



C O M P A N I E S   H O U S E

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIF  
CF4 3U



This form should be completed in black.

The information printed below is taken from Companies House records as at 15/05/96

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
05	06	96

**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.

THE MEWS  
19/21 KING STREET  
HEREFORD  
HEREFORDSHIRE HR4 9DB

**Principal business activities** (See note 4)

Trade classification is  
7484 OTHER BUSINESS ACTIVITIES

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

BOV 48.00  
008102  
**363s**

## Annual Return

of company number 02052714

K

**company name**

RUSSELL BALDWIN & BRIGHT MARKETS

**company type**

PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL

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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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

.....  
 .....  
 .....  
 .....

## Company Secretary *(See note 7)*

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

DEREK JAMES  
 MAGNESS  
 212 WHITTERN WAY  
 TUPSLEY  
 HEREFORD  
 HEREFORDSHIRE HR1 1QP

Day	Month	Year

Date of any change.

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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 form 288.

PHILIP WILLIAM  
 BALDWIN  
 THE OLD PARSONAGE  
 EYE  
 LEOMINSTER  
 HEREFORDSHIRE HR6 0DP

Day	Month	Year

Date of any change.

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 .....

Date of Birth:- 15/01/41  
 Nat:BRITISH  
 Occ:AUCTIONEER AND VALUER

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.

TERENCE CLIFFORD  
COURT  
HOME COTTAGE  
BROADLANDS LANE  
AYLESTONE HILL HEREFORD  
HR1 1HY

Date of Birth:- 12/01/40  
Nat:BRITISH  
Occ:AUCTIONEER AND VALUER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

NO. 1 HOME COTTAGE

NO OTHER CHANGE

Day Month Year

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Date of resignation.

HEREFORD MARKET AUCTIONEERS LTD.

WALES AND WEST COMPUTER AUCTIONS LTD.

Particulars.

JOHN HAROLD CAMPBELL  
EDWARDS  
9 BROOKFIELDS  
CEFNLLYS LANE  
LLANDRINDOD WELLS  
POWYS LD1 5LF

Date of Birth:- 21/10/35  
Nat:BRITISH  
Occ:AUCTIONEER AND VALUER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

DIRECTOR  
CHARLES JULIAN ANTHONY  
GALLIMORE  
ORCHARD HOUSE  
CREDENHILL  
HEREFORD  
HEREFORDSHIRE HR4 7DA

Date of Birth:- 07/07/41  
Nat:BRITISH  
Occ:AUCTIONEER AND VALUER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

HEREFORD MARKET AUCTIONEERS LTD.

OSBORN AND CARLTON LTD.

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

## Directors - continued

Particulars.

FRANK JOSEPH ARTHUR  
MORGAN  
FAIRFIELD  
KINGSLAND  
LEOMINSTER  
HEREFORDSHIRE HR6 9QS

Date of Birth:- 18/03/49

Nat:BRITISH

Occ:AUCTIONEER AND VALUER

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.

WALES AND WEST COMPUTER AUCTIONS LTD.

Particulars.

MICHAEL HARRISON  
ROSE  
PENCOYD COURT  
HAREWOOD END  
HEREFORD  
HEREFORDSHIRE HR2 8JY

Date of Birth:- 08/04/42

Nat:BRITISH

Occ:AUCTIONEER VALUER AND ESTATE AGENT

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.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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

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.

Day Month Year

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Date of any change.

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.

Particulars.

Day Month Year

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Date of resignation.

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.

Particulars.

Day Month Year

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Date of any change.

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

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Date of resignation.

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

02052714

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	25,000	£1,250.00
<b>Totals</b>	25,000	£1,250.00

**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

☐

The last full members list was at 05/06/95

	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 checked="" type="checkbox"/>	<input type="checkbox"/>

**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.

☐

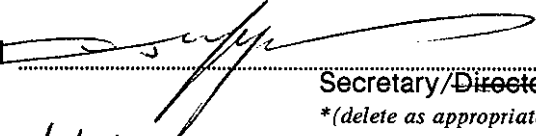
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐**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****Secretary/Director\***

\*(delete as appropriate)

**Date**

19/6/96

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?

D J MAGNESS

RUSSELL BALDWIN AND BRIGHT MARKETS

THE MEWS, 19-21 KING STREET, HEREFORD

Postcode HR4 9DB

Telephone 01432 355441

Ext 139

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 02052714		Account of Shares		
Company Name: RUSSELL BALDWIN & BRIGHT MARKETS		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares 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.	Remarks
Name and address		Number Currently Held	Number Transferred Date of Registration of Transfer	
AMOS J.L. BARN HALL, ORLETON, LUDLOW,				
SHROPSHIRE		1,650		
BALDWIN P.W. THE OLD PARSONAGE, EYE,				
LEOMINSTER, HEREFORDSHIRE		2,750		
CHAMPION N.C. LOWER MILCOTE, ROCHFORD,				
TENBURY WELLS, WORCESTERSHIRE		1,200		
COURT T.C. NO. 1 HOME COTTAGE,				
BROADLANDS LANE, HEREFORD		2,750		
CROFTS G. BEECH HOUSE, LUSTON,				
LEOMINSTER, HEREFORDSHIRE		700		
EDWARDS J.H.C. 9 BROOKFIELDS, CEFNLLYS LANE				
LLANDRINDOD WELLS, POWYS		2,300		
EVANS M.T. CAMBORNE, THREE ASHES,				
HEREFORDSHIRE		1,550		
GALLIMORE C.J.A. ORCHARD HOUSE, CREDENHILL				
HEREFORD		2,750		
GORST N.W.E. IVY COTTAGE, KINGSWOOD,				
KINGTON, HEREFORDSHIRE		950		
JONES D.E.J. 4 MARKET STREET,				
BUILTH WELLS, POWYS		550		
MORGAN F.J.A. FAIRFIELD, KINGSLAND,				
HEREFORDSHIRE		2,750		
PARRY T.I. COEDCAE, GARTH, LLANGAMMERCH				
WELLS, POWYS		1,550		

Continued overleaf

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

**SCHEDULE TO FORM 363**[illegible]