



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

105684
£15

363a

Annual Return

Company Number 2376947

Company Name in full RPE Limited

Date of this return

The information in this return is made up to

Day		Month		Year			
2	7	0	4	2	0	0	2

Date of next return

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

Show here the address **at the date of
this return.**

14 West Central Street

Any change of
registered office
must be notified
on form 287.

Post town London

County / Region

UK Postcode WC1A 1JH

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7440

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

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Companies H-

Form revised Se



Register of members

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

5th Floor
7 - 10 Chandos Street
Post town London
County / Region UK Postcode W1G 9DQ

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town
County / Region UK Postcode

Company type

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

☐

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

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

Name

* Style / Title

Mr

Forename(s)

Mark Jonathan

* Voluntary details.

Surname

Evans

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

27 Stag Leys

Ashtead

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

Post town

County / Region

Surrey

UK Postcode

KT21 2TF

Country

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title Mr

Date of birth Day Month Year
2 6 1 1 1 9 5 8

Forename(s) Mark Jonathan

Surname Evans

Address

27 Stag Leys

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

Ashtead

Post town

County / Region

Surrey

UK Postcode

KT21 2TF

Country

Nationality

British

Business occupation

Marketing Consultant

* Voluntary details.

Name * Style / Title Mr

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth Day Month Year
0 5 0 5 1 9 5 0

Forename(s) Ian Denovan

Surname Pinkerton

Address

Old Knowle

Wadhurst Road

Frant

Post town

County / Region

Kent

UK Postcode

TN3 9EJ

Country

Nationality

British

Business occupation

Marketing Consultant

Issued share capital

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

Class

(e.g. Ordinary/Preference)

Number of shares issued**Aggregate Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary	3,000	£3,000.00
Totals	3,000	£3,000.00

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☒
☐

A full list of shareholders is enclosed

☐
☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

M. A. Evans

Date

22 / 4 / 02

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Simmons Gainsford, 5th Floor, 7/10 Chandos Street, London W1G 9DQ

Tel 020 7447 9000

DX number DX exchange

List of past and present shareholders **Schedule to form 363a**

CHFP055

Company Number | 2376947

Company Name in full | RPE Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Lisa Mavis Evans <hr/> Address 27 Stag Leys, Ashtead, Surrey. <hr/> UK Postcode KT21 2TF	Ordinary <div>750</div>		
Name Mr Mark Jonathan Evans <hr/> Address 27 Stag Leys, Ashtead, Surrey. <hr/> UK Postcode KT21 2TF	Ordinary <div>750</div>	<div>750</div>	01-Apr-2002
Name Mr Ian Denovan Pinkerton <hr/> Address Old Knowle, Wadhurst Road, Frant, Kent. <hr/> UK Postcode TN3 9EJ	Ordinary <div>750</div>	<div>750</div>	01-Apr-2002

List of past and present shareholders (Continued)

Company Number 2376947

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name Lorraine Frances Pinkerton</p> <hr/> <p>Address Old Knowle, Wadhurst Road, Frant, Kent.</p> <hr/> <p>UK Postcode <u>TN3 9EJ</u></p>	<p>Ordinary</p> <p style="text-align: right;">750</p>		
<p>Name</p> <hr/> <p>Address</p> <hr/> <p>UK Postcode <u> </u></p>			
<p>Name</p> <hr/> <p>Address</p> <hr/> <p>UK Postcode <u> </u></p>			
<p>Name</p> <hr/> <p>Address</p> <hr/> <p>UK Postcode <u> </u></p>			