



Please complete in typescript,
or in bold black capitals.

CHFP001

363a

003068/30

Annual Return

Company Number 2870808

Company Name in full RPM3 LIMITED

Date of this return

The information in this return is made up to

Day Month Year

1 0 / 1 1 / 2 0 0 6

Date of next return

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

Show here the address at the date of
this return.

HIGGISONS

381-383 CITY ROAD

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

Post town LONDON

County / Region

UK Postcode E C 1 V 1 N W

Principal business activities

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.



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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

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

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK 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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

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

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

* Voluntary details.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	MS
	Forename(s)	ANNIE
	Surname	McCARTHY
Address ††		44 HAZELMERE AVENUE
	Post town	EALING
	County / Region	
	Country	

UK Postcode W 1 3 9 U J

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

2870808

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title											
		Day	Month	Year								
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Date of birth	2	0	0	1	1	9	5	0		
		Forename(s)	MARTIN LEWIS									
		Surname	BUTLER									
Address ^{††}		22 CHELSEA SQUARE										
		CHELSEA										
		Post town	LONDON									
		County / Region				UK Postcode	S	W	3	6	L	F
		Country				Nationality	BRITISH					
Business occupation		COMPANY DIRECTOR										

* Voluntary details.

Name	* Style / Title											
		Day	Month	Year								
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Date of birth										
		Forename(s)										
		Surname										
Address ^{††}												
		Post town										
		County / Region				UK Postcode						
		Country				Nationality						
Business occupation												

Issued share capital

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, or total amount of stock)

ORDINARY	2	£2
Totals	2	£2

List of past and present shareholders

(Use attached schedule where appropriate)

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

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

A McArthur

Date

10/11/2006

† 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 0 continuation sheets.

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

HIGGISONS

381-383 CITY ROAD

LONDON EC1V 1NW

Tel

020 7837 4433 Ref:10880/DJF

DX number 400206

DX exchange FINSBURY 2



List of past and present shareholders Schedule to form 363a

Company Number 2870808

Company Name in full RPM3 LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name BUTLER LUTOS SUTTON WILKINSON GROUP LIMITED ----- Address HIGGISON HOUSE ----- 381-383 CITY ROAD ----- LONDON ----- UK Postcode E C 1 V 1 N W	ORD 2		
Name ----- Address ----- ----- ----- ----- UK Postcode L L L L L L L			
Name ----- Address ----- ----- ----- ----- UK Postcode L L L L L L L			