



COMPANIES HOUSE

mid 005261
£345 x23

363s

Annual Return

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



KLO *KIM6AY02* 2931
COMPANIES HOUSE 06/08/97

of company number 00053237

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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 26/06/97

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	97

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.

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.

MICHAEL JOHN
REID
49 WALDEMAR AVENUE
LONDON
W13 9PZ

Day	Month	Year

 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

Directors - continued

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.

Show any relevant current and previous directorships.

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

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

SEE ATTACHED LIST

Particulars.

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

Date of Birth:- 23/01/45

Nat:SOUTH AFRICAN

Occ:GROUP CHIEF EXECUTIVE

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.

SEE ATTACHED LIST

Particulars.

JUDITH
PILKINGTON
10 SOVEREIGN MEWS
PEARSON STREET
LONDON
E2 8ER

Date of Birth:- 30/10/51

Nat:BRITISH

Occ:MANAGING 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.

SEE ATTACHED LIST

00053237

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)

Please mark the appropriate box.

A full list is required.

on paper not on
paper

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 **£15.**

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

Signed

Secretary/Director *

*(delete as appropriate)

Date 31.12.97

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?----->

A.C. HODGKISS

165-169 NEW BOND STREET

LONDON

Postcode W1Y 0AR

Telephone 0171 493 6767 Ext 3051

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 00053237	Account of Shares			Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.
Company Name: MAPPIN & WEBB LIMITED	Number of shares or amount of stock held by existing members at date of this return.			
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
ASPREY PLC 165 - 169 NEW BOND STREET LONDON W1Y 0AR	0	20	16/8/96	MAPPIN & WEBB → ASPREY PLC
				WEBB HOLDINGS LTD
JOHN ROLLS ASPREY 166 NEW BOND STREET LONDON W1Y 0AR	0	10	24/7/96	→ ASPREY PLC
NAIM IBRAHIM ATALLAH FLAT 15 51 SOUTH STREET LONDON W1Y 0PA	0	10	24/7/96	→ ASPREY PLC
MAPPIN & WEBB HOLDINGS LTD 23 ABELLARLE STREET LONDON W1X 4AS	50,000			

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

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 (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

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

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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 Group Services 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

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