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02376947	Account of Shares			
	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by		Remarks
Company Name: ROBINSON PINKERTON EVANS LIMITED		(a) persons who are still members, and	(b) persons who have ceased to be members.	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
SIMON ROBINSON				BALANCE HELD AFTER
2 DELAPORT COTTAGES, LAMER LANE (LOWER LUSTARD WOOD, HERTS)	—	500	2/1/96	TRANSFER = 500
TESSA ROBINSON				BALANCE HELD AFTER
2 DELAPORT COTTAGES, LAMER LANE (LOWER LUSTARD WOOD, HERTS)	—	500	2/1/96	TRANSFER = 500
SIMON ROBINSON	—	500	18/3/96	BALANCE HELD AFTER
(AS ABOVE)				TRANSFER = 0
TESSA ROBINSON	—	500	18/3/96	BALANCE HELD AFTER
(AS ABOVE)				TRANSFER = 0
IAN PINKERTON	1,500	500	18/3/96	BALANCE HELD BEFORE
OLD KNOWLE, WADHURST ROAD FRANT TN3 9EJ				TRANSFER = 1,000
MARK EVANS	1,500	500	18/3/96	BALANCE HELD BEFORE
63 HARTFIELD ROAD CHESSINGTON, SURREY KT9 2PP				TRANSFER = 1,000

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]