

#### COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



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
2,6	0 3	9,8

### 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.

Re	egiş	ster	ed (	Of:	fice	(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.

# Annual Return

of company number

01133459

company name

SPINK AND SON LIMITED

company type PRIVATE COMPANY LIMITED BY SHARES

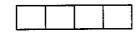
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

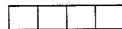
Day	Month	Year

Day	Month	Year
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01133459  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	
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 must be notified on form 288.	Date of any change.
ALISON RUTH BENNET 3 COBBLE MEWS MOUNTGROVE ROAD LONDON N5 2LN	
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	Day Month Year
form 288.  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 state when.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.	

PAGE

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

Directors - continued	De		M	onth	Year	
Particulars.	Da	ı y	T		. eai	Date of any change.
STEPHEN JOHN			<u> </u>	<u> </u>		j sato ot any ottango.
DIX	······		•••••			
10 HIGH ROAD NORTH LAINDON						
BASILDON						
ESSEX SS15 4DP						
Date of Birth:- 11/03/56						
Nat:BRITISH						
Occ:FINE ART DEALER				onth	V001	
If this person has ceased to be director, please	Da	ı y	T	onth	Year	Data of vanismation
state when.	<u> </u>		<u> </u>		L	Date of resignation.
Show any relevant current and previous directorships.			••••••••••••••••••••••••••••••••••••••			
Particulars.	Da	ıy	М	onth	Year	1
Tarrodia 5.				1	1	Date of any change.
TIMOTHY STEPHEN HIRSCH						
2 CLIFTON TERRACE						
DORKING			•••••			
SURREY RH4 2JG						
•						
			•••••			
Date of Birth:- 03/04/56	***************************************					
Nat:BRITISH			••••			
Occ:MANAGING DIRECTOR	Da	ay	М	onth	Year	
If this person has ceased to be director, please state when.				ł		Date of resignation.
Charry and relationship and province directorships						
Show any relevant current and previous directorships.						
	Da		M	onth	Year	
Particulars.		^,	T	1	1 00.	Date of any change.
PHILIP MICHAEL			.i		<u> </u>	]
HOFFMAN	*********	·-••••				
BA ACA	*********					
35 CREMORNE ROAD LONDON						
SW10 ONB					••••••	
	********					
	**********					
Date of Birth:- 22/08/61	*******					
Nat:BRITISH Occ:COMPANY DIRECTOR	***************************************					
			 L 4		V	
If this person has ceased to be director, please	D:	a y	<u>м</u> Т	onth	Year	Data of regionation
state when.						Date of resignation.
Show any relevant current and previous directorships.				·····		

Directors - continued	,	D		حافست	V	
Particulars.	<del> </del>	Day	Т	onth	Year	Date of any change.
PETER JOHN HOLMES 143 UNDERHILL ROAD LONDON SE22 OQS					1	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	м	onth	Year	Date of resignation.
	******					
Particulars.  CHRISTOPHER GEOFFREY  KNAPTON  12 CALAIS GATE		Day	<u> </u>	l	Year	Date of any change.
CORMONT ROAD LONDON SE5 9RQ						
Date of Birth:- 04/08/54 Nat:BRITISH Occ:COMPANY DIRECTOR		Day		lonth	Year	
If this person has ceased to be director, please state when.		1.		1		Date of resignation.
Show any relevant current and previous directorships.						
Particulars.		Day	N	lonth	Year	Date of any change.
STEVEN JAMES LAMB 309 EAST 79TH STREET APT 11 H NEW YORK NY 10021 USA						
Date of Birth:- 25/01/64						
Nat:BRITISH Occ:DEALER AND AUCTIONEER						
If this person has ceased to be director, please state when.		Day	\ 	lonth	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	Day Month Year
Particulars.	Day Month Year  Date of any change.
LOWELL JOHN	Date of any change.
LIBSON	
THE WALL COTTAGE	
MANOR ROAD	
OVING BUCKINGHAMSHIRE HP22 4HW	
BUCKINGHAMSHIKE HEZZ 4HW	
Date of Birth:- 07/05/56	
Nat:BRITISH OCC:ART DEALER	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State Wilen	
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
ranculais.	Date of any change.
MARK CHRISTIAN SEARLES	Landy-
RASMUSSEN	
HAVERIGG BROCKHAM GREEN	
BROCKHAM BETCHWORTH	
SURREY RH3 7JS	
Date of Birth:- 15/12/50	
Nat:BRITISH	
Occ:NUMISMATIST	D. Mark Vari
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Chow any followant satisfies and provided an october inpos	
	Day Month Year
Particulars.	Date of any change.
	Date of any shanger
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 seemed to be director places	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Oldio Willotti	
Show any relevant current and previous directorships.	

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

Directors - continued	Day Marth Voc
Particulars.	Day Month Year  Date of any change.
MARY SINCLAIR 3 THE PIPPINS WARMINSTER WILTSHIRE BA12 8TH	Date of any charge.
Date of Birth:- 05/10/50- Nat:BRITISH Occ:NUMISMATIST	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.  ANTHONY FLINDERS SPINK WOOLSTONE MILL HOUSE FARINGDON OXFORDSHIRE SN7 7QL	Day Month Year
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  Date of resignation.
Show any relevant current and previous directorships.	
Particulars.  MICHAEL CORRY  SPINK 6 SUGDEN ROAD LONDON SW11 5EF	Day Month Year
Date of Birth:- 09/05/57 Nat:BRITISH Occ:FINE ART DEALER  If this person has ceased to be director, please	Day Month Year
Show any relevant current and previous directorships.	Date of resignation.
Show any relevant current and previous unectorships.	

01133459

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

Day	Month	Year	
, T		, , , ,	Date of any change.
Day	Month	Year	Date of resignation.
Day	Month	Year	Date of any change.
Day	Month	Year	Date of resignation.
Day	Month	Year	Date of any change.
Day	Month	Year	Date of resignation.
			-
	Day	Day Month  Day Month  Day Month  Day Month	Day Month Year  Day Month Year  Day Month Year  Day Month Year

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.	Oani	77.0	issued multiplied by nominal value per share)				
	ORDINARY	7,703,503	2,793,800				
	<del></del>						
	Totals	7,703,800	£7,703,00G				
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 me	mbers is enclosed	not on paper 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	Signed	Arson B	Secretary/Director *				
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 20 ∫i₄	1	*(delete as appropriate)				
I enclose the fee of £ 15.	This return inc	ludes	continuation sheets.				
Cheques should be made payable to Companies House.	This return includes continuation sheets.  (enter number)  Please ensure that you have completed all sections on this page.						
	Auson	PENNET					
To whom should Companies House direct any enquiries			.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,				
about the information shown in this return?	ST JAMES 5 LONDON Postcode SWIY 695						
DAGE 0		430-7288					

**SCHEDULE TO FORM 363** LIST OF PAST AND PRESENT MEMBERS Account of Shares 01133459 Company Number: Particulars of shares transferred Number of since the date of the last return, or, in the case of the first return, shares or Company Name: amount of since the incorporation of the SPINK AND SON LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Currently Registration Remarks Name and address Transferred of Transfer Held 7,703,103

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS (contin	Account of Shares				
Company Number: 01133459	Number of	ACC Particulars of s since the date of			
Company Name: SPINK AND SON LIMITED	shares or amount of	or, in the case since the incorp			
	stock held by existing	company, by (a) persons w			
	members at date of this	members, a			
	Number		e members.  Date of		
Name and address	Currently Held	Number Transferred	Registration	Remarks	
			<del></del>	STATE OF THE STATE	
				<u> </u>	
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