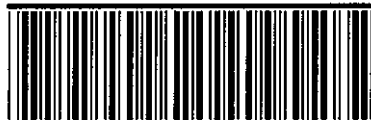


RBS / 00 9558 / 16/5



COMPANIES HOUSE

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



A39 \*AAVG95KT\* 8  
COMPANIES HOUSE 22/04/98

# 363s

## Annual Return

of company number 01133459

T

company name  
SPINK AND SON 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 11/03/98  
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
26	03	98

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.

5 KING ST  
ST JAMES  
LONDON  
SW1Y 6QS

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### Principal business activities (See note 4)

Trade classification is  
9305 OTHER SERVICE ACTIVITIES

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

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

## Register of members *(See note 5)*

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)*

Particulars of a new secretary **must** be notified on form 288.

ALISON RUTH  
BENNET  
3 COBBLE MEWS  
MOUNTGROVE ROAD  
LONDON  
N5 2LN

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

ALISON RUTH  
BENNET  
3 COBBLE MEWS  
MOUNTGROVE ROAD  
LONDON  
N5 2LN

Day Month Year

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Date of any change.

Date of Birth:- 01/03/64

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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

## Directors - continued

### Particulars.

STEPHEN JOHN  
DIX  
10 HIGH ROAD NORTH  
LAINDON  
BASILDON  
ESSEX SS15 4DP

Date of Birth:- 11/03/56  
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

Date of any change.

Day	Month	Year

Date of resignation.

### Particulars.

TIMOTHY STEPHEN  
HIRSCH  
2 CLIFTON TERRACE  
DORKING  
SURREY RH4 2JG

Date of Birth:- 03/04/56  
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.

### Particulars.

PHILIP MICHAEL  
HOFFMAN  
BA ACA  
35 CREMORNE ROAD  
LONDON  
SW10 0NB

Date of Birth:- 22/08/61  
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 any change.

Day	Month	Year

Date of resignation.

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

## Directors - continued

Particulars.

PETER JOHN  
HOLMES  
143 UNDERHILL ROAD  
LONDON  
SE22 0QS

Day	Month	Year

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.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

STEVEN JAMES  
LAMB  
309 EAST 79TH STREET  
APT 11 H NEW YORK NY 10021  
USA

Day	Month	Year

Date of any change.

Date of Birth:- 25/01/64  
Nat:BRITISH  
Occ:DEALER AND AUCTIONEER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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

## Directors - continued

Particulars.

LOWELL JOHN  
LIBSON  
THE WALL COTTAGE  
MANOR ROAD  
OVING  
BUCKINGHAMSHIRE HP22 4HW

Date of Birth:- 07/05/56  
Nat:BRITISH  
Occ:ART DEALER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

MARK CHRISTIAN SEARLES  
RASMUSSEN  
HAVERIGG BROCKHAM GREEN  
BROCKHAM  
BETCHWORTH  
SURREY RH3 7JS

Date of Birth:- 15/12/50  
Nat:BRITISH  
Occ:NUMISMATIST

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

SIMON MARCUS WAKELIN  
RAY  
9A COPTIC STREET  
BLOOMSBURY  
LONDON  
WC1A 1NH

Date of Birth:- 16/01/65  
Nat:BRITISH  
Occ:BUSINESSMAN

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

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

## Directors - continued

Particulars.

MARY  
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 state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

MICHAEL CORRY  
SPINK  
6 SUGDEN ROAD  
LONDON  
SW11 5EF

Date of Birth:- 09/05/57  
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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

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

## Directors - continued

Particulars.

RICHARD  
WATKINS  
1 CLIVE CLOSE  
POTTERS BAR  
HERTFORDSHIRE EN6 2AD

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

Day	Month	Year

Date of any change.

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Day Month Year

Day	Month	Year

Date of resignation.

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Particulars.

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

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

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Day Month Year

Day	Month	Year

Date of resignation.

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Particulars.

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

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

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**Issued Share Capital** (See note 8)

01133459

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	7,703,003	£7,703,000
Totals	7,703,000	£7,703,000

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the  
appropriate box.

A full list is required.

A full list of members is enclosed

on paper

☒not on  
paper☐**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

ALISON BENNET

Secretary/Director \*

\*(delete as appropriate)

Date

20/6/98

This return includes 1 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?

ALISON BENNET

5 KING STREET

ST JAMES'S

LONDON

Postcode SW1Y 6QS

Telephone

071-430-7284

Ext

6667



## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

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

**SCHEDULE TO FORM 363**[illegible]