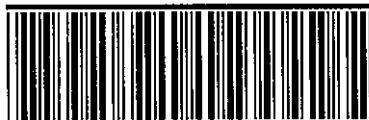




COMPANIES HOUSE

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



A31 \*AT766C1Z\* 371  
COMPANIES HOUSE 07/06/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 06/04/95  
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	95

**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.

Bar  
118  
102613

363s

Annual Return

of company number 02376947

M

company name  
ROBINSON PINKERTON EVANS LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

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.

02376947

## Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

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

## 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.

MARK JONATHAN  
EVANS  
63 HARTFIELD ROAD  
CHESSINGTON  
SURREY KT9 2PP

Day	Month	Year

Date of any change.

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.

MARK JONATHAN  
EVANS  
63 HARTFIELD ROAD  
CHESSINGTON  
SURREY KT9 2PP

Day	Month	Year

Date of any change.

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.

Other directorships.

**Directors - continued**

Particulars.

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

Date of Birth:- 05/05/50  
Nat:BRITISH  
Occ:MARKETING CONSULTANT

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

Other directorships.

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

Day	Month	Year

Date of any change.

Particulars.

SIMON  
ROBINSON  
2 DELAPORT COTTAGES  
LAMER LANE LOWER GUSTARD WOOD  
WHEATHAMPSTED  
HERTFORDSHIRE AL4 8RQ

Date of Birth:- 11/12/59  
Nat:BRITISH  
Occ:MARKETING CONSULTANT

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

Other directorships.

Day	Month	Year

Date of any change.

WHEATHAMPSTEAD

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year

Date of any change.

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

Other 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 SHARES OF £1	3,000	£3,000-00
Totals	3,000	£3,000-00

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the  
appropriate box.

There were no changes in the period ☒

on paper not on  
paper

The last full members list was at 27/04/93

A list of changes is enclosed ☐

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 **£18**.

cheques should be made payable

to **Companies House**.

Signed 

Secretary/Director  
\*(delete as appropriate)

Date 25/5/95

This return includes ONE 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?

GRAYS INN ACCOUNTING

52 BEDFORD ROW

LONDON

Postcode WC1R 4LR

Telephone 0171 831 1468 Ext —