

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 25/01/96 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
1 5	0 2	9 6

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.

5 EAST STREET HORSHAM WEST SUSSEX RH12 1HH

Principal business activities (See note 4)

Trade classification is
8651 INDUSTRIAL/COMMERCIAL AUCTIONEER

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

M36K2 3638

Annual Return

of company number 02348203	S
company name SIR FRANCIS PITTIS & SON LIMITED	
company type PRIVATE COMPANY LIMITED BY SHARES	į

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 I I I
Day Month Year
Day Month Year
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02348203 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)			
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.		
PAUL ANTHONY ROONEY ARUN LODGE DENNE ROAD HORSHAM WEST SUSSEX RH12 1JF			
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.	Day Month Year		
PAUL ANTHONY ROONEY ARUN LODGE DENNE ROAD HORSHAM WEST SUSSEX RH12 1JF			
Date of Birth:- 10/07/47 Nat:BRITISH Occ:ESTATE AGENT			
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.		
Other directorships. Page 2			

02348203	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	acture zerow and the date of any change.			
Particulars.	Day Month Year Date of any change.			
SANDRA LORNA ROONEY				
ARUN LODGE DENNE ROAD	•••••			
HORSHAM WEST SUSSEX RH12 1JF				
MEDI DODDEM MILZ TOP	***************************************			
	••••••			

Date of Birth:- 18/04/48				
Nat:BRITISH Occ:HOUSEWIFE	***************************************			
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Other directorships.				
Pauli autoni	Day Month Year			
Particulars.	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	***************************************			
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	••••••			
	•			
léthic mayora has accord to be diverted where	Day Month Year			
If this person has ceased to be director, please 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.	·			
	•			
•				
It this many has a second to the transfer of	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
Other directorships.				
Page 3				

02348203 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.			issued multiplied by nominal value per share)
	ORD	<u> </u>	
	•		
	Totals	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.	There were no	changes in the pe	Please mark the appropriate box. Priod
The last full members list was at 15/02/95	A list of chang		on paper paper
	A full list of members is enclosed		
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.	<u> </u>		
Certificate			
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed		····
I enclose the fee of £18.			Secretary/Director * *(delete as appropriate)
Cheques should be made payable to Companies House .	·	•	
-		(enter numb	have completed
To whom should Companies House direct any enquiries about the information shown in this return?	B.T. Avun S.Eer	Extater or St	Horshon RH12 1414
	Telephone 🧸	अपन्य क्रिक्ट	Ext

LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 363 Account of Shares Company Number: 02348203 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or of the first return, since the amount of SIR FRANCIS PITTIS & SON LIMITED incorporation of the stock held company, by by existing members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Registration Name and address Remarks Transferred held of Transfer

· LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 02348203 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or of the first return, since the amount of SIR FRANCIS PITTIS & SON LIMITED stock held incorporation by existing company, by incorporation of the members at (a) persons who are still date of this members, and return. (b) persons who have ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer