

CRFA 0004

This form should be completed in black

COMPANIES HOUSE
FEE PAID
BELFAST

371 (a)

Annual Return

Company Number

Company Name

CN NI035033

RLA Ireland Limited

WEDNESDAY



NI0 *NZXN4DWJ* 127
07/10/2009
COMPANIES HOUSE

Date of this return

The information in this return is made up to

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 Registry will then send a form at the appropriate time

Day Month Year
DA 25 09 2009
Show Date

DB 25 09 2010

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 295

RO 86 Lisburn Road

Post town Belfast

County/Region

Postcode BT9 6AF

Principal business activities

Show trade classification code number(s) for principal activity or activities

If the code number cannot be determined, give a brief description of principal activity

PA 8 6 4 0

Register of members

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

RM 17-19 Rochester Row

Post town London

County Region

Postcode SW1P 1QT

Register of Debenture holders

If there is a register of debenture holders and it is not kept at the registered office state here where it is kept

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 Article 40

Private company limited by guarantee exempt under Article 40

Private unlimited company with share capital

Private unlimited company without share capital

Company Secretary

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

* Style Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

* Voluntary details

T1

T2

T3

T4

T5

T6

T7

Please mark the appropriate box

Details of a new company secretary must be notified on form 296

CS

Capita Company Secretarial Services Limited

AD The Registry

34, Beckenham Road

Post town Beckenham

County Region Kent

Postcode BR3 4TU

Country England

Directors

Please list directors in alphabetical order

Name

* Style / Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

Details of a new director must be notified on form 296

CD

Timothy Buckler

Alderson

MA HONS OXON

AD 30 Arundel Terrace

Post town Barnes

County/Region London

Postcode SW13 8DS

Country

DO 31 08 1956 Nationality **NA** British

OC Director

OD See Attached List

Name

* Style / Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

CD

Ian Campbell

Erwin

AD 6 Berwick View

Clare Hill Road

Post town Moira

County/Region

Postcode BT67 0SX

Country Northern Ireland

DO 12 06 1955 Nationality **NA** British

OC Director

OD See Attached List

* Voluntary details

Directors

Please list directors in alphabetical order

Name

* Style / Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

Details of a new director must be notified on form 296

CD

Iain Fraser

Ferguson

AD Churt House

Churt

Post town Farnham

County/Region Surrey

GU10 2PX

Postcode Country

DO 07 04 1957 Nationality **NA** British

OC Company Director

OD See Attached List

Name

* Style / Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

CD

Jerram

Shurville

AD Little Sharlowes

Post town Flaunden

County/Region Hertfordshire

HP3 0PP

Postcode Country

DO 23 10 1956 Nationality **NA** British

OC Accountant

OD See Attached List

* Voluntary details

Issued share capital

Enter details of all the shares in issue at the date of this return

Class	Number	Aggregate Nominal Value
Ordinary Shares	1,000	£ 1,000 00
	Total	£ 1,000 00

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

Please mark the appropriate box(es)

There were no changes in the period

on paper

not on paper

A list of changes is enclosed

A full list of members is enclosed

Elective resolutions

(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings mark this box

If an election is in force at the date of this return 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

I enclosed the appropriate fee

Make cheques payable to the Department of Economic Development

Signed

Date

30/09/2009

Secretary, Director

This return includes

(enter number)

continuation sheets

To whom should Companies Registry direct any enquiries about the information shown in this return?

Capita Company Secretarial Services Limited

The Registry, 34, Beckenham Road, Beckenham, Kent

BR3 4TU

Postcode

Telephone

Extension

When you have signed the return send it with the fee to the Registrar of Companies at

Waterfront Plaza
8 Laganbank Road, Belfast BT1 3BS

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 371[illegible]

Other relevant directorships

Company Number NI035033

Company Name RLA Ireland Limited

Directors Name Alderson, Timothy Buckler

Other directorships 21NET Limited

Alderson Associates Limited

April-Six Limited

Bastin Day Westley Limited

BCLO Limited

BCLO Public Relations Limited

Big Communications Limited

Blue Sky (UK) Limited

Blue Sky Exhibitions Limited

Bray Leino Group Limited

Bray Leino Holdings Limited

Bray Leino Limited

Bray Leino Research Limited

Bray Leino Training For Change Limited

Fuse Digital Limited

MO (UK) Limited

R55 Communications Limited

Other relevant directorships

Company Number NI035033

Company Name RLA Ireland Limited

Directors Name Alderson, Timothy Buckler

Other directorships RLA Group Limited

RLA London Limited

RLA Media Limited

RLA Trustees Limited

Story Leeds Limited

Story UK Limited

The Mission Marketing Group Public Limited Company

The Mission Marketing Holdings Limited

The Zoo Group Limited

Think BDW Limited

Triang Marketing Limited

Other relevant directorships

Company Number NI035033

Company Name RLA Ireland Limited

Directors Name Erwin, Ian Campbell

Other directorships R55 Communications Limited

RLA Group Limited

RLA London Limited

Triang Marketing Limited

Other relevant directorships

Company Number NI035033

Company Name RLA Ireland Limited

Directors Name Ferguson, Iain Fraser

Other directorships April-Six Limited

Bastin Day Westley Limited

BCLO Limited

BCLO Public Relations Limited

Big Communications Limited

Blue Sky (UK) Limited

Blue Sky Exhibitions Limited

Bray Leino Group Limited

Bray Leino Holdings Limited

Bray Leino Limited

Bray Leino Research Limited

Bray Leino Training For Change Limited

Deskmask Limited

Ellert Payroll Services Limited

EWDB Limited

Fuse Digital Limited

Havas Shared Services Limited

Other relevant directorships

Company Number NI035033

Company Name RLA Ireland Limited

Directors Name Ferguson, Iain Fraser

Other directorships Havas UK Limited

Herts Tring Holdings Limited

Herts Tring UK Limited

MO (UK) Limited

R55 Communications Limited

RLA Group Limited

RLA London Limited

RLA Media Limited

RLA Trustees Limited

RSMB Television Research Limited

Service Innovation Group-UK Limited

Steam UK Limited

Story Leeds Limited

Story UK Limited

Synder Communications Holdings (UK) Limited

The Mission Marketing Group Public Limited Company

The Mission Marketing Holdings Limited

Other relevant directorships

Company Number NI035033

Company Name RLA Ireland Limited

Directors Name Ferguson Iain Fraser

Other directorships The Zoo Group Limited

Think BDW Limited

Triang Marketing Limited

Other relevant directorships

Company Number NI035033

Company Name RLA Ireland Limited

Directors Name Shurville, Jerram

Other directorships Rhythmm Limited

Acacia Avenue Limited

April-Six Limited

Bastin Day Westley Limited

BCLO Limited

BCLO Public Relations Limited

Big Communications Limited

Blue Sky (UK) Limited

Blue Sky Exhibitions Limited

Bray Leino Group Limited

Bray Leino Holdings Limited

Bray Leino Limited

Bray Leino Research Limited

Bray Leino Training For Change Limited

Broadskill Limited

Fuse Digital Limited

MO (UK) Limited

Other relevant directorships

Company Number NI035033

Company Name RLA Ireland Limited

Directors Name Shurville Jerram

Other directorships PCM Design Limited

R55 Communications Limited

Rhythmm Communications Group Limited

RLA Group Limited

RLA London Limited

RLA Media Limited

RLA Trustees Limited

Story UK Limited

The Mission Marketing Holdings Limited

The Zoo Group Limited

Think BDW Limited

Triang Marketing Limited

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