

11 BK 055747 2270 X 15

COMPANIES HOUSE

# Annual Return

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



of company number 00053237

company name

MAPPIN & WEBB 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 19/06/96

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
110	0 17	916

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	Day Month Yea	

# Month

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.

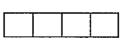
Registered Office (See note 3)

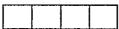
This is the address registered by Companies House.

23 ALBEMARLE STREET LONDON W1X 4AS UK

Principal business activities (See note 4) Trade classification is 5248 OTHER RETAIL SPECIALISED STORES

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



00053237 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.	Day Month Year  2111295 Date of any change.
ELIZABETH PAGE -57 JARVIS ROAD -SOUTH-CROYDON -SURREY CR2 6HW	FMT 3 2 HMON CREEN NS 200
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
Particulars of a new director must be notified on form 288.  JOHN ROLLS ASPREY 166 NEW BOND STREET	Day Month Year
LONDON WIY OAR	
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
Show any relevant current and previous directorships.  Page 2	SEE ATTACHED UST

00053237	If the information shown needs amendment, give details below and the date of any change.		
Directors - continued	Day Month Year		
Particulars. PAUL SIDNEY CLAYMAN	Date of any change.		
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.	Day Month Year  Date of resignation.		
Show any relevant current and previous directorships.	Tell attorth DE		
Particulars.	Day Month Year  O 2 1 1 9 5 Date of any change.		
DAHL 2 HEATHFIELD LODGE CARRON LANE MIDHURST WEST SUSSEX GU29 9LD			
Date of Birth:- 23/01/45 Nat:SOUTH AFRICAN Occ:C <del>HIEF EXECUTIVE DESIGNATE</del>	GROUP CHIEF EXECUTIVE		
If this person has ceased to be director, please state when.	Day Month Year		
Show any relevant current and previous directorships.	SEE ATTACHED UST		
Particulars.  JUDITH	Day Month Year        Date of any change.		
PILKINGTON 10 SOVEREIGN MEWS PEARSON STREET LONDON			
E2 8ER			
Date of Birth:- 30/10/51 Nat:BRITISH Occ:MANAGING DIRECTOR	Day Month Year		
If this person has ceased to be director, please state when.	Day Month rear  Date of resignation.		
Show any relevant current and previous directorships.  Page 3	SEC ATTACHED LIST		

00053237 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value	
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)	
	ORDINARY	<u>50,000</u>	£500,000	
•	- Mades Andrews			
	Totals	\$2,000	<u> </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.	There were no o	changes in the pe	not on	
The last full members list was at 10/07/94	A list of change	es is enclosed	on paper paper	
	A full list of me	embers is enclos	ed	
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	Signed	Le.		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 5/5	° 3.196	Secretary/ <del>Director *</del> *(delete as appropriate)	
I enclose the fee of £18.	This return inc	ludes 4	continuation sheets.	
Cheques should be made payable to <b>Companies House</b> .	This return includes (enter number)  Please ensure that you have completed all sections on this page.			
	H. C . Ho	DCAKISS		
To whom should Companies House direct any			issne au	
enquiries about the information shown in this return?>				
		Postcod	e LDIY OVAR	

Telephone 0171 493 6767 Ext 2657.

# IX DAHL

## List of U.K. Directorships

Amedeo Crown (UK) Plc Arthur Conley & Son Ltd Asprey (Antiques) Ltd Asprey (Bond Street) Ltd Asprey (Exports) Ltd Asprey (Factory 1) Ltd Asprey (Japan) Ltd Asprey Interiors Ltd Asprey plc British Silverware (Export) Ltd Carrington & Co Ltd Conleys (Wholesale) Ltd E A Barker Ltd F Sangorski & G Sutcliffe Ltd Garrard & Co. Ltd Garrard Jewellers Ltd Gerard & Co Ltd Hamilton & Inches Ltd Hunt & Roskell Ltd J W Benson Ltd Jean Renet Ltd Mappin & Webb (France) Ltd Mappin & Webb (Jewellers) Ltd Mappin & Webb Holdings Ltd Mappin & Webb Ltd Maurice Asprey Ltd Nathan & Co (Birmingham) Ltd Nayler Brothers Silversmiths Ltd Ollivant & Botsford Ltd R & D Lucas Ltd Richmond Fine Art Ltd Ronald A Lee (Fine Arts) Ltd Sheffield Silver Plate & Cutlery Company Ltd SSZ Ltd Swiss Watchcraft Ltd T K Ebbutt Ltd T M Sutton Ltd

The Alexander Clark Company Ltd

Watch & Clock Service Company Ltd

Tomasz Starweski Ltd

Wilson & Sharp Ltd Zaehnsdorf Ltd

Watches of Switzerland Ltd

The Goldsmiths' & Silversmiths' Company Ltd

# 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

# **J PILKINGTON**

List of Directorships

Mappin & Webb Ltd
Watches of Switzerland Ltd
Carrington & Co Ltd
Nathan & Co Ltd
E A Barker Ltd
T M Sutton Ltd

## JOHN ROLLS ASPREY

## List of U.K. Directorships

Amedeo Crown (UK) Plc Asprey (Antiques) Limited 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 Ronald A. Lee (Fine Arts) Limited Tomasz Starweski Limited Watches of Switzerland Limited Watch & Clock Service Company 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 Ralations Limited
Namara Wines Limited