notuosys

363a

Please complete in typescript, or in bold black capitals.

Annual Return

Company	Number
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02870808

Company Name in full

BUTLER LUTOS SUTTON WILKINSON LINITED



Date of this return (See note 1)
The information in this return is made up to

Day Month Year

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

HIGGISON HOUSE

381-383 CITY ROAD

Registered Office (See note 3)
Show here the address at the date of this return.

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

Post town

County / Region

Postcode

LONDON

ECIV INA

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.



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

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 / Regio					
Register of Debenture holders (See note 6) If there is a register of debenture holder and it is not kept at the registered office state here where it is kept. Post tow County / Regio					
Company type (See note 7)					
Public limited company					
Private company limited by shares	X				
Private company limited by guarantee without share capital Private company limited by shares exempt und	Please mark the appropriate box				
section 30 Private company limited by guarantee exempt under section 30					
Private unlimited company with share capital					
Private unlimited company without share capita					
Company Secretary (See note 8)	Details of a new company secretary must be notified on form 288a				
(Please photocopy this area to provide Name * Style / Tit	e Ms *Honours etc				
details of joint secretaries). Forename	Annie				
Surnan	me McCarthy				
* Voluntary details. Previous forename	(s)				
Previous surname	(s)				
Address	44 Hazelmere Avenue				
Usual residential address must be given. Post too In the case of a	vn Ealing				
corporation, give the County / Regi registered or principal	Postcode W13 9UJ				
office address. Page No. 2 (Company No. 02870808) Coun	iry				

DIFECTORS (See not Please list directors in al	te 8) Inhahetical order	Details of new directors	must be not	inea on for	III 2008	1		
	ame * Style / Title				Day	Month	Year	
	* Honours etc		e of birth	20	01	50		
	Forename(s)	MARTIN LEWIS						
	Surname	e BUTLER						
1	Previous forename(s)							
	Previous surname(s)							
۸	ddress	22 CHELSEA SQUARE						
A.	duiess	CHELSEA	:			··		
Usual residential								
address must be given. In the case of a	Post town	LONDON						
corporation, give the registered or principal	County / Region			Postcode	SW3 6I	F		
office address.	Country			Nationality	BRITIS	SH		
В	usiness occupation	COMPANY DIRECTOR						
0	ther directorships	See attached list						
* Voluntary details						<u> </u>		
N	lame * Style / Title				Day	Month	Voor	
	* Honours etc		i Dat	te of birth	Day 22	Month 07	Year 45	
	Forename(s)	Matthew						
		Lucos						
	Previous forename(s)		· · · · ·					
Previous surname(s) Address								
		5 Umbria Street						
Usual residentia address must be							_	
given. In the case of a corporation, give the	a	London		Postcode	SW15	5DP		
registered or principa office address.	Country]	Briti	sh		
•••								
	Business occupation							
C	Other directorships	CONNELL MAY & STEAVENSO	ON LIMITED	BUILDIK KUT	7	रिंदेर . एक	11/4074	
		LEWIS BROADBENT ADVERTISING LIMITED				·		

*Honours etc Forename(s) Sumame Previous forename(s) Previous sumame(s) Previous sumame(s) Previous sumame(s) Address 17 Sheen Park Usual residential address must be given. In the case of a corporation, give the registered or principal office address. Country Business occupation Other directorships *Voluntary details Name *Style / Title	DILECTOL 2 (cou	(inuea)	,	Details of flew directors	illust be ilotiii	ica on ioi	111 ZOUE	4		
Forename(s) Surname Previous forename(s) Previous surname(s) Address 17 Sheen Park Usual residential address must be grountry Region corporation, give the registered or principal office address. Country Business occupation Other directorships * Vokintary details Name * Style / Title		Name	* Style / Title			_	Day	Month	Year	
Surname Sutton Previous forename(s) Previous surname(s) Address 17 Sheen Park Usual residential address must be given. In the case of a corporation, give the registered or principal office address. Country Postcode TW9 JUN Nationality British Day Month Date of birth 02 07 Previous forename(s) Previous fore			* Honours etc		Date	of birth	11	12	46	
Previous forename(s) Address Address 17 Sheen Park 17 Sheen Park 18 Surrey Postcode Tw9 1UN Nationality Pritish County / Region Other directorships * Voluntary details Name * Style / Title * Honours etc Forename(s) Summe Previous forename(s) Previous forename(s) Previous forename(s) Previous forename(s) Address 1 CRAMBORNE COURT ALBERT BRIDGE ROAD Usual residential address must be post town given. In the case of a corporation, give the country / Region Gempany Director Day Month 02 07 Trevor Sinclair Summe Wilkinson Previous forename(s) Nationality Pritish			Forename(s)	Rupert George Cole						
Address			Surname	Sutton						
Address Must be given. In the case of a corporation, give the registered or principal office address. Name *Style / Title *Honours etc Forename(s) Previous surname(s) Previous surname(s) Previous surname(s) Previous surname(s) Address must be given. In the case of a corporation, give the registered or principal office address. Name *Style / Title Date of birth D		Previo	us forename(s)	;)						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address. Country Business occupation Other directorships * Voluntary details Name * Style / Title * Honours etc Porename(s) Sumame Previous forename(s) 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. Country Richmond Surrey Postcode TW9 1UN Nationality British Day Month Date of birth 02 07 I CRANBORNE COURT ALBERT BRIDGE ROAD Usual residential address must be given. In the case of a corporation, give the registered or principal office address. Country Business occupation Company Director		Previ	ous surname(s)							
address must be given. In the case of a corporation, give the registered or principal office address. Country Business occupation Other directorships * Voluntary details Name * Style / Title		Address	s .	17 Sheen Park						
given. In the case of a corporation, give the registered or principal office address. Country Business occupation Other directorships * Vokuntary details Name * Style / Title	lleual residential				18.1 19					
corporation, give the registered or principal office address. Country Business occupation Other directorships * Voluntary details Name * Style / Title * Honours etc Forename(s) Surrame Previous forename(s) Previous surname(s) Previous surname(s) Address 1 CRANBORNE COURT ALBERT BRIDGE ROAD LONDON Postcode TW9 1UN British RM	address must	be	Post town	Richmond						
Business occupation Other directorships *Voluntary details Name * Style / Title * Honours etc Forename(s) Surname Previous forename(s) Previous surname(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. Country Business occupation Company Director See attached list Day Month 02 07 Trevor Sinclair Wilkinson 1 CRANBORNE COURT ALBERT BRIDGE ROAD LONDON Postcode SW11 4PE Nationality British	corporation, give registered or princi	the C	County / Region	Surrey	F	Postcode	TW9 10	N		
*Voluntary details Name *Style / Title Day Month *Honours etc Date of birth 02 07 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. Country Company Director Company Director	office address.		Country		Britis	3ritish				
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* Honours etc Date of birth 02 07 Forename(s) Surname Wilkinson Previous forename(s) Previous surname(s) Address 1 CRANBORNE COURT ALBERT BRIDGE ROAD Usual residential address must be Post town given. In the case of a corporation, give the County / Region registered or principal office address. Country Business occupation * Honours etc Date of birth 02 07 CRANBORNE COURT	* Voluntary details									
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Surname Wilkinson Previous forename(s) Previous surname(s) Address 1 CRANBORNE COURT ALBERT BRIDGE ROAD Usual residential address must be Post town given. In the case of a corporation, give the county / Region registered or principal office address. Country Business occupation Vilkinson 1 CRANBORNE COURT ALBERT BRIDGE ROAD LONDON Postcode SW11 4PE Nationality British			* Honours etc		Date	of birth	02	07	35	
Previous forename(s) Address 1 CRANBORNE COURT ALBERT BRIDGE ROAD Usual residential address must be Post town given. In the case of a corporation, give the County / Region registered or principal office address. Country Business occupation Previous surname(s) 1 CRANBORNE COURT ALBERT BRIDGE ROAD LONDON Postcode SW11 4PE Nationality British			Forename(s)	Trevor Sinclair						
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Usual residential address must be Post town given. In the case of a corporation, give the registered or principal office address. Country ALBERT BRIDGE ROAD LONDON Postcode SW11 4PE Nationality British Company Director										
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corporation, give the registered or principal office address. Country Business occupation Company Director Company Director	address must be Post to									
office address. Country Business occupation Company Director	corporation, give registered or princ	the C	County / Region	LONDON	ı	Postcode	SW11 4	IPE	•	
		σιραί	Country		N	lationality	Britis	sh		
		Busine	ss occupation	ion Company Director						
Other directorships SEE ATTACHED LIST		Other o	lirectorships	SEE ATTACHED A	16T					

Issued share capital (See note 9) Enter details of all the shares in issue	Class e.g. Ordinary/ Preference	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
at the date of this return.	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	There were no changes	in the period	
returns.		on paper	in another format
(See note 10)	A list of changes is enc	losed	
	A full list of members is	s enclosed X	
Elective resolutions (Private companies only) (See note 11)	If at the date of this rete	urn an election is in for annual general mee	
	If at the date of this reto laying ac	urn an election is in for counts in general mee	
Certificate	I certify that the information and belief.	ation given in this retu	rn is true to the best of my
Signed	AMTa	Ahry Dat	e 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 include	(enter number)	ontinuation sheets
Please give the name, address,	HIGGISONS		
telephone number, and if available, a DX number and Exchange, for	HIGGISON HOUSE, 381-3	83 CITY ROAD	
the person Companies House should contact if there is any query.	LONDON, , EC1V 1NA		Tel 0171 837 4433
	DX number	DX exchange	
Page No. 45 (Company No. 02870808)			Ref:

•					
Please complete in typescript , or in bold black capitals		t of past a	-		rs
Company Number	0287	0808			
Company Name in full	BUTL	ER LUTOS SUTTO	ON WILKINSON I	LIMITED	
	<u></u>	Number of shor amount stock held existing mem at date of return.	of the da by first rolling bers compa this (a) per	te of the last r eturn, since any) by rsons who are	or stock transferred since eturn (or in the case of the the incorporation of the still members, and e 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 LIMIT HIGGISON HOUSE 381-383 CITY ROAD LONDON ECIV 1NA		Ordinary 2			
					·

Other Directorships

Company

BUTLER LUTOS SUTTON WILKINSON LIMITED

Continuation sheet number: 1

Company Number

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