

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

NWE
2489
45

Company Number 02870808

Company Name in full RPM3 LIMITED



* F 3 6 3 A C 4 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

10 11 1999

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

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Registered Office (See note 3)

Show here the address at the date of this return.

HIGGISONS, HIGGISON HOUSE

381-383 CITY ROAD

LONDON

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

Post town

County / Region

Postcode

EC1V 1NW

Principal business activities

(See note 4)

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.



A30
COMPANIES HOUSE

0451
01/02/00

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 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**

Register of members (See note 5)

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

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

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

X

Please mark the appropriate box

Company Secretary (See note 8)

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

Name * Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

MS

*Honours etc

ANNIE

McCARTHY

44 HAZELMERE AVENUE

EALING

Post town

County / Region

Postcode

W13 9UJ

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

Page No. 2 (Company No. 02870808) Country

Directors (See note 8)
Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title				
		Day	Month	Year	
* Honours etc		Date of birth	20	01	1950
Forename(s)	MARTIN LEWIS				
Surname	BUTLER				
Previous forename(s)					
Previous surname(s)					
Address	22 CHELSEA SQUARE				
	CHELSEA				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON			
	County / Region	Postcode	SW3 6LF		
	Country	Nationality	BRITISH		
Business occupation	COMPANY DIRECTOR /				
Other directorships	See continuation sheet				
* Voluntary details					

Name	* Style / Title				
		Day	Month	Year	
* Honours etc		Date of birth	05	08	1951
Forename(s)	PAUL ADRIAN				
Surname	COWAN				
Previous forename(s)					
Previous surname(s)					
Address	6 PENSIONERS COURT				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON			
	County / Region	Postcode	EC1M 6AU		
	Country	Nationality	BRITISH		
Business occupation	ADVERTISING DIRECTOR				
Other directorships	BUTLER LUTOS SUTTON WILKINSON GROUP LIMITED				
	CONNELL, MAY & STEAVENSON LIMITED				

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title				
		Day	Month	Year	
* Honours etc		Date of birth	22	07	1945
Forename(s)	MATTHEW				
Surname	LUTOS				
Previous forename(s)					
Previous surname(s)					
Address	5 UMBRIA STREET				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town				
	County / Region	LONDON	Postcode	SW15 5DP	
	Country		Nationality	British	
Business occupation	Company Director				
Other directorships	See continuation sheet				
* Voluntary details					

Name	* Style / Title				
		Day	Month	Year	
* Honours etc		Date of birth	31	03	1955
Forename(s)	MARGARET CECILIA				
Surname	TAYLOR				
Previous forename(s)					
Previous surname(s)					
Address	THE OLD FOX, WINKFIELD ROW				
	BRACKNELL				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	BERKSHIRE			
	County / Region		Postcode	RG12 6NG	
	Country		Nationality	BRITISH	
Business occupation	ADVERTISING DIRECTOR				
Other directorships	BUTLER LUTOS SUTTON WILKINSON GROUP LIMITED				
	CONNELL, MAY & STEAVENSON LIMITED				

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title				
	* Honours etc	Date of birth	Day	Month	Year
			02	07	1935
	Forename(s)	TREVOR SINCLAIR			
	Surname	WILKINSON			
	Previous forename(s)				
	Previous surname(s)				
	Address	1 CRANBORNE COURT			
		ALBERT BRIDGE ROAD			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town				
	County / Region	LONDON	Postcode	SW11 4PE	
	Country		Nationality	British	
	Business occupation	Company Director			
	Other directorships	See continuation sheet			
	* Voluntary details				

	* Honours etc	Date of birth			
	Forename(s)				
	Surname				
	Previous forename(s)				
	Previous surname(s)				
	Address				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town				
	County / Region		Postcode		
	Country		Nationality		
	Business occupation				
	Other directorships				

Issued share capital (See note 9)
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)
ORDINARY	2	£2
Totals	2	£2

List of past and present members

(Use attached schedule where appropriate)

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

(See note 10)

There were no changes in the period ☐

on paper in another format

A list of changes is enclosed ☐

A full list of members is enclosed

X

Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box ☐

If at the date of this return an election is in force 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

Date

07/01/2000

† 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.

HIGGISONS	
381-383 CITY ROAD	
LONDON EC1V 1NW	Tel 0171 837 4433 Ref: 7210/DJF
DX number 400206	DX exchange FINSBURY 2

Other Directorships

Continuation sheet number: 1

Company**Company Number**

RPM3 LIMITED

02870808

Director

MARTIN LEWIS BUTLER

BLAKE COMMUNICATIONS
BUTLER LUTOS SUTTON WILKINSON GROUP LIMITED
BUTLER LUTOS SUTTON WILKINSON MANAGEMENT LIMITED
CONNELL, MAY & STEAVENSON LIMITED
COVENEY BUTLER COMMUNICATIONS LIMITED
LEWIS BROADBENT ADVERTISING LIMITED
MARTIN BUTLER ASSOCIATES LIMITED
TSM (UK) LIMITED

Other Directorships*Continuation sheet number: 2***Company****Company Number**

RPM3 LIMITED

02870808

Director

MATTHEW LUTOS

BUTLER LUTOS SUTTON WILKINSON GROUP LIMITED
BUTLER LUTOS SUTTON WILKINSON MANAGEMENT LIMITED
CONNELL, MAY & STEAVENSON LIMITED
LEWIS BROADBENT ADVERTISING LIMITED

Other Directorships*Continuation sheet number: 3***Company****Company Number**

RPM3 LIMITED

02870808

Director

TREVOR SINCLAIR WILKINSON

BLAKE COMMUNICATIONS LIMITED
BUTLER LUTOS SUTTON WILKINSON GROUP LIMITED
CONNELL, MAY & STEAVENSON LIMITED
LEWIS BROADBENT ADVERTISING LIMITED
TSM (UK) LIMITED



*Please complete in typescript ,
or in bold black capitals*

**List of past and present members
Schedule to form 363a, 363b**

Company Number

02870808

Company Name in full

RPM3 LIMITED

Number of shares or amount of stock held by existing members at date of this return. Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
BUTLER LUTOS SUTTON WILKINSON GROUP LIMITED HIGGISON'S HIGGISON HOUSE 381-383 CITY ROAD, LONDON EC1V 1NW	ORD 2			