



Companies House

for the record
Company Name

RPE LIMITED

AMENDING

NK

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type
Private Company Limited By Shares

Company Number
2376947

Information extracted from
Companies House records on
26th November 1999

Section 1: Company details



A04
COMPANIES HOUSE

0376
13/12/99

Ref: 2376947/17/47

	Current details	Amended details																																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	14 West Central Street London WC1A 1JH	Address _____ _____ _____ UK Postcode _ _ _ _ _																																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7440</td> <td>Advertising</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	7440	Advertising													<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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> If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																																		

Section 2: Details of Officers of The Company**(A)**

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288 with this annual return if an appointment has not been notified to Companies House.**
- > Please copy this page if there is not enough space to enter all the company's officers.

Details of Officers**> Company Secretary***Please enter the details requested.**(Photocopy this area to enter details of joint secretaries).*

Forenames

MARK JONATHAN

Surname or
Corporate name

EVAJS

Address

27 STAV LENS

(Usual Residential)

ASHTEAD

SURREY

UK Postcode

KT21 2TF

- > Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

> Director*Please enter the details requested.*

Forenames

MARK JONATHAN

Surname or
Corporate name

EVAJS

Address

27 STAV LENS

(Usual Residential)

ASHTEAD

SURREY

UK Postcode

KT21 2TF

Date of birth

26/11/1955

Nationality

BRITISH

Business Occupation

MARKETING CONSULTANT

- > Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

> Director*Please enter the details requested.*

Forenames

DUGAN JOHN

Surname or
Corporate name

MURRAY

Address

FLAT 12 FOVAR HOUSE

(Usual Residential)

BLAKE HALL ROAD

WADSTEAD

KENDAL

UK Postcode

BA1 2AH

Date of birth

23/06/1963

Nationality

BRITISH

Business Occupation

CREATIVE DIRECTOR

- > Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

RESIGNED 01-04-1999

Directors (continued)

Details of new directors must be notified on form 288a

(CONTINUATION SHEET)

Name * Style / Title

MR.

Day Month Year

* Honours etc

Date of birth

05

05

50

Forename(s)

JAN

Surname

PINKERTON

Previous forename(s)

Previous surname(s)

Address

OLD KNOWE FARM PLACE

WADSWORTH ROAD FARM.

Post town

TUNBRIDGE WELLS.

County / Region

KENT

Postcode

TN3 9EJ

Country

BRITISH.

Nationality

BRITISH

Business occupation

MARKETING CONSULTANT.

Other directorships

* Voluntary details

Name * Style / Title

MR.

Day Month Year

* Honours etc

Date of birth

22

10

51

Forename(s)

PETER JAMES UGROW

Surname

UGROW

Previous forename(s)

Previous surname(s)

Address

THE HOUSE RUSHMORE GARDEN

TILFORD ROAD TILFORD

Post town

FARNHAM

County / Region

SURREY.

Postcode

GU10 2EP

Country

BRITISH.

Nationality

BRITISH.

Business occupation

MARKETING CONSULTANT.

Other directorships

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

Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

ORDINARY

Number of shares issued

3000

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

3000

Aggregate Nominal Value of issued shares

£3000

List of past and present members (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period
☒ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 27/04/1999

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>MARK EVANS</u> Address <u>27 STAN LANE</u> <u>ASHLEAD.</u> <u>SURREY.</u> UK Postcode <u>KT1 2 1 2 1 F.</u>	1500 ORDINARY.		
Name <u>SAR P. J. H. G. T. O. J.</u> Address <u>OLD WINDMILL FARM PLACE.</u> <u>WADSWORTH ROAD FARM.</u> <u>TUNBROOK WELLS KENT.</u> UK Postcode <u>TN3 9 3 3.</u>	1500 ORDINARY.		
Name _____ Address _____ _____ _____ UK Postcode <u> - - - - - -</u>			
Name _____ Address _____ _____ _____ UK Postcode <u> - - - - - -</u>			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

M. E. Evans
(Director / Secretary)

Date

09 / 12 / 1999 X

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **27/4/1999** If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **27th April 2000** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☐ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Telephone number inc code

Address

DX number if applicable

DX exchange

Postcode

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		