

302487/75 363a

Please co	mplete in	typescript
or in bold	black cap	oitals.

CHFP010

Company Number | 3019351

Annual Return

Company Name in full | CLARK MCKAY AND WALPOLE LIMITED

Date of this return

The information in this return is made up to

Month Year

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
		<u> </u>

42-46 Weymouth Street

Registered Office

Show here the address at the date of this return.

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

activity.

Post town

County / Region

UK Postcode

London

W1G 6NR

Principal business activities

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

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

7440		7413	
		<u></u>	
			

DX 33050 Cardiff

COMPANIES HOUSE 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

for companies registered in England and Wales

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	X
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	Details of a new company secretary must be notified on form 288a.
(Please photocopy this area to provide details of joint secretaries).	Mr
* Voluntary details.	Michael
If a partnership give Surname the names and	Wheeler
addresses of the partners or the name Address of the partnership and office address.	145 Eastwood Road
Usual residential address must be Post town	Rayleigh
given. In the case of a corporation, County / Region	Essex UK Postcode SS6 7LA
give the registered or principal office Country address.	



Directors Please list directors in a	rectors Details of new directors must be notified on form 288a ase list directors in alphabetical order.		
1	lame * Style / Title		
Directors In the case of a director	Date of birth	Day Month Year 1 2 1 1 1 9 5 0	
that is a corporate or a Scottish firm, the name is the	Forename(s)	Jonathan	
corporate or firm name.	Surname	Clark	
,	Address	26 Elm Road, East Sheen	
Usual residential address must be given. In the case	_		
of a corporation,	Post town	London	
give the registered or principal office address.	County / Region		UK Postcode SW14 7JQ
address.	Country		Nationality British
	Business occupation	Advertising Executive	
* Voluntary details.	l ame * Style / Title	1	
	Ctyle / Thic	Day Month Year	
Directors In the case of a director that is a corporate	Date of birth	0 2 0 8 1 9 6 5	
or a Scottish firm, the name is the	Forename(s)	Pippa	
corporate or firm name.	Surname	Easton	
A	ddress	15 Lewin Road	
<i>Usual residential</i> address must be			
given. In the case of a corporation,	Post town	East Sheen	
give the registered or principal office	County / Region	Surrey	UK Postcode Sw14 8DR
address.	Country		Nationality British
	Business occupation	Marketing Executive	



Please list directors in alphabetical order.		Details of new directors must b	e notified on form 288a
ĺ	Name * Style / Title		
Discostore In the		Day Month Year	
Directors In the case of a director that is a corporate	Date of birth	2 8 0 9 1 9 6 4	
or a Scottish firm, the name is the	COLEMANIES	Andrew Edward	
corporate or firm name.		Gorton	
,	Address	14 Cleveland Avenue	<u> </u>
Usual residential address must be)		
given. In the case of a corporation,	Post town	Hampton	
give the registered or principal office	County / Pogion	Middlesex_	UK Postcode TW12 2RD
address.	Country	L	Nationality English
	Business occupation	Production Director	
* Voluntary details.			
1	Name * Style / Title	L	
Directors in the	:	Day Month Year	
case of a director that is a corporate	Date of birth	0 9 1 0 1 9 5 6	
or a Scottish firm, the name is the		Janet	
corporate or firm name.	Surname	McKay	
,	Address	20 Warner House, 43/49 W	Narner Street
Usual residential		1	
address must be given. In the case of a corporation,	Post town	London	
give the registered or principal office			UK Postcode EC1R 5ER
address.	Country		Nationality BRITISH
	Business occupation	MANACING DIDECTOR	



Directors Please list directors in a	alphabetical order.	Details of new directors must be notified on form 288a		
	lame * Style / Title			
Directors In the case of a director	·	Day Month Year 0 4 1 1 1 9 6 2		
that is a corporate or a Scottish firm, the name is the	rorename(s)	David Anthony James		
corporate or firm name.	Surname	Mobbs		
A	Address	Cowleaze Farmhouse, Woost	cone	
Usual residential address must be given. In the case				
of a corporation,	Post town	Farringdon		
give the registered or principal office	County / Region	Oxon	UK Postcode SN7 7QS	
address.	Country		Nationality British	
	Business occupation	Client Services Director		
* Voluntary details.	lame * Style / Title	1		
	Style / Title	Day Month Year		
Directors In the case of a director that is a corporate	Date of birth	0 3 0 1 1 9 6 3		
or a Scottish firm, the name is the	Forename(s)	Robert Edward		
corporate or firm name.	Surname	Nash		
	Address	23 Ross Road		
Usual residential address must be given. In the case				
of a corporation,	Post town	Wallington		
give the registered or principal office address.	County / Region	Surrey	UK Postcode sм6 8Qท	
	Country		Nationality British	
	Business occupation	Creative Director		



Directors Please list directors in alphabetical order.		Details of new directors must be	e notified on form 288a
N	lame * Style / Title	Mr	
Directors In the		Day Month Year	
Directors In the case of a director that is a corporate	Date of birth	1 8 0 1 1 9 4 8	
or a Scottish firm, the name is the	Forename(s)	Michael	
corporate or firm name.	Surname	Wheeler	
A	ddress	145 Eastwood Road	
Usual residential address must be			
given. In the case of a corporation,	Post town	Rayleigh	
give the registered or principal office	County / Region	Essex	UK Postcode SS6 7LA
address.	Country		Nationality British
	Business occupation	Director	
* Voluntary details.			
N	ame * Style / Title	Mr	
Directors In the		Day Month Year	
case of a director that is a corporate	Date of birth	2 1 1 1 1 9 5 7	
or a Scottish firm, the name is the	Forename(s)	Steven Richard	
corporate or firm name.	Surname	Walpole	
A	ddress	Hazel Cottage, 4 Camelsd	ale Road
Usual residential		1	
address must be given. In the case of a corporation,	Post town	Hazlemere	
give the registered or principal office	County / Region	Surrey	UK Postcode GU27 3SQ
address.	Country		Nationality British
	Business occupation	Creative Director	



Directors Please list directors in a	lphabetical order.	Details of new directors must be notified on form 288a		
N	ame * Style / Title	Mr		
Directors In the case of a director	Date of birth	Day Month Year 0 6 0 8 1 9 6 5		
that is a corporate or a Scottish firm, the name is the	Forename(s)	Christopher Stuart Timothy		
corporate or firm name.	Surname	Ward		
A	ddress	15c Kidbrooke Park Road		
Usual residential address must be given. In the case				
of a corporation,	Post town	London		
give the registered or principal office	County / Region	UK Postcode SE3 OLR		
address.	Country	Nationality British		
	Business occupation	COMPANY DIRECTOR		
* Voluntary details.				
N	* Style / Title			
Directors In the case of a director that is a corporate	Date of birth	Day Month Year 0 5 1 0 1 9 7 3		
or a Scottish firm, the name is the	Forename(s)	Christopher James McLaren		
corporate or firm name.	Surname	Whitson		
A	ddress	49 Ruthian Road, Blackheath		
Usual residential address must be				
given. In the case of a corporation,	Post town	London		
give the registered or principal office	County / Region	UK Postcode SE32 7SJ		
address.	Country	Nationality British		
	Business occupation	Planning Director		



Issued share capital Enter details of all the shares in issue at the date of this return.	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
See attached schedule			
		1	
T		1	1
			<u> </u>
I			
	Totals		
List of past and present shareho	lders		
(use attached schedule where appropriate) A full list is required if one was not	There were no change]
included with either of the last two returns.		on pap	er in another format
returns.	A list of changes is en	closed	
	A full list of shareholde	ers is enclosed X	
Certificate	I certify that the inform knowledge and belief	nation given in this return	is true to the best of my
Signe		Dat	e 11/2/03.
† Please delete as appropriate.	† a director / secretary	<u></u>	
T Todas dolote de appropriate.	To allocator according		
When you have signed the return send it			
with the fee to the Registrar of	This return in	cludes 6	continuation sheets.
Companies. Cheques should be made payable to		(enter number)	
Companies House.			
Please give the name, address, telephone	Russell New, The	e Courtyard, Beeding	g Court, West
number and, if available, a DX number and Exchange of the person Companies	Sussex, BN44 3T	NT	
House should contact if there is any query			
and the second s		Tel	

DX number _____DX exchange _____





Issued share capital Schedule to form 363a

CHFP010	Company Number	3019351		
	Company Name in full	CLARK MCKAY AND	WALPOLE LIMITED	
	Currency	Pounds Sterling		
	are capital			
Enter details at the date o	of all the shares in issue f this return. (e.	Class g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
A Ordina	ry	<u></u>	2,625	£2,625.00
B Ordina	ry		2,385	£2,385.00
C Ordina	ry		1,000	£1,000.00
D Ordina	ry		1,489	£1,489.00
E Ordina	ry		1	£1.00
Ordinary			0	£0.00
<u> </u>				
		[L
		Totals	7,500	7,500.00



CHFP010

Company Number | 3019351

- > 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

	·			
		Shares or amount of stock transferred (if appropriate)		
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 Jonathan Clark	£1.00 A Ordinary			
Address 26 Elm Road, East Sheen, London				
UK postcode SW14 7JQ	Shares Held 2,625			
Name				
Address				
UK postcode				
Name				
Address				
UK postcode				



CHFP010

Company Number

	۵	า	

- 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

		Shares or amount of stock transferred (if appropriate)	
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	£1.00 B Ordinary		
Address 20 Warner House, 43/49 Warner Street, London			
	Shares Held		
UK postcode EC1R 5ER	2,385		
Name			
Address			
UK postcode			
Name			
Address			
UK postcode			



CHFP010

Company Number | 3019351

- ➤ 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

		Shares or amount of stock transferred (if appropriate)		
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	£1.00 C Ordinary			
Address Hazel Cottage, 4 Camelsdale Road, Hazlemere, Surrey				
	Shares Held 1,000			
UK postcode GU27 3SQ				
Name				
Address				
UK postcode				
Name				
Address				
UK postcode				



CHFP010

Company Number | 3019351

- ➤ 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

		Shares or amount of stock transferred (if appropriate)		
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 Jonathan Clark and Janet McKay	£1.00 D Ordinary			
Address As trustees of the CMB Employee Benefit Trust, 42-46 Weymouth Street, London				
LIK nesteeds WIN 210	Shares Held 1,489			
UK postcode W1N 3LQ Name		<u> </u>		
Name				
Address				
UK postcode				
Name				
Address				
UK postcode				



CHFP010

Company Number | 3019351

- > 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

		Shares or amount of stock transferred (if appropriate)	
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 CPM International Group Limited	£1.00 E Ordinary		
Address 239 Old Marylebone Road, London			
	Shares Held 1		
UK postcode NW1 5QT	±		
Name			
Address			
UK postcode			
Name			
Address			
UK postcode			