#### **CRFA 0004**

# COMPANIES HOUSE FEE PAID AND BELFAST

# 371 (a)

#### This form should be completed in black

**Annual Return** 

Company Number

Company Name

CN_NIC	35033	-	VAC
RLA Irel	and Limite —	d 	WEDNESDA
			-



Date of this return

The information in this return is made up to

Date of next return

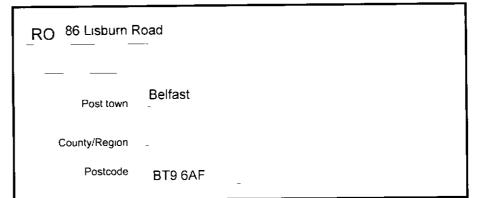
If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies Registry will then send a form at the appropriate time.

_	Day	Von <u>tn</u>	v <sub>ear</sub>
DA	25	09	2009
		Snow Da	- a <b>-e</b>
DB	- 25	09	2010
סט	20	00	

**Registered Office** 

Show here the address at the date of this return

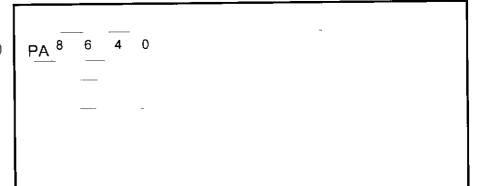
Any change of registered office must be notified on form 295



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



#### Register of members

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

RM 17-19 Roche	ster 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 kep.

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 = = = = = = = = = = = = = = = = = = =	P'ease mark the appropriate box
T5	
T6	
i	

Details of a new compa	nny secretary mus	it be notified on	form 296	
Capita Company Se	ecretarial Servic	ces Limited		
				i
AD The Registry				
34, Beckenham Ro	oad 			
Post town	Beckenham			
County Region	Kent			
Postcode	BR3 4TU	Country	England	

Please list directors in alphabetical order	Details of a new director must be notified on form 296
Name * Style / Title	CD
Forenames	Timothy Buckler
Surname	Alderson
*Honours etc	MA HONS OXON
Previous forenames	
Previous surname	
Address	AD 30 Arundel Terrace
Usual residential address must be given in the case of a corporation, give the registered or principal office address	Post town Barnes  County/Region London
	SW13 8DS Country
Date of birth	DO 08 1956 Nationality NA British
Business occupation	OC Director
Other directorships	OD See Attached List
Name  * Style / Title  Forenames	CD lan Campbell
Surname	Erwin
*Honours etc	
Previous forenames	
Previous surname	
Address	Clare Hill Road
Usual residential address must be given In the case of a corporation, give the registered or principal office address	Post town Moira
	Postcode BT67 0SX Country Northern Ireland
Date of birth	<u>-</u>
Business occupation	OC Director
Other directorships	OD See Attached List

**Directors** 

\* Voluntary details

Please list directors	ın alphabetical order	Details of a new director must be notified on form 296
Name	* Style / Title	CD
	Forenames	lain Fraser
	Surname	Ferguson
	*Honours etc	
	Previous forenames	
	Previous surname	
Address		AD Churt House
Usual residential	l address must be given	Churt
In the case of a	corporation, give the acipal office address	Post town Farnham
	•	County/Region Surrey
		GU10 2PX Postcode Country
	Date of birth	DO 07 04 1957 Nationality NA British
	Business occupation	OC Company Director
	Other directorships	OD See Attached List
	Other uncotorships	
Name		CD
	* Style / Title	
	Forenames	
	Surname	<u>Shurville</u>
	*Honours etc	
	Previous forenames	
	Previous surname	
Address		AD Little Sharlowes
In the case of a		
registered or pri	al address must be given corporation, give the incipal office address	Post town Flaunden  County/Region Hertfordshire
registered or pri	corporation, give the	County/Region Hertfordshire
registered or pri	corporation, give the	County/Region Hertfordshire HP3 0PP
registered or pri	corporation. give the incipal office address	County/Region Hertfordshire  Postcode HP3 0PP Country — — —
registered or pri	corporation, give the incipal office address  Date of birth	County/Region         Hertfordshire          Postcode         HP3 0PP          Postcode         Country

\* Voluntary details

# **Issued share capital**Enter details of all the shares in issue at the date of this return

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

Class	Number	г	Aggreg	ate Nominal Value
Ordinary Shares		1.000		£ 1.000 00
				<u> </u>
				-
-	- Total	_		£ 1.000 00
				: mark the ppriate boxtesi
There were no changes in the	period			
		on pa	iper	not on paper
A list of changes is enclosed				
A full list of members is enclo	osed	`		

returns

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

Secretary Director

Date

Secretary Director

(iii) Speliple Typippionians

(iii) Speliple Typippionians

This return includes 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 BT! 3BS

#### LIST OF PAST AND PRESENT MEMBERS

Commun Number MICOSCOCO	Account of Shares			
Company Number NI035033  Company Name	Number of	Particulars of shares transferred since the date of the last return or the case of the first return		
RLA Ireland Limited	shares or amount of stock held hy existing mem bens at date of this return	since the incorporation of the comprise by car persons who he still members and this persons who have ceased to be members.		
			Date of	-
Name		Number ——	Registration of Transfer	Remarks
RLA Group Limited	Ordinary Shares 1 000			
		. <del> </del>		
	·			

Company Number Company Name	NI035033 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

Company Number	NI035033
Company Name	RLA Ireland Limited
<b>Directors Name</b>	Alderson. Timothy Buckler
<b>6</b> 0 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	
Other directorships	RLA Group Limited
	DIAL and a Landard
	RLA London Limited
	DI A Mandre Ligaritad
	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
	<u> </u>
	<del></del>
	<del></del>

Company Number	NI035033
Company Name	RLA Ireland Limited
Directors Name	Erwin, lan Campbell
Other directorships	R55 Communications Limited
	RLA Group Limited
	RLA London Limited
	Triang Marketing Limited
	<u> </u>
	<u> </u>
	<del></del>
	<u> </u>

Company Number	NI035033
Company Name	RLA Ireland Limited
	Ferguson, lain 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

<b>Company Number</b>	NI035033
Company Name	RLA Ireland Limited
	<del>_</del>
Directors Name	Ferguson, Iain Fraser
Other directorships	Havas UK Limted
	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 Llmited
	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

Company Number NI035033		
Company Name	RLA Ireland Limited	
Directors Name	Ferguson lain Fraser	
Other directorships	The Zoo Group Limited	
	Think BDW Limited	
	Triang Marketing Limited	
	_ — —	
	<del>_</del> <del>_</del> <del>_</del> _	
	<u> </u>	
	<del></del>	
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Company Number	NI035033
	RLA Ireland Limited
<b>Directors Name</b>	Shurville, Jerram
Other directorships	Rhythmm Limited
•	
	Acacia Avenue Limited
	<u> </u>
	April-Six Limited
	Bastin Day Westley Limited
	PCLO Limited
	BCLO Limited
	BCLO Public Relations Limited
	<del>-</del> -
	Big Communications Limited
	<del></del>
	Blue Sky (UK) Limited
	Di Di Elli Lukal
	Blue Sky Exhibitions Limited
	Bray Leino Group Limited
	Bray Leino Holdings Limited
	- <u></u> -
	Bray Leino Limited
	Bray Leino Research Limited
	Bray Leino Training For Change Limited
	Broadskill Limited
	Fuse Digital Limited
	MO (UK) Limited

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	
	- — —	