

#### COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 11/03/99 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
2,6	0,3	9,9

### 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.

Registere	d Office	(See note 3,
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This is the address registered by Companies House.

5 KING ST ST JAMES LONDON SW1Y 6QS

### Principal business activities (See note 4)

Trade classification is 9305 OTHER SERVICE ACTIVITIES

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

01133459 of company number

company name

SPINK AND SON LIMITED

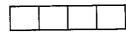
company type PRIVATE COMPANY LIMITED BY SHARES

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.

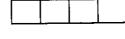
Day	Month	Year

Day	Month	Year
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01133433	details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	Day Month Year
Particulars of a new secretary <b>must</b> be notified on form 288.	Date of any change.
ALISON RUTH	
BENNET 3 COBBLE MEWS	
MOUNTGROVE ROAD	
LONDON N5 2LN	
If this page has according to	Day Month Year
If this person has ceased to be secretary, please state when.	Date of resignation.
Directors (See note 7)	
,	Day Month Year
Particulars of a new director <b>must</b> be notified on form 288.	Date of any change.
ALISON RUTH	
BENNET 3 COBBLE MEWS	
MOUNTGROVE ROAD	
LONDON N5 2LN	
Date of Birth:- 01/03/64 Nat:BRITISH	
Occ: CHARTERED ACCOUNTANT	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	

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Directors - continued	<b>-</b>
Particulars.	Day Month Year
STEPHEN JOHN	Date of any change.
DIX	
10 HIGH ROAD NORTH LAINDON	
BASILDON	
ESSEX SS15 4DP	
Date of Birth:- 11/03/56	
Nat:BRITISH Occ:FINE ART DEALER	
f this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Observation and the state of th	
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
TIMOTHY STEPHEN	Date of any change.
HIRSCH	
2 CLIFTON TERRACE	
DORKING SURREY RH4 2JG	
SURRET RIT 200	
Date of Birth:- 03/04/56	
Nat:BRITISH	
Occ: MANAGING DIRECTOR	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Chave any sole, and a sole and a sole and the sole at	
Show any relevant current and previous directorships.	
	Day Marth Vasa
Particulars.	Day Month Year  Date of any change.
PHILIP MICHAEL	Date of any change.
HOFFMAN	
BA ACA	
35 CREMORNE ROAD LONDON	
SW10 ONB	
Date of Birth:- 22/08/61	
Nat:BRITISH Occ:COMPANY DIRECTOR	
Ocean Leas & Barrio LON	
f this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
,	

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Directors - continued	Day Month Year
Particulars.	Day Month Year  Date of any change.
PETER JOHN HOLMES 143 UNDERHILL ROAD LONDON SE22 OQS	Date of any change.
Date of Birth:- 03/05/59 Nat:BRITISH OCC:ANTIQUE DEALER  If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.	Day Month Year
Particulars.  CHRISTOPHER GEOFFREY  KNAPTON  12 CALAIS GATE  CORMONT ROAD  LONDON  SE5 9RQ	Day Month Year  Date of any change.
Date of Birth:- 04/08/54 Nat:BRITISH OCC:COMPANY DIRECTOR  If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.	Day Month Year  Date of resignation.
Particulars.  LOWELL JOHN LIBSON THE WALL COTTAGE MANOR ROAD OVING BUCKINGHAMSHIRE HP22 4HW	Day Month Year  Date of any change.
Date of Birth:- 07/05/56 Nat:BRITISH Occ:ART DEALER	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	

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01133459

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

Directors - continued	uctaris	DCIOW 8	ara trie	date of any change.
Particulars.	Day	Month	Year	٦
MARK CHRISTIAN SEARLES	<u>L</u>			Date of any change.
RASMUSSEN				
HAVERIGG BROCKHAM GREEN BROCKHAM	***************************************			
BETCHWORTH			•••••	
SURREY RH3 7JS	***************************************			
	***************************************			
Date of Birth:- 15/12/50		····		
Nat:BRITISH	***************************************			
Occ:NUMISMATIST	Day	Month	Year	
If this person has ceased to be director, please state when.		1	,	Date of resignation.
		<u>.l</u>	<u> </u>	Date of resignation.
Show any relevant current and previous directorships.				
Particulars.	Day	Month T	Year	l m
SIMON MARCUS WAKELIN		<u> </u>		Date of any change.
RAY	***************************************		•••••	
9A COPTIC STREET BLOOMSBURY				
LONDON	***************************************		•••••••	
WC1A 1NH				
Date of Birth:- 16/01/65				
Nat:BRITISH				
Occ:BUSINESSMAN	Day	Month	Year	
If this person has ceased to be director, please state when.			ı	Date of resignation.
Show any relevant current and previous directorships.				-
any followant durient and previous directorships.				
	Day	Month	Year	
Particulars.		, ]	100,	Date of any change.
MARY	<u></u>			- and an any anamyon
SINCLAIR 3 THE PIPPINS	•••••	•••••••	••••••	
WARMINSTER	***************************************			
WILTSHIRE BA12 8TH			••••••	
	***************************************			
	***************************************			
Date of Birth:- 05/10/50	***************************************			
Nat:BRITISH	***************************************	***************************************	***************************************	
Occ: NUMISMATIST				
If this person has ceased to be director, please	Day	Month	Year	
state when.				Date of resignation.
Show any relevant current and previous directorships.				

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Directors - continued	Day Month Year
Particulars.	Date of any change.
ANTHONY FLINDERS SPINK WOOLSTONE MILL HOUSE FARINGDON OXFORDSHIRE SN7 7QL	
Date of Birth:- 05/09/39 Nat:BRITISH OCC:FINE ART DEALER  If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.	Day Month Year
Particulars.  RICHARD WATKINS 1 CLIVE CLOSE POTTERS BAR HERTFORDSHIRE EN6 2AD	Day Month Year
Date of Birth:- 27/08/49 Nat:BRITISH Occ:DIRECTOR  If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.	Day Month Year
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.	

Directors - continued	Day Month Van
Particulars.	Day Month Year        Date of any change.
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
OR DIRECTORS MUST BE WOTIFIED ON FORM 288a.	
	Day Month Voor
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.	
ok bikecioks musi be notified on form 288a.	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
, and provide an extension points	
	Day Month Year
Particulars.	Date of any change.
	200 of any onlings.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	,
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director whose	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant ourrent and province discussion	
Show any relevant current and previous directorships.	

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issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value ie Number of shares
Enter details of all shares in issue at the date of this return.	02.	7,703,403	ssued multiplied by cominal value per share)
	ROWARY El	11,032,482	<u>[1,103, 03</u>
	Totals	7,703,103	17,703,103
List of past and present members (See note 9)			Please mark the
(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 changes in the period		
The last full members list was at 26/03/98			
	·	O	not on not paper
	A list of changes is enclosed		
	A full list of me	mbers 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	Signed	Aison Bo	Secretary/ <del>Direc</del> tor *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date <u>76 (3</u>	*	(delete as appropriate)
I enclose the fee of £ 15.	This return inc	ludes	continuation sheets.
Cheques should be made payable to Companies House.	Please ens	(enter number) sure that you ha ons on this page	ave completed
	Azison	J BENNET	
To whom should Companies House direct any enquiries about the information shown in this return?	SPINK & JON CID		
	5 KNGST, ST JAMESS		
	Lonom	Postcode	SWIY 6GS
PAGE 8	Telephone 🖰	NI- 930-7888	Ext <u>886</u> 7