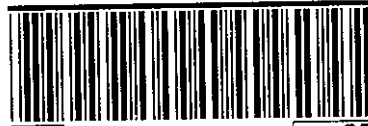


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COMPANIES HOUSE 29/01/96

Annual Return

Company Number

CN 02870808

Company Name

BUTLER LUTOS SUTTON WILKINSON LIMITED

Date of this return

The information in this return is made up to

DA 1|0 1|1 9|5

Date of next return

I wish to make the next return to

DB | | | | |

Registered Office

This is the address at the date of this return

RO 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

The trade classification code number(s) for principal activity or activities is (are)

PA 8 6 4 0

| | | |

| | | |

| | | |

Register of members

The register of members is kept at

RM	
Post Town	
County/Region	
Postcode	

Register of Debenture holders

A register of debenture holders is kept at

RD	
Post Town	
County/Region	
Postcode	

Company Type

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.....

T1	
T2	X
T3	
T4	
T5	
T6	
T7	

Company Secretary

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CS	
Annie	
McCarthy	
AD	44 Hazelmere Avenue
Post Town	Ealing
County/Region	
Postcode	W13 9UJ
Country	

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD			
MARTIN LEWIS			
BUTLER			
AD	16 Lincoln Street		
CHELSEA			
Post Town LONDON			
County/Region			
Postcode SW3 2TS			
Country			
DO	2 0	0 1	5 0
		Nationality	NA BRITISH
OC	COMPANY DIRECTOR		
OD	See attached list		

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD			
Matthew			
Lutos			
AD	9 Umbria Street		
Post Town			
County/Region London			
Postcode SW15 5DP			
Country			
DO	2 2	0 7	4 5
		Nationality	NA British
OC	Company Director		
OD	None		

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD			
Rupert George Cole			
Sutton			
AD	17 Sheen Park		
Post Town		Richmond	
County/Region		Surrey	
Postcode		TW9 1UN	
Country			
DO	1	1	1
2	4	6	
Nationality		NA British	
OC	Company Director		
OD	None		

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD			
Trevor Sinclair			
Wilkinson			
AD	1 Cranbourne Court		
Albert Bridge Road			
Post Town			
County/Region		London	
Postcode		SW11 4PE	
Country			
DO	0	2	0
7	3	5	
Nationality		NA British	
OC	Company Director		
OD	See attached list		

Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
Ordinary shares	2	£2
Totals	2	£2

A full list of members is enclosed on paper

List of past and present members

Elective resolutions

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**.

Make cheques payable to
Companies House.

Signed AMCathy Secretary/Director*

Date 25/1/96 (*delete as appropriate)

This return includes 3 continuation sheets.

Contact point address

HIGGISON'S

HIGGISON HOUSE

381-383 CITY ROAD

LONDON

Postcode EC1V 1NA

Telephone 0171 837 4433

Reference

List of Past

Folio in register ledger containing particulars	Names and addresses
	<div data-bbox="359 443 1050 546"><p>Name: BUTLER LUTOS SUTTON WILKINSON GROUP LIMITED Address: HIGGISON HOUSE 381-383 CITY ROAD LONDON</p></div> <div data-bbox="1010 512 1257 546"><p>Postcode EC1V 1NA</p></div>

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and Present Members

Account of Shares				
Number of shares or amount of stock held by existing members at date of return	Particulars of shares transferred since the date of the last return ,or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.			Remarks
	Number	Date of Registration of transfer (a) (b)		
Ordinary 2				

1

Annual Return Continuation - Other Directorships

BUTLER LUTOS SUTTON WILKINSON LIMITED

Director / Other Directorships

Dates Resigned

BUTLER, MARTIN LEWIS

BUTLER LUTOS SUTTON WILKINSON GROUP LIMITED

CONNELL MAY & STEAVENSON LTD

COVENEY BUTLER COMMUNICATIONS LIMITED

LEWIS BROADBENT ADVERTISING LIMITED

MARTIN BUTLER ASSOCIATES LIMITED

Wilkinson, Trevor Sinclair

BUTLER LUTOS SUTTON WILKINSON GROUP LIMITED

Blake Communications Limited

Connell May & Steavenson Limited