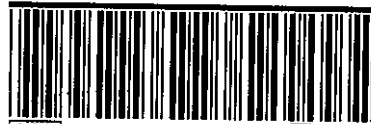




COMPANIES HOUSE

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



A18 \*A000MG99\* 395  
COMPANIES HOUSE 12/05/99

WB 6037  
4001237  
363s  
Annual Return

of company number 01521769

U

company name  
WESTMINSTER EUROPE 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 20/04/99  
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
04	05	99

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.

26 FINSBURY SQUARE  
LONDON  
EC2A 1DS

3 LONDON WALL BUILDINGS  
LONDON WALL  
LONDON  
EC2M 5SY

**Principal business activities** (See note 4)

Trade classification is  
7484 OTHER BUSINESS ACTIVITIES

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

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

## Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

## Register of debenture holders *(See note 6)*

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

## Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

KEVIN BARRIE  
STEEDS  
20 FORTISMERE AVENUE  
MUSWELL HILL  
LONDON  
N10 3BL

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

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

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

MICHAEL MURRAY  
EVANS  
19 THAMES CRESCENT  
LONDON  
W4 2RU

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

Date of Birth:- 06/07/42  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

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.

RICHARD OLIVER  
FAULKNER  
M A (OXON)  
13 WILTON CRESCENT  
WIMBLEDON  
LONDON  
SW19 3QY

Date of Birth:- 22/03/46  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

GREGORY  
PERRY  
85A LONDON ROAD  
RIVER  
DOVER  
KENT CT17 0SQ

Date of Birth:- 20/04/61  
Nat:BRITISH  
Occ:POLITICAL CONSULTANT

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

WARWICK LAWSON  
SMITH  
1 BLAIR COURT  
THE KNOLL  
BECKENHAM  
KENT BR3 2JJ

Date of Birth:- 18/04/52  
Nat:BRITISH  
Occ:POLITICAL CONSULTANT

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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

## Directors - continued

Particulars.

KEVIN BARRIE  
STEEDS  
20 FORTISMERE AVENUE  
MUSWELL HILL  
LONDON  
N10 3BL

Date of Birth:- 26/07/58  
Nat:BRITISH  
Occ:CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

*See attached list*

Particulars.

DAVID ERNEST  
WRIGHT  
THE PRIORY  
23 MATHAM ROAD  
EAST MOLESEY  
SURREY KT8 OSX

Date of Birth:- 11/06/44  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

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.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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)

01521769

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)
<u>ORDINARY</u>	<u>40,000</u>	<u>£ 40,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>40,000</u>	<u>£40,000</u>

**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



The last full members list was at 04/05/98

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**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

K Steele

Secretary/Director \*

\*(delete as appropriate)

Date

10/5/99

This return includes 3 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?

J. LEES, 90 INEPTA GROUP PLC3 LONDON WALL BUILDINGS,LONDON WALL, LONDONPostcode EC2M 5SYTelephone 071-638 9571 Ext 2879

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]



**Westminster Europe Limited – Company Number 1521769**

**DAVID ERNEST WRIGHT – DIRECTORSHIPS**

3 ½ Limited  
Blaze Design Limited  
Burnside Citigate Communications Limited  
Cigate Communications Group Limited  
Cigate Communications Limited  
Cigate Albert Frank Limited  
Cigate, Publishing Limited  
Cigate Scotland Limited  
Cigate Print Limited  
Cigate Corporate Limited  
Cigate Europe Limited  
Cigate Inc. (USA)  
Cigate South Africa (Pty) Limited (South Africa)  
Cigate Communications Group (Hong Kong) Limited  
Cigate Westminster Limited  
Dewe Rogerson Asia Limited  
Dewe Rogerson Group Limited  
Dewe Rogerson Limited  
Dewe Rogerson UK Limited  
DRCP Limited  
Dunseath Stephen Limited  
Flora Martin Public Relations Limited  
Greenfield Group Limited  
Greenfield Direct Limited  
Greenfield Financial Marketing Limited  
Greenfield Design Limited  
Greenfield Marketing Limited  
Hunt Thompson Limited  
Incepta Group Plc  
Incepta Holdings Limited  
Incepta Limited  
KB Maude-Roxby Denness Limited  
Kilmartin Baker Communications Group Limited  
Kilmartin Baker Limited  
LGM Marketing Communications Limited  
Lloyd Northover Cigate Limited  
Mediamix Communications Limited  
Park Avenue Productions plc  
Pelham Communications Limited  
RLS (Public Relations) Limited  
Scottish & Westminster Communications Limited  
Studio 42 Design & Artwork Limited  
Westminster Campaign Partnership Limited  
Westminster Communication Limited  
Westminster Europe Limited  
Westminster Political Limited  
Westminster Public Affairs Limited.  
Westminster Public Relations Limited

**Westminster Europe Limited – Company Number 1521769**

**KEVIN BARRIE STEEDS – DIRECTORSHIPS**

3 ½ Limited  
BKW Public Relations Limited  
Blaze Design Limited  
Burnside Citigate Communications Limited  
Cigate Communications Group Limited  
Cigate Communications Limited  
Cigate Albert Frank Limited  
Cigate Publishing Limited  
Cigate Scotland Limited  
Cigate Print Limited  
Cigate Corporate Limited  
Cigate Europe Limited  
Cigate Inc. (USA)  
Cigate South Africa (Pty) Limited (South Africa)  
Cigate Communications Group (Hong Kong) Limited  
Cigate Westminster Limited  
Dewe Rogerson Asia Limited  
Dewe Rogerson Group Limited  
Dewe Rogerson Limited  
Dewe Rogerson UK Limited  
DRCP Limited  
Dunseath Stephen Limited  
Flora Martin Public Relations Limited  
Greenfield Group Limited  
Greenfield Direct Limited  
Greenfield Financial Marketing Limited  
Greenfield Design Limited  
Greenfield Marketing Limited  
Hunt Thompson Limited  
Incepta Group plc  
Incepta Limited  
KB Maude-Roxby Denness Limited  
Kilmartin Baker Communications Group Limited  
Kilmartin Baker Limited  
Lloyd Northover Citigate Limited  
Mediamix Communications Limited  
Newbridge Partnership Limited  
Pelham Communications Limited  
RLS (Public Relations) limited  
Scottish & Westminster Communications Limited  
Studio 42 Design & Artwork Limited  
Westminster Campaign Partnership Limited  
Westminster Communication Limited  
Westminster Europe Limited  
Westminster Political Limited  
Westminster Public Affairs Limited  
Westminster Public Relations Limited