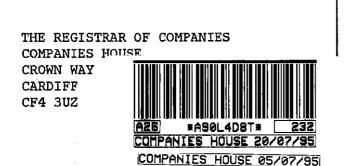


COMPANIES HOUSE



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
1 1	0 17	9 5

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.

Registered Office (See note 3)

This is the address registered by Companies House.

8 KING STREET ST JAMES'S LONDON SW1Y 6QT

Principal business activities (See note 4)

Trade classification is 9500 HOLDING COMPANY

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

LBK18 3638

of company number

company name

Annual Return

N

01800062

CHRISTIES OVERSEAS HOLDINGS LIMITED

01800062	If the information shown needs amendment, give 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)				
Particulars of a new secretary must be notified on form 288.	Day Month Year			
10/111/200.	Date of any change.			
HARRY RAYMOND WILLIAM				
HORNE 10 THORPE STREET				
ASTON UPTHORPE	***************************************			
DIDCOT				
OXFORDSHIRE OX11 9EG				
If this person has ceased to be secretary, please	Day Month Year			
state when.	Date of resignation.			
•				
Directors (See note 7)				
Particulars of a new director must be notified on	Day Month Year			
form 288.	Date of any change.			
ARTHUR NOEL GROVE				
ANNESLEY	***************************************			
103 DULWICH VILLAGE				
LONDON SE21 7BJ				
<i>DB21 7B</i> 0				
·*	•••••••••••••••••••••••••••••••••••••••			
Date of Birth:- 28/12/41				
Nat:BRITISH	***************************************			
Occ:FINE ART AUCTIONEER	Day Mark W.			
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Other directorships.	ANNES GROVE ESTATE CO			
Page 2	***************************************			

01800062	If the information shown needs amendment, give			
Directors - continued	details below and the date of any change.			
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	Doy Month Year			
If this person has ceased to be director, please state when.	Day Month Year			
state when.	Date of resignation.			
Other directorships.	REA BROS PCC			
Particulars.	Day Month Year			
	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.				

one. •• One of the control of the c	***************************************			
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Other directorships.				

	Day Month Year			
Particulars.	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.				

	•			
If this person has reased to be director. Places	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
Other directorchine				
Other directorships. Page 3				
a wyc o	***************************************			

Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc)	shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)	
	ORDINARY		<u> </u>	
	Totals	2_	<u> </u>	
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.	There were no	changes in the pe	Please mark the appropriate box. eriod not on on paper paper	
The last full members list was at 11/07/94	A list of chang	es is enclosed nembers is enclos		
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, <i>mark this box</i> .				
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.	Signed	ARW Arr	Secretary/Director *	
l enclose the fee of £18.	Date 4/7/	95	*(delete as appropriate)	
Cheques should be made payable to Companies House .	This return in		continuation sheets.	
	Please en	(enter num	have completed	
To whom should Companies House direct any enquiries about the information shown in this return?	HRW HO OHRISTIES 8 KING 1017201	<i>(NTERIUH)</i> ST., ST.	TIONAL PIC TAMES, 1e SWIY 6QT	
Printed on Recycled Paper) Ext 2403	