

fee transfer

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001346

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number 02870808

Company Name in full BUTLER LUTOS SUTTON WILKINSON 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 96

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

Registered Office (See note 3)

Show here the address at the date of this return.

HIGGISON HOUSE

381-383 CITY ROAD

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

Post town

LONDON

County / Region

Postcode

EC1V 1NA

Principal business activities

(See note 4)

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

7 4 4 0

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



A19 *ARE0BU6Q* 485
COMPANIES HOUSE 21/03/97

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

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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

*Honours etc

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

Post town

County / Region

Postcode

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	50
Forename(s)	MARTIN LEWIS				
Surname	BUTLER				
Previous forename(s)					
Previous surname(s)					
Address	16 LINCOLN STREET				
	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 2TP		
	Country	Nationality	BRITISH		
Business occupation	COMPANY DIRECTOR				
Other directorships	See attached list				
* Voluntary details					

Name	* Style / Title				
		Day	Month	Year	
* Honours etc		Date of birth	22	07	45
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	Postcode	SW15 5DP		
	Country	Nationality	British		
Business occupation	Company Director				
Other directorships	None				

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title			
		Day	Month	Year
* Honours etc		Date of birth		
Forename(s)	Annie			
Surname	McCarthy			
Previous forename(s)				
Previous surname(s)				
Address	44 Hazelmere Avenue			
Usual residential address	Post town	Ealing		
must be given. In the case of a corporation, give the registered or principal office address.	County / Region	Postcode	W13 9UJ	
	Country	Nationality		
Business occupation				
Other directorships	BUTLER LUTOS SUTTON WILKINSON GROUP LIMITED			
* Voluntary details				

Name	* Style / Title			
		Day	Month	Year
* Honours etc		Date of birth		
		11	12	46
Forename(s)	Rupert George Cole			
Surname	Sutton			
Previous forename(s)				
Previous surname(s)				
Address	17 Sheen Park			
Usual residential address	Post town	Richmond		
must be given. In the case of a corporation, give the registered or principal office address.	County / Region	Postcode	TW9 1UN	
	Country	Nationality	British	
Business occupation	Company Director			
Other directorships	None			

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title				
		Day	Month	Year	
* Honours etc		Date of birth	02	07	35
Forename(s)	Trevor Sinclair				
Surname	Wilkinson				
Previous forename(s)					
Previous surname(s)					
Address	1 Cranbourne 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 attached list				
* Voluntary details					

Name	* Style / Title				
		Day	Month	Year	
* 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 <i>e.g. Ordinary/ Preference</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share)</i>
Ordinary shares	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

☒
☐
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

hukmba

Date

16.1.97

† 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

1

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	
HIGGISON HOUSE, 381-383 CITY ROAD	
LONDON, , EC1V 1NA	Tel 0171 837 4433
DX number	DX exchange

*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 BUTLER LUTOS SUTTON WILKINSON 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 HOUSE 381-383 CITY ROAD LONDON EC1V 1NA	Ordinary 2			