



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 *A90L4D8T* 232
COMPANIES HOUSE 20/07/95
COMPANIES HOUSE 05/07/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 20/06/95

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
11	07	95

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

Day	Month	Year

Registered Office (See note 2)

This is the address registered by Companies House.

8 KING STREET
ST JAMES'S
LONDON
SW1Y 6QT

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Principal business activities (See note 4)

Trade classification is
9500 HOLDING COMPANY

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

LBK18
109125 363s

Annual Return

of company number 01800062

N

company name

CHRISTIES OVERSEAS HOLDINGS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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

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Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

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Company Secretary *(See note 7)*

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

HARRY RAYMOND WILLIAM
HORNE
10 THORPE STREET
ASTON UPTHORPE
DIDCOT
OXFORDSHIRE OX11 9EG

Day Month Year

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 Date of any change.

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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.

ARTHUR NOEL GROVE
ANNESLEY
103 DULWICH VILLAGE
LONDON
SE21 7BJ

Day Month Year

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 Date of any change.

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Date of Birth:- 28/12/41
Nat:BRITISH
Occ:FINE ART AUCTIONEER

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

Day Month Year

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 Date of resignation.

Other directorships.

ANNES GROVE ESTATE CO

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

CHRISTOPHER MICHAEL
DAVIDGE
FLAT 18 GEORGIAN HOUSE 10 BURY STREE
LONDON
SW1Y 6AA

Date of Birth:- 23/08/45

Nat:BRITISH

Occ:GROUP CHIEF EXECUTIVE

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

Day	Month	Year

Date of resignation.

Other directorships.

REA BROS PLC

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Other directorships.

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	2	£2
Totals	2	£2

List of past and present members
(See note 9)

(Use attached schedule where appropriate)
A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☒

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

The last full members list was at 11/07/94

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 £18.

Cheques should be made payable to Companies House.

Signed ARW Horne Secretary/Director*
Date 4/7/95 *(delete as appropriate)

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?

ARW HORNE
CHRISTIES INTERNATIONAL plc
8 KING ST. ST. JAMES
LONDON Postcode SW14 6QT
Telephone 0171-839-9060 Ext 2403