



C O M P A N I E S   H O U S E

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



A25 \*AAAZ9XA9\* 358  
COMPANIES HOUSE 11/07/97

LB  
£15

030616

363s

## Annual Return

of company number 00173572

Y

company name

THE ENGLISH ART WORKS, 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 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
20	06	97

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.

177 NEW BOND ST,  
LONDON W1Y 9PD

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

### Principal business activities (See note 4)

Trade classification is  
3622 MFR OF JEWELLERY & RELATED

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

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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

175/6 NEW BOND STREET  
LONDON  
W1Y 0QA


**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.

GREIG OWEN  
CATTO  
19 WARREN AVENUE  
RICHMOND  
SURREY TW10 5DZ

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.

ARNAUD MARIE  
BAMBERGER  
16 WILTON PLACE  
KNIGHTSBRIDGE  
LONDON  
SW1X 8RL

Day	Month	Year

 Date of any change.


Date of Birth:- 15/08/45

Nat:FRENCH

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.

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**Directors - continued**

Particulars.

GREIG OWEN  
CATTO  
19 WARREN AVENUE  
RICHMOND  
SURREY TW10 5DZ

Date of Birth:- 16/03/59  
Nat:SOUTH AFRICAN  
Occ:FINANCE DIRECTOR

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.

Particulars.

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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

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**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	5,000	£5,000
<b>Totals</b>	<b>5,000</b>	<b>£5,000</b>

**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.*

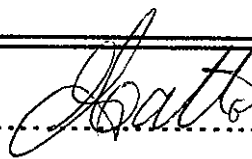
☐**Certificate**

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

13.6.97

This return includes ..... 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?----->

MR G.O. CATTO

Postcode

Telephone 0171 408 5787 Ext

**SCHEDULE TO FORM 363**

**Continued overleaf**

**LIST OF PAST AND PRESENT MEMBERS** (continued)

**SCHEDULE TO FORM 363**[illegible]