

302487/75

**363a**

*Please complete in typescript,  
or in bold black capitals.*

## Annual Return

CHFP010

**Company Number**

3019351

**Company Name in full**

CLARK MCKAY AND WALPOLE LIMITED

### Date of this return

The information in this return is made up  
to

Day		Month		Year			
3	1	1	2	2	0	0	2

### 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.

42-46 Weymouth Street

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

Post town

London

County / Region

UK Postcode

W1G 6NR

### Principal business activities

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

7440

7413

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



A19  
COMPANIES HOUSE  
\*A2UJGRL\*  
0200  
25/02/08

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 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**

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

\* Voluntary details.

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, give the registered or principal office address.

**Name**

\* Style / Title

Mr

Forename(s)

Michael

Surname

Wheeler

**Address**

145 Eastwood Road

Post town

Rayleigh

County / Region

Essex

UK Postcode

SS6 7LA

Country

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	1	2	1	1
			1	9
			5	0
Forename(s)	Jonathan			
Surname	Clark			
<b>Address</b>	26 Elm Road, East Sheen			
Post town	London			
County / Region			UK Postcode	SW14 7JQ
Country			Nationality	British
<b>Business occupation</b>	Advertising Executive			

\* Voluntary details.

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	0	2	0	8
			1	9
			6	5
Forename(s)	Pippa			
Surname	Easton			
<b>Address</b>	15 Lewin Road			
Post town	East Sheen			
County / Region	Surrey		UK Postcode	SW14 8DR
Country			Nationality	British
<b>Business occupation</b>	Marketing Executive			

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	2	8	0	9
	1	9	6	4
Forename(s)	Andrew Edward			
Surname	Gorton			
<b>Address</b>	14 Cleveland Avenue			
Post town	Hampton			
County / Region	Middlesex	UK Postcode	TW12 2RD	
Country		Nationality	English	
<b>Business occupation</b>	Production Director			

\* Voluntary details.

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	0	9	1	0
	1	9	5	6
Forename(s)	Janet			
Surname	McKay			
<b>Address</b>	20 Warner House, 43/49 Warner Street			
Post town	London			
County / Region		UK Postcode	EC1R 5ER	
Country		Nationality	BRITISH	
<b>Business occupation</b>	MANAGING DIRECTOR			

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	0	4	1	1
			1	9
			6	2
Forename(s)	David Anthony James			
Surname	Mobbs			
<b>Address</b>	Cowleaze Farmhouse, Woostone			
Post town	Farringdon			
County / Region	Oxon		UK Postcode	SN7 7QS
Country			Nationality	British
<b>Business occupation</b>	Client Services Director			

\* Voluntary details.

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	0	3	0	1
			1	9
			6	3
Forename(s)	Robert Edward			
Surname	Nash			
<b>Address</b>	23 Ross Road			
Post town	Wallington			
County / Region	Surrey		UK Postcode	SM6 8QN
Country			Nationality	British
<b>Business occupation</b>	Creative Director			

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month
		Year	
<b>Date of birth</b>		1	8
		0	1
		1	9
		4	8
<b>Forename(s)</b>	Michael		
<b>Surname</b>	Wheeler		
<b>Address</b>	145 Eastwood Road		
<b>Post town</b>	Rayleigh		
<b>County / Region</b>	Essex	<b>UK Postcode</b>	SS6 7LA
<b>Country</b>		<b>Nationality</b>	British
<b>Business occupation</b>	Director		

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month
		Year	
<b>Date of birth</b>		2	1
		1	1
		1	9
		5	7
<b>Forename(s)</b>	Steven Richard		
<b>Surname</b>	Walpole		
<b>Address</b>	Hazel Cottage, 4 Camelsdale Road		
<b>Post town</b>	Hazlemere		
<b>County / Region</b>	Surrey	<b>UK Postcode</b>	GU27 3SQ
<b>Country</b>		<b>Nationality</b>	British
<b>Business occupation</b>	Creative Director		

**Directors**

Please list directors in alphabetical order.

**Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		0	6
		0	8
		1	9
		6	5
Forename(s)	Christopher Stuart Timothy		
Surname	Ward		
<b>Address</b>	15c Kidbrooke Park Road		
Post town	London		
County / Region		UK Postcode	SE3 0LR
Country		Nationality	British
<b>Business occupation</b>	COMPANY DIRECTOR		

\* Voluntary details.

<b>Name</b>	* Style / Title		
		Day	Month
		Year	
Date of birth		0	5
		1	0
		1	9
		7	3
Forename(s)	Christopher James McLaren		
Surname	Whitson		
<b>Address</b>	49 Ruthian Road, Blackheath		
Post town	London		
County / Region		UK Postcode	SE32 7SJ
Country		Nationality	British
<b>Business occupation</b>	Planning Director		





## Issued share capital Schedule to form 363a

CHFP010      **Company Number** | 3019351

**Company Name in full** | CLARK McKAY AND WALPOLE LIMITED

**Currency** | Pounds Sterling

### Issued share capital

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

	<b>Class</b> <i>(e.g. Ordinary/Preference)</i>	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
A Ordinary		2,625	£2,625.00
B Ordinary		2,385	£2,385.00
C Ordinary		1,000	£1,000.00
D Ordinary		1,489	£1,489.00
E Ordinary		1	£1.00
Ordinary		0	£0.00
<b>Totals</b>		7,500	7,500.00

## List of past and present shareholders Schedule to form 363a

CHFP010

**Company Number** | 3019351

**Company Name in full** | CLARK MCKAY AND WALPOLE 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 the 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	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate)  Date of registration of transfer
Name Jonathan Clark  Address 26 Elm Road, East Sheen, London  UK postcode   SW14 7JQ	£1.00 A Ordinary          Shares Held 2,625		
Name   Address     UK postcode			
Name   Address     UK postcode			

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  - Every third annual return after a full list has been provided
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- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Janet McKay  Address 20 Warner House, 43/49 Warner Street, London  UK postcode   EC1R 5ER	£1.00 B Ordinary          Shares Held 2,385	Shares or amount of stock transferred (if appropriate)	
Name   Address    UK postcode			
Name   Address    UK postcode			

## List of past and present shareholders Schedule to form 363a

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**Company Name in full**

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- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Steven Richard Walpole  Address Hazel Cottage, 4 Camelsdale Road, Hazlemere, Surrey  UK postcode   GU27 3SQ	£1.00 C Ordinary          Shares Held 1,000	Shares or amount of stock transferred (if appropriate)	
Name   Address     UK postcode			
Name   Address     UK postcode			

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- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Jonathan Clark and Janet McKay  Address As trustees of the CMB Employee Benefit Trust, 42-46 Weymouth Street, London  UK postcode   W1N 3LQ	£1.00 D Ordinary          Shares Held 1,489		
Name   Address     UK postcode			
Name   Address     UK postcode			

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Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name CPM International Group Limited  Address 239 Old Marylebone Road, London  UK postcode   NW1 5QT	£1.00 E Ordinary          Shares Held 1		
Name   Address     UK postcode			
Name   Address     UK postcode			