

COMPANIES HOUSE

15×3 3638

Annual Return

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

of company number

company number

company name

CROWN WAY

CF4 3UZ

EDX *EDE8100E* 290

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	
219	1 0	916	

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.

Registered Office (See note 3)

This is the address registered by Companies House.

CHANCERY HOUSE CHANCERY LANE LONDON WC2A 1QU

Principal business activities (See note 4)

Trade classification is
9305 OTHER SERVICE ACTIVITIES

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

of company number 00241892

company name
OGILVY ADAMS & RINEHART LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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	MOULT	1001
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Day	Month	Year
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00241892	If the information shown needs amendment, give
Register of members (See note 5)	details below and, for secretary and director
see note 3)	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)	
(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
101 Ht 200.	2 0 0 2 9 6 Date of any change.
	the strain of any officings.
RICHARD ANTHONY	
EXACT .	KELLY REBECCA SMITH
71 THE DRIVE BECKENHAM	65A $AAMP06A$ RA
KENT BR3 1EE	
THE SAME THE	Lawson
	N8 OHX
If this person has ceased to be secretary, please	Day Month Year
state when.	311 011 916 Date of resignation.
·	Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
ANNE LOUISE AMANDA	Lyre Cross
DETTMER	2926 02011
147 FOUNTAIN ROAD	29 GIBBON ROAD
TOOTING	A LOUIN ASAN
LONDON	KINGSTON UPON IHAMES
SW17 OHH	
	SURREY
	KT2 6AD
Date of Pirth. 12/10/20	•
Date of Birth:- 17/10/53 Nat:BRITISH	AUSTRALIAN
Occ:PUBLIC RELATIONS	POBLIC RELATIONS EXEC
	8
If this person has ceased to be director, please	Day Month Year
state when.	3 5 8 0 9 6 Date of resignation.
Show any relevant current and provious stimus	
Show any relevant current and previous directorships.	
Page 7	

00241892	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
FIONA ELIZABETH LAWRENCE	
DRISCOLL	
4 VICARAGE GARDENS	
KENSINGTON	
LONDON W8 4AH	
•	
Date of Birth:- 27/04/58	
Nat:BRITISH	
Occ: CHEF EXECUTIVE	
	Day Month Year_
If this person has ceased to be director, please	Date of resignation.
state when.	
Show any relevant current and previous directorships.	
Show any relevant current and provides and provides	
Particulars.	Day Month Year
raiticulais.	2 ₀ 0 ₁ 2 ₉ 6 Date of any change.
RICHARD ANTHONY	Keny REBECCA SMITH
EXACT	65 A HAMADEN ROAD
71 THE DRIVE	HORNEY
BECKENHAM	Lopon
KENT BR3 1EE	NG OHX
	14-4-10-64-4
,	1 1 ,
Date of Birth:- 16/07/64	5/11/65
Nat:BRITISH	Be IT SH
Occ:FINANCE DIRECTOR	CHARTERED ACCOUNTANT
	Day Month Year_
If this person has ceased to be director, please	3 1 0 1 9 6 Date of resignation.
state when.	01.101.10
Oham any relevant current and previous directorships	
Show any relevant current and previous directorships.	
Pauliantena	Day Month Year
Particulars.	Date of any change.
	h
LEONA	
MOUNT	
14 ALLEN MANSIONS	
LONDON	
M8 GUA	
A	
	•••••
Date of Birth:- 04/09/49	
Nat:BRITISH	
Occ:PUBLIC RELATIONS	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	Date of resignation.
:	***************************************
Show any relevant current and previous directorships.	

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00241892 Issued Share Capital (See note 8)	Class '	Number of	Aggregate	
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Preference etc)	, shares issued	nominal value (ie Number of share issued multiplied b	
6%	PREFERENCE	10,000	nominal value per share)	
	ORDINARY	100	100	
	Totals	10, 00	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.	There were no d	changes in the peri	not on	
The last full members list was at 29/10/95	A list of change		on paper paper	
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.	Signed /		Secretary/Director * delete as appropriate)	
I enclose the fee of £15. Cheques should be made payable to Companies House.	This return includes continuation sheets. (enter number) 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?>	CHANCERY LONDON	AOAMS \$ 1 House, CHA Postcode	NCERY LANE WC2A 100	
		1 304 246Q . E	***********	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

•	Account of Shares			
Company Number: 00241892		Particulars of	shares trans-	
	Number of	ferred since t	he date of the	1
Company Name:	shares or	last return, o	r, in the case	1
	amount of	of the first return, since the		
OGILVY ADAMS & RINEHART LIMITED	stock held	incorporation of the		<u> </u>
	by existing	company, by	wha are as: 11	.]
	members at	` ' '	who are still	
	date of this	members (b) persons		j
	return.		o be members.	
	1	Ceased 1	o pe members.	
	Number		Date of	
•	currently	Number		
Name and address	1 '	Tueneformed	Registration	Remarks
	held	Transferred	of Transfer	
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THE OGILLY GROUP (HOLDINGS) LTD	10,000			
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THE OGILLY GROUP (HOLDINGS) LTD	99			UKUINAK 7
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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 00241892 Particulars of shares trans-Company Name: Number of ferred since the date of the shares or last return, or, in the case amount of of the first return, since the OGILVY ADAMS & RINEHART LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still date of this members and return. (b) persons who have ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred held of Transfer