



COMPANIES HOUSE

65x3 NO.
60x2
363s
Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



of company number 00241892

B

company name
OGILVY ADAMS & RINEHART LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 15/10/96
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
21	10	96

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

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

Registered Office (See note 3)

This is the address registered by Companies House.

CHANCERY HOUSE
CHANCERY LANE
LONDON
WC2A 1QU

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Principal business activities (See note 4)

Trade classification is
9305 OTHER SERVICE ACTIVITIES

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If the code cannot be determined from the notes, give a brief description of principal activity.

00241892

Register of members (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

CHANCERY HOUSE
CHANCERY LANE
LONDONAA
WC2A 1QU

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

CHANCERY HOUSE
CHANCERY LANE
LONDONAA
WC2A 1QU

Company Secretary (See note 7)Particulars of a new secretary **must** be notified on form 288.

Day Month Year

2 0 0 2 9 16

Date of any change.

RICHARD ANTHONY
EXACT
71 THE DRIVE
BECKENHAM
KENT BR3 1EE

KELLY REBECCA SMITH
65A HAMPTON RD
HORNSEY
LONDON
N8 0HX

If this person has ceased to be secretary, please state when.

Day Month Year

3 1 0 1 9 16

Date of resignation.

Directors (See note 7)Particulars of a new director **must** be notified on form 288.

ANNE LOUISE AMANDA
DETTMER
147 FOUNTAIN ROAD
TOOTING
LONDON
SW17 0HH

Day Month Year

Date of any change.

Date of Birth:- 17/10/53
Nat:BRITISH
Occ:PUBLIC RELATIONS

If this person has ceased to be director, please state when.

Day Month Year

3 5 10 9 16

Date of resignation.

LYNE CROSS

29 GIBSON ROAD

KINGSTON UPON THAMES

SURREY
KT2 6AD

AUSTRALIAN

PUBLIC RELATIONS EXEC.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

FIONA ELIZABETH LAWRENCE
DRISCOLL
4 VICARAGE GARDENS
KENSINGTON
LONDON W8 4AH

Day	Month	Year

Date of any change.

Date of Birth:- 27/04/58

Nat:BRITISH

Occ:CHEF EXECUTIVE

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

RICHARD ANTHONY
EXACT
71 THE DRIVE
BECKENHAM
KENT BR3 1EE

Day	Month	Year
20	02	96

Date of any change.

Kelly Rebecca Smith
65 A HAMMOCK ROAD
HOENSGY
LONDON
N6 0HX

Date of Birth:- 16/07/64

Nat:BRITISH

Occ:FINANCE DIRECTOR

If this person has ceased to be director, please
state when.

Day	Month	Year
31	01	96

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

LEONA
MOUNT
14 ALLEN MANSIONS
LONDON
W8 6UY

Day	Month	Year

Date of any change.

Date of Birth:- 04/09/49

Nat:BRITISH

Occ:PUBLIC RELATIONS

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
6% PREFERENCE	10,000	10,000
ORDINARY	100	100
Totals	10,000	10,100

List of past and present members

(See note 9)

(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.

There were no changes in the period ☒

on paper not on paper

The last full members list was at 29/10/95

A list of changes is enclosed ☐A full list of members is enclosed ☐**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☒If an elective resolution 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 enclose the fee of **£15.**Cheques should be made payable to **Companies House.**Signed Kelly SmithSecretary/Director*
(delete as appropriate)Date 5/11/95

This return includes (enter number) continuation sheets.

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->

KELLY SMITH
OGILVY ADAMS & RINEHART
CHANCERY HOUSE, CHANCERY LANE
LONDON Postcode WC2A 1QU

Telephone 0171 304 2460 Ext

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]