

COMPANIES HOUSE

030616 **3638**

Annual Return

of company number 00173572

Y

company name

THE ENGLISH ART WORKS, LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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

COMPANIES HOUSE 11/07/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 04/06/97 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
210	0 6	9 7

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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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.

177 NEW BOND ST, LONDON W1Y 9PD

Principal business activities (See note 4)

Trade classification is 3622 MFR OF JEWELLERY & RELATED

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

	· · · · · · · · · · · · · · · · · · ·	ن.
00173572	If the information shown needs amendme details below and, for secretary and	
Register of members (See note 5)	details below and, for secretary and particulars, the date of any change.	director
	•	,
The register is kept at	•	
175/6 NEW BOND STREET		
LONDON		
WIY OQA	· · · · · · · · · · · · · · · · · · ·	
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	
10/11/200	Date of any change.	
GREIG OWEN	•	
CATTO	***************************************	
19 WARREN AVENUE		
RICHMOND		
SURREY TW10 5DZ		
	***************************************	•
	•	
If this warrant has account to be	Day Month Year	
If this person has ceased to be secretary, please state when.		
Whom.	Date of resignation.	
Directors (See note 7)	Day Mash Van	
Particulars of a new director must be notified on	Day Month Year	
orm 288.	Date of any change.	
ARNAUD MARIE	***************************************	
BAMBERGER	***************************************	
16 WILTON PLACE	***************************************	
KNIGHTSBRIDGE LONDON		
SW1X 8RL		
Date of Birth:- 15/08/45		
Nat:FRENCH		• • • • • • • • • • • • • • • • • • • •
Occ:MANAGING DIRECTOR	***************************************	
f this person has coased to be discotor	Day Month Year	
f this person has ceased to be director, please tate when.	Date of resignation.	
Show any relevant current and previous directorships.		

Page 2

00173572	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars. GREIG OWEN CATTO	Date of any change.
19 WARREN AVENUE RICHMOND SURREY TW10 5DZ	
Date of Birth:- 16/03/59 Nat:SOUTH AFRICAN Occ:FINANCE DIRECTOR	Many Many Ward
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.
TERENCE MALCOLM JOHN DAVIDSON 7 MORRISON STREET BATTERSEA LONDON SW11 5LR	
Date of Birth:- 25/08/36 Nat:BRITISH Occ:SALES 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.	
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
Show any relevant current and previous directorships. Page 3	

00173572 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	nominal valu	Value of shares tiplied by e per share)
	ORDINARY	5,000		00
	Totals	5,000	£5, £	00
List of past and present members (See note 9)				
(Use attached schedule where appropriate)			Please 1 appropri	nark the ate box.
A full list is required.			on paper	not on paper
	A full list of m	embers is enclose	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.		Л		·
Certificate	Signed .	Hato		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date (3.6.	97	Secretary/i *(delete as ap	
I enclose the fee of £15.	This return inc	ludes	continuation	n sheets.
Cheques should be made payable to Companies House .	Please en	enter number sure that you son this pag	have con	pleted
	MR G.	2. CATTΩ		
To whom should Companies House direct any enquiries about the information shown in this return?>				
		Postcode		
	Telephone 🔘	71.408.5787	Ext	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Occurrence Numbers 00150553			ount of Shares	<u> </u>
Company Number: 00173572]	Particulars of	shares trans- he date of the	,
N N	Number of	last return, o	r. in the case	
Company Name:	shares or amount of	of the first re	turn, since the	
THE ENGLISH ART WORKS, LIMITED	stock held	incorporation		
	by existing	company, by		
	members at		who are still	
	date of this	members (b) persons		
	return.	(b) persons ceased to	o be members.	
	4			
	Number	.	Date of	
Name and address	currently	Number	Registration	Remarks
Name and address	held	Transferred	of Transfer	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
	l licia		Of Hallston	
CARTIER LTD	<u>. </u>			,
10 (1) (1)	5000	+2	10.9.93	
1751176 NEW BOND ST. LONDON WIT OGA	12000	 	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
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MR N. P. GOATER (NOMINEE)		- 2	10.9.93	
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 · Account of Shares Company Number: 00173572 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or THE ENGLISH ART WORKS, LIMITED amount of of the first return, since the stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and return. (b) persons who have ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred held of Transfer