



Please complete in typescript,
or in bold black capitals.

NW
15-00
002654

363a

Annual Return

CHFP001

Company Number 02870808

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 1

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, HIGGISON HOUSE

1381-383 CITY ROAD

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

Post town LONDON

County / Region

UK Postcode E C 1 1 V 1 1 N 1 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.



Form revised September 1999

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

☐☒☐☐☐☐☐

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).

Name

* Style / Title

MS

Forename(s)

ANNIE

Surname

McCARTHY

Address

44 HAZELMERE AVENUE

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

Usual residential address

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

Post town

EALING

County / Region

UK Postcode

W13

9 UJ

Country

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	12 10 / 10 11 / 11 19 15 10		
		Forename(s)	MARTIN LEWIS		
		Surname	BUTLER		
Address		22 CHELSEA SQUARE			
		CHELSEA			
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	LONDON		
		County / Region	UK Postcode	S W 3 1 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	13 11 / 10 13 / 11 19 15 15		
		Forename(s)	MARGARET CECILIA		
		Surname	TAYLOR		
Address		THE OLD FOX, WINKFIELD ROW			
		BRACKNELL			
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	BERKSHIRE		
		County / Region	UK Postcode	R G 1 2 6 N G	
		Country	Nationality	BRITISH	
Business occupation		ADVERTISING DIRECTOR			

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	10 12 / 10 17 / 11 19 13 15		
		Forename(s)	TREVOR SINCLAIR		
		Surname	WILKINSON		
Address		LONG REACH			
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	HAZELWOOD			
		Post town	ALDEBURGH		
		County / Region	SUFFOLK	UK Postcode	I P 1 1 5 5 P J
		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					
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office 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	<input type="checkbox"/>	<input type="checkbox"/>
A full list of shareholders is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Certificate

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

Signed

AM Anthony

Date

12/11/2001

† Please delete as appropriate

† ~~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 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
381-383 CITY ROAD
LONDON EC1V 1NW Tel 0171 837 4433 Ref:7210/DJF
DX number 400206 DX exchange FINSBURY 2



List of past and present shareholders Schedule to form 363a

Company Number 02870808

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'S HIGGISON HOUSE 1381-383 CITY ROAD LONDON UK Postcode EC1N 1NW	ORD 2		
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L			
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L			