



Please complete in typescript,
or in bold black capitals.

NM ✓ ✓

363a

AMENDING

Annual Return

Company Number

1133459

Company Name in full

SPINK & SON LIMITED



F363A012

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

26 03 98

X 26.03.98.

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

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Registered Office (See note 3)

Show here the address at the date of this return.

Any change of registered office must be notified on form 287.

Post town

County / Region

Postcode

5 KING STREET

ST JAMES'S

LONDON

SW1X 6QS

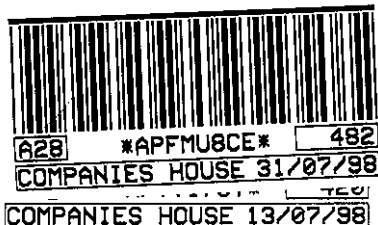
Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

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

9305



Form revised March 1995

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

REGISTERED OFFICE

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

Company Secretary (see notes 8)

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

MS

*Honours etc

Forename(s)

ALISON RUTH

Surname

BENNET

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

3 COBBLE MEWS

MOUNTGROVE ROAD

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

LONDON

County / Region

Postcode

N5 2LN

Country

Directors (see notes 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title

MS

Day Month Year

* Honours etc

Date of birth

01 03 64

Forename(s)

ALISON RUTH

Surname

BENNET

Previous forename(s)

Previous surname(s)

Address

3 COBBLE MEWS

MOUNTGROVE ROAD

Post town

LONDON

County / Region

Postcode

NS 2LN

Country

Nationality

BRITISH

Business occupation

CHARTERED ACCOUNTANT

Other directorships

* Voluntary details.

Name * Style / Title

MR

Day Month Year

* Honours etc

Date of birth

11 03 56

Forename(s)

STEPHEN JOHN

Surname

DIX

Previous forename(s)

Previous surname(s)

Address

10 HIGH ROAD NORTH

LAINDON

Post town

BASILDON

County / Region

ESSEX

Postcode

SS15 4DP

Country

Nationality

BRITISH

Business occupation

FINE ART DEALER

Other directorships

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	03	05	59
	Forename(s)	PETER JOHN				
	Surname	HOLMES				
	Previous forename(s)					
	Previous surname(s)					
Address	143 UNDERHILL ROAD					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON				
	County / Region		Postcode	SE22 0QS		
	Country		Nationality	BRITISH		
	Business occupation	ANTIQUE DEALER				
	Other directorships					

* Voluntary details.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	4	8	54
	Forename(s)	CHRISTOPHER GEOFFREY				
	Surname	KNAPTON				
	Previous forename(s)					
	Previous surname(s)					
Address	12 CALAIS GATE					
	CORMONT ROAD					
	Post town	LONDON				
	County / Region		Postcode	SE5 9RQ		
	Country		Nationality	BRITISH		
	Business occupation	COMPANY DIRECTOR				
	Other directorships					

Issued share capital (see note 9)

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
ORDINARY	7,703,103	£7,703,103
Totals	7,703,103	£7,703,103

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period ☐

on paper

in another format

A list of changes is enclosed

☒
☐

A full list of members is enclosed

☐
☐
Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box ☐

If at the date of this return an election is in force 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.

Signed

ALISON BENNETT

Date

10/7/98

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

45

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

ALISON BENNETT	
SPIN & SON LTD, 5 KINGST, ST JAMES	
LONDON SW1Y 6QJ Tel 0171-930-7888	
DX number	DX exchange

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	03	04	56
Forename(s)		TIMOTHY STEPHEN				
Surname		HIRSCH				
Previous forename(s)						
Previous surname(s)						
Address		2 CLIFTON TERRACE				
Post town		DORKING				
County / Region		SURREY	Postcode	RH4 2SG		
Country			Nationality	BRITISH		
Business occupation		MANAGING DIRECTOR				
Other directorships						

* Voluntary details

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	22	8	61
Forename(s)		PHILIP MICHAEL				
Surname		HOFFMAN				
Previous forename(s)						
Previous surname(s)						
Address		35 CREMORNE ROAD				
Post town		LONDON				
County / Region			Postcode	SW10 0NB		
Country			Nationality	BRITISH		
Business occupation		COMPANY DIRECTOR				
Other directorships						

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors (continued)

Name	* Style / Title	MR			Day	Month	Year
	* Honours etc				Date of birth	5	9
Forename(s)		ANTHONY FLINDERS					
Surname		SPINK					
Previous forename(s)							
Previous surname(s)							
Address		WOOLSTONE MILL HOUSE					
Post town		FARINGDON					
County / Region		OXFORDSHIRE		Postcode	SN7 7QL		
Country				Nationality	BRITISH		
Business occupation		FINE ART DEALER					
Other directorships							

* Voluntary details

Name	* Style / Title	MR			Day	Month	Year
	* Honours etc				Date of birth	27	8
Forename(s)		RICHARD					
Surname		WATKINS					
Previous forename(s)							
Previous surname(s)							
Address		1 ELIVE CLOSE					
Post town		POTTERS BAR					
County / Region		HERTFORDSHIRE		Postcode	EN6 2AD		
Country				Nationality	BRITISH		
Business occupation		DIRECTOR					
Other directorships							

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors (continued)

Details of new directors must be notified on form 288a

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Name	* Style / Title	MR			Day	Month	Year	
	* Honours etc				Date of birth	16	1	65
	Forename(s)	SIMON MARCUS WAKELIN						
	Surname	RAY						
	Previous forename(s)							
	Previous surname(s)							
Address	9A COPTIC STREET							
	BLOOMSBURY							
	Post town	LONDON						
	County / Region		Postcode	WC1A 1NH				
	Country		Nationality	BRITISH				
	Business occupation	BUSINESSMAN						
	Other directorships							

* Voluntary details

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Name	* Style / Title	MRS			Day	Month	Year	
	* Honours etc				Date of birth	5	10	50
	Forename(s)	MARY						
	Surname	ONCLAR						
	Previous forename(s)							
	Previous surname(s)							
Address	3 THE PIPPINS							
	W							
	Post town	WARMINSTER						
	County / Region	WILTSHIRE	Postcode	BA12 8TH				
	Country		Nationality	BRITISH				
	Business occupation	NUMISMATIST						
	Other directorships							

Directors (continued)

Details of new directors must be notified on form 288a

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Name	* Style / Title	MR	Date of birth	Day	Month	Year
	* Honours etc		07	05	56	
Forename(s)	LOWELL JOHN					
Surname	LIBSON					
Previous forename(s)						
Previous surname(s)						
Address	THE WALL COTTAGE					
	MANOR ROAD					
Post town	OVING					
County / Region	BUCKS		Postcode	HP224HW		
Country			Nationality	BRITISH		
Business occupation	ART DEALER					
Other directorships						

* Voluntary details

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Name	* Style / Title	MR	Date of birth	Day	Month	Year
	* Honours etc		15	12	50	
Forename(s)	MARK CHRISTIAN SEARLES					
Surname						
Previous forename(s)						
Previous surname(s)						
Address	HAVERIGG BROCKHAM GREEN					
	BROCKHAM					
Post town	BETCHWORTH					
County / Region	SURREY		Postcode	RH3 7SS		
Country			Nationality	BRITISH		
Business occupation	NUMISMATIST					
Other directorships						

Company Number

1133459

Company Name

SPINK & SON LIMITED

Company Secretary (see notes 1-5)

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

* Honours etc

Forename(s)

* Voluntary details.

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Postcode

Country

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name * Style / Title

* Honours etc

Day Month Year

Date of birth

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Postcode

Country

Nationality

Business occupation

Other directorships

MR

25 01 64

STEVEN JAMES

LAMB

309 EAST 79TH STREET

APT 11 H

NEW YORK

NY 10024

USA

BRITISH

DEALER & AUCTIONEER

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

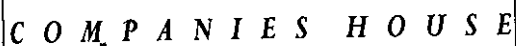
Name	* Style / Title	Day Month Year			
* Honours etc		Date of birth	09	05	57
Forename(s)	MICHAEL CARRY				
Surname	SPINK				
Previous forename(s)					
Previous surname					
Address	6 SUGDEN ROAD				
	No				
Post town	LONDON				
County / Region		Postcode	SW11 5EF		
Country	BRITISH				
Nationality	BRITISH				
Business occupation	FINE ART DEALER				
Other directorships					

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	Day Month Year			
* Honours etc		Date of birth			
Forename(s)					
Surname					
Previous forename(s)					
Previous surname					
Address					
Post town					
County / Region		Postcode			
Country					
Nationality					
Business occupation					
Other directorships					



List of past and present members
Schedule to form 363a, 363b

1133459

Spink & Saw Limited

Particulars of shares or stock 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.

[illegible]

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Particulars of shares or stock transferred since the date of the last return or stock (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.

[illegible]