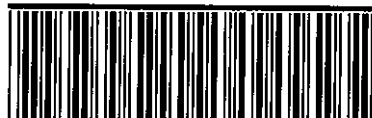




COMPANIES HOUSE

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



A14 \*AAGISDD0\* 440  
COMPANIES HOUSE 25/07/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 20/06/95

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 |
|-----|-------|------|
| 10  | 07    | 95   |

**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.

23 ALBEMARLE STREET  
LONDON  
W1X 4AS  
UK

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

Trade classification is  
8229 JEWELLERY/WATCHMAKERS

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

LB

£378.00

x21

001798

363s

**Annual Return**

of company number 00053237

P

company name

MAPPIN & WEBB 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 | Month | Year |
|-----|-------|------|
|     |       |      |

| Day | Month | Year |
|-----|-------|------|
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**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

23 ALBERMARLE STREET  
LONDON  
W1X 4AS

.....  
.....  
.....  
.....

**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.

NICHOLAS JOSEPH  
HARRINGTON  
9 KINGSMEAD AVENUE  
WORCESTER PARK  
SURREY KT4 8XB

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

Date of any change.

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

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

Date of resignation.

**Directors** (See note 7)

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

JOHN ROLLS  
ASPREY  
166 NEW BOND STREET  
LONDON  
W1Y 0AR

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

Date of any change.

.....  
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Date of Birth:— 08/11/37

Nat:BRITISH

Occ:JEWELLER GOLDSMITH SILVERSMITH

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

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

Date of resignation.

Other directorships.

SEE ATTACHED LIST

.....  
.....



**Directors - continued**

Particulars.

NAIM IBRAHIM  
ATTALLAH  
FLAT 15 51 SOUTH STREET  
LONDON  
W1Y 5PA

Date of Birth:- 01/05/31  
Nat:BRITISH  
Occ:BUSINESS EXECUTIVE

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

Other directorships.

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

Date of any change.

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

Date of resignation.

SEE ATTACHED LIST

Particulars.

PAUL SIDNEY  
CLAYMAN  
18 KEEPIER WHARF  
12 NARROW STREET  
LONDON  
E14 8DH

Date of Birth:- 13/11/50  
Nat:BRITISH  
Occ:JEWELLER

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

Other directorships.

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

Date of any change.

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

Date of resignation.

SEE ATTACHED LIST

Particulars.

NICHOLAS JOSEPH  
HARRINGTON  
9 KINGSMEAD AVENUE  
WORCESTER PARK  
SURREY KT4 8XB

Date of Birth:- 17/10/50  
Nat:BRITISH  
Occ:CHARTERED ACCOUNTANT

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

Other directorships.

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

Date of any change.

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

Date of resignation.

SEE ATTACHED LIST



**Issued Share Capital** (See note 8)

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

| Class<br>(eg Ordinary/<br>Preference etc) | Number of<br>shares issued | Aggregate<br>nominal value ,<br>(ie Number of shares<br>issued multiplied by<br>nominal value per share) |
|---|----------------------------|--|
| ORDINARY                                  | 50,000                     | £ 500,000  |
|   |                            |  |
|   |                            |  |
|   |                            |  |
| <b>Totals</b>                             | <b>50,000</b>              | <b>£ 500,000</b>   |

**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 10/07/94

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 **£18.**

Cheques should be made payable  
to **Companies House.**

**Signed**

Secretary/Director

\*(delete as appropriate)

Date 10th July 1995

This return includes 5 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?

Postcode

Telephone

Ext



Printed on  
Recycled Paper



JOHN ROLLS ASPREYList of Directorships

Algernon Asprey (Holdings) Limited  
Algernon Asprey Limited  
Asgar S A  
Asprey (Bond Street) Limited  
Asprey (Exports) Limited  
Asprey (Factory 1) Limited  
Asprey Interiors Limited  
Asprey (Japan) Limited  
Asprey plc  
F Sangorski & G Sutcliffe Limited  
Garrard & Co Limited  
Garrard Jewellers Limited  
Hamilton & Inches Limited  
Hunt & Roskell Limited  
Jean Renet Limited  
J W Benson Limited  
Mappin & Webb Holdings Limited  
Mappin & Webb Limited  
Paradine Co Productions Limited  
Paradine Documentaries Limited  
Richmond Fine Art Limited  
SSZ Limited  
Swiss Watchcraft Limited  
T K Ebbutt Limited  
Watches of Switzerland Limited  
Ronald A. Lee (Fine Arts) Limited  
Tomasz Starweski Limited

Previous Directorships

Apollo Magazine Limited  
Cinderella Theatrical Promotions Limited  
Namara Cowan Limited  
Namara Entertainment Limited  
Namara Films Limited  
Namara Limited  
Namara Publications Limited  
Namara Public Relations Limited  
Namara Wines Limited

May 1995



NAIM IBRAHIM ATTALLAHList of Directorships

51 South Street Limited  
Algernon Asprey (Holdings) Limited  
Arthur Conley & Son Limited  
Asgar S A  
Asprey (Bond Street) Limited  
Asprey (Exports) Limited  
Asprey (Factory 1) Limited  
Asprey Interiors Limited  
Asprey plc  
British Silverware (Export) Limited  
Carrington & Co. Limited  
Cinderella Theatrical Promotion Limited  
Conleys (Wholesale) Limited  
Cowan Bellew Associates Limited  
Crown Confectionery Limited  
E A Barker Limited  
F Sangorski & G Sutcliffe Limited  
Garrard & Co Limited  
Garrard Jewellers Limited  
Gerard & Co. Limited  
Hamilton & Inches Limited  
Hunt & Roskell Limited  
Jean Renet Limited  
J W Benson Limited  
Mappin & Webb (France) Limited  
Mappin & Webb Holdings Limited  
Mappin & Webb (Jewellers) Limited  
Mappin & Webb Limited  
Mappin & Webb (Purchases) Limited  
Maurice Asprey Limited  
Namara Cowan Limited  
Namara Distribution Limited  
Namara Entertainment Limited  
Namara Films Limited  
Namara Limited  
Namara Music Limited  
Namara Press Limited  
Namara Publications Limited  
Namara Public Relations Limited  
Namara Wines Limited  
Nathan & Co. (Birmingham) Limited  
Ollivant & Botsford Limited  
Paradine Co Productions Limited  
Paradine Documentaries Limited



N I ATTALLAH  
List of Directorships continued

Quartet Books Limited  
Richmond Fine Art Limited  
Robin Clark Limited  
Sheffield Silver Plate & Cutlery Co. Limited  
SSZ Limited  
Swiss Watchcraft Limited  
The Alexander Clark Company Limited  
The Literary Review Quarto Limited  
The Oldie Publications Limited  
The Wire Magazine Limited  
The Womens Press Limited  
T K Ebbutt Limited  
T M Sutton Limited  
Watches of Switzerland Limited  
Wilson & Sharp Limited  
Ronald A. Lee (Fine Arts) Limited  
Tomasz Starweski Limited

Previous Directorships

Apollo Magazine Limited  
Double M Productions Limited  
Namara Designs Limited  
Norwest Holst (International Limited)  
Picturewise Limited  
Quartet Book Sales Limited



PAUL SIDNEY CLAYMAN

List of Directorships

Carrington & Co. Limited  
E A Barker Limited  
Mappin & Webb Limited  
Nathan & Co. (Birmingham) Limited  
T M Sutton Limited  
Watches of Switzerland Limited

July 1993



N J HARRINGTONList of Directorships

Arthur Conley & Son Limited  
Asprey (Antiques) Limited  
Asprey (Bond Street) Limited  
Asprey (Factory 1) Limited  
Asprey (Japan) Limited  
Asprey plc  
British Silverware (Export) Limited  
Conleys (Wholesale) Limited  
F. Sangorski & G. Sutcliffe Limited  
Gerard & Company Limited  
J W Benson Limited  
Mappin & Webb (France) Limited  
Mappin & Webb (Jewellers) Limited  
Mappin & Webb Limited  
Ollivant & Botsford Limited  
R. & D. Lucas Limited  
Richmond Fine Art Limited  
Sheffield Silver Plate and Cutlery Company Limited  
SSZ Limited  
The Alexander Clark Company Limited  
Watches of Switzerland Limited  
Wilson & Sharp Limited  
Zaehnsdorf Limited

Previous Directorships

Hunt & Roskell Limited  
Mappin & Webb (Purchases) Limited

June 1995