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# COMPANIES HOUSE

# 363s

# Annual Return

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of company number 03147720

PRIVATE COMPANY LIMITED BY SHARES

company name

company type

RPMC EUROPE LIMITED

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 23/12/98 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	
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#### 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.

Registered	Office	(See note	3
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This is the address registered by Companies House.

TENNYSON HOUSE 5TH FLOOR 159-165 GREAT PORTLAND STREET LONDON W1N 5FD

### Principal business activities (See note 4)

Trade classification is
7484 OTHER BUSINESS ACTIVITIES

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

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.

	<u>1</u>	
Day	Month	Year
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03147720 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
AMELIA POLLACK KEMP 10 ATHERTON STREET LONDON SW11 2JE	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.  MURRAY  SCHWARTZ  24013 VENTURA BOULEVARD  2ND FLOOR  CALABASAS  CALIFORNIA CA 91302  USA	Day Month Year Date of any change.
Date of Birth:— 30/01/60 Nat:AMERICAN Occ:MARKETING EXECUTIVE  If this person has ceased to be director, please state when.  Show any relevant current and provious directorships	Day Month Year

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03147720	If the information shown needs amendment,
Directors - continued	give details below and the date of any change.
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	•••••
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	•
Particulars.	Day Month Year
	Date of any change.
	•••••
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
ON DIRECTORS HOST BE NOTIFIED ON FORM 2004.	
	***************************************
	***************************************
MEANING TO THE REAL PROPERTY OF THE PARTY OF	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	***************************************
onow any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************
	***************************************
	***************************************
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	***************************************

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03147720 Issued Share Capital (See note 8)	Class	Number of shares issued	Aggregate `nominal value	
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)	
	ORD	30,000	£30,000	
	Totals	<u>30,000</u>	£30,000	
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.	There were no	changes in the pe	Please mark the appropriate box.	
The last full members list was at 17/01/98	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	Signed A	Amer P	W.	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 15.	AMU P. 2.99	Secret fry # <del>Director</del> * *(delete as appropriate)	
I enclose the fee of £15.	This return in		continuation sheets.	
Cheques should be made payable to Companies House.	(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?>	CHAR TENNY 159-16 LONDO	ER MURRAY IERED ACCOUN 'SON HOUSE 5.GDEAT, MORTI DN WIN SED ROSICOD	AND-STREET	
	Telephone	************	Ext	

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

	Account of Shares			
Company Number: 03147720	· · · · · · · · · · · · · · · · · · ·	Particulars of		
	Number of	ferred since t	he date of the	
Company Name:	shares or	last return, o		
RPMC EUROPE LIMITED	amount of		eturn, since the	
	stock held by existing	company, by	or the	
	members at	(a) persons	who are still	
	date of this			·
· ·	return.	(b) persons ceased t	who have o be members.	
	Number			
		Number	Date of	
Name and address	currently		Registration	Remarks
	held	Transferred	of Transfer	
Remc INC.	30,000			
Miric INC.	30,000			
24013 VENTURA BONENAS		,		
MIAIO AGARANTA IOAMERANAD				
24013 VENTURA BUNLEVARD CAKABASAS CA 91302				
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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 03147720 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or of the first return, since the amount of RPMC EUROPE LIMITED stock held by existing incorporation of the company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held