



LL BK
055747 2270 X 15

COMPANIES HOUSE

363s

Annual Return

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



KLO *K0093NWF* 909
COMPANIES HOUSE 07/08/96

of company number 00053237

P

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
10	07	96

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.

23 ALBEMARLE STREET
LONDON
W1X 4AS
UK

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.....

Principal business activities (See note 4)

Trade classification is
5248 OTHER RETAIL SPECIALISED STORES

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

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00053237

Register of members *(See note 5)*

The register is kept at

23 ALBERMARLE STREET
LONDON
W1X 4AS

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

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.

ELIZABETH
PAGE

~~57 JARVIS ROAD~~
~~SOUTH CROYDON~~
~~SURREY CR2 6HW~~

Day	Month	Year
21	12	95

 Date of any change.

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.

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.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

00053237

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

Directors - continued

Particulars.

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

Day	Month	Year

Date of any change.

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.

SEE ATTACHED LIST

Particulars.

IAN XAVIER
DAHL
2 HEATHFIELD LODGE
CARRON LANE
MIDHURST
WEST SUSSEX GU29 9LD

Day	Month	Year
02	11	95

Date of any change.

Date of Birth:- 23/01/45

Nat:SOUTH AFRICAN

Occ:CHIEF EXECUTIVE DESIGNATE

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

Particulars.

JUDITH
PILKINGTON
10 SOVEREIGN MEWS
PEARSON STREET
LONDON
E2 8ER

Day	Month	Year

Date of any change.

Date of Birth:- 30/10/51

Nat:BRITISH

Occ:MANAGING DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

Issued Share Capital (See note 8)

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)
ORDINARY	50,000	£500,000
Totals	50,000	£500,000

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

[Signature]

Secretary/Director*
(delete as appropriate)

Date 5/8/96

This return includes 4 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?----->

H. C. HOBBS

165-169 NEW BOND STREET

LONDON

Postcode W1Y 0AR

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
 The Goldsmiths' & Silversmiths' Company Ltd
 Tomasz Starweski Ltd
 Watch & Clock Service Company Ltd
 Watches of Switzerland Ltd
 Wilson & Sharp Ltd
 Zaehnsdorf Ltd

PAUL SIDNEY CLAYMANList 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 Relations Limited
Namara Wines Limited