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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 97

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

LONDON

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

Post town

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.



A28 *AF5NA3U0* 249
COMPANIES HOUSE 19/02/98

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
or companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or companies registered in Scotland

DX 235 Edinburgh

Page 1

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.

Directors (See note 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title			
		Date of birth	Day	Month
			20	01
			50	
	* Honours etc			
	Forename(s)	MARTIN LEWIS		
	Surname	BUTLER		
	Previous forename(s)			
	Previous surname(s)			
	Address	22 CHELSEA SQUARE		
		CHELSEA		
	Post town	LONDON		
	County / Region		Postcode	SW3 6LF
	Country		Nationality	BRITISH
	Business occupation	COMPANY DIRECTOR		
	Other directorships	See attached list		

* Voluntary details

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

Name	* Style / Title			
		Date of birth	Day	Month
			22	07
			45	
	* Honours etc			
	Forename(s)	Matthew		
	Surname	Lutos		
	Previous forename(s)			
	Previous surname(s)			
	Address	5 Umbria Street		
	Post town			
	County / Region	London	Postcode	SW15 5DP
	Country		Nationality	British
	Business occupation	Company Director		
	Other directorships	CONNELL MAY & STEAVENSON LIMITED BUTLER LUTOS SUTTON WILKINSON MGT. LTD.		
		LEWIS BROADBENT ADVERTISING LIMITED		

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

Directors (continued)

Details of new directors must be notified on form 288a

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				
Post town	Richmond				
County / Region	Surrey	Postcode	TW9 1UN		
Country		Nationality	British		
Business occupation	Company Director				
Other directorships	See attached list				
* Voluntary details					

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

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 CRANBORNE COURT				
	ALBERT BRIDGE ROAD				
Post town					
County / Region	LONDON	Postcode	SW11 4PE		
Country		Nationality	British		
Business occupation	Company Director				
Other directorships	SEE ATTACHED LIST				

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

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 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

A. M. Anthony

Date

31.1.98.

† 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.

HIGGISON	
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			

Other Directorships

Continuation sheet number: 1

Company**Company Number**

BUTLER LUTOS SUTTON WILKINSON LIMITED

02870808

Director / Directorships**Date 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
TSM (UK) LIMITED

Sutton, Rupert George Cole

BUTLER LUTOS SUTTON WILKINSON GROUP LIMITED
Butler Lutos Sutton Wilkinson Group Limited
CONNELL MAY & STEAVENSON LIMITED
LEWIS BROADBENT ADVERTISING LIMITED

Wilkinson, Trevor Sinclair

BUTLER LUTOS SUTTON WILKINSON GROUP LIMITED
Blake Communications Limited
Connell May & Steavenson Limited
LEWIS BROADBENT ADVERTISING LIMITED
TSM (UK) LIMITED