



Please complete in typescript,
or in bold black capitals.

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363a

Annual Return

Company Number

2447155

Company Name in full

SOLOMON FINE ARTS LIMITED



* F363AD40 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

28 11 1997

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

28 11 1998

Registered Office (See note 3)

Show here the address at the date of this return.

Any change of
registered office
must be notified
on form 287.

Post town

1 LUMLEY STREET

MAYFAIR

County / Region

LONDON

Postcode

W1Y 2NB

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

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

FINE ART DEALERS



A35 *AIG6K211* 418
COMPANIES HOUSE 16/12/97

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members *(See note 5)*

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders*(See note 6)*

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type *(See note 7)*

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

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Please mark the appropriate box

Company Secretary *(see notes 1-5)***Details of a new company secretary must be notified on form 288a.**

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

*Honours etc

Forename(s)

Surname

JD SECRETARIAT LIMITED

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

1 LUMLEY STREET

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

MAYFAIR

Post town

LONDON

County / Region

Postcode

W1Y 2NB

Country

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	02	07	1943
Forename(s)	JEREMY GEORGE ANTHONY							
Surname	CRIPPS							
Previous forename(s)	JEREMY GEORGE ANTHONY							
Previous surname(s)	CRIPPS							
Address	1986 S STATE ROUTE 100							
Post town	TIFFIN							
County / Region	OHIO			Postcode	44883			
Country				Nationality	BRITISH			
Business occupation	CERT. PUBLIC ACCOUNTANT							
Other directorships	See attached list							
* Voluntary details.								

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth			
Forename(s)								
Surname								
Previous forename(s)								
Previous surname(s)								
Address								
Post town								
County / Region				Postcode				
Country				Nationality				
Business occupation								
Other directorships								

Other relevant directorships

Company Number 2447155

Company Name	SOLOMON FINE ARTS LIMITED
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Directors Name	CRIPPS JEREMY GEORGE ANTHONY
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† Directors only.

† Other directorships

CONSOLIDATED PROPERTY COMPANY LIMITED (COMPANY NUMBER 29514)

DIDIER AARON (LONDON) LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

EMB DESIGNS LIMITED

EUROFORT LIMITED

EUROGUAP LIMITED

GOURMET DIRECT LIMITED

JD NOMINEES LIMITED

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

MULTI MEDIA MANAGEMENT INTERNATIONAL LIMITED

SPO INVESTMENT LIMITED

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Issued share capital (see note 9)
Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
ORDINARY £1	100	£ 100.00
Totals	100	£ 100.00

List of past and present members
(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.
(see note 10)

There were no changes in the period

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on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)
(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

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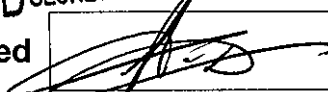
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.
FOR AND ON BEHALF OF
JD SECRETARIAT LTD.

Signed



Date

10/12/97

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

J D SECRETARIAT LIMITED, 1 LUMLEY STREET, MAYFAIR, LONDON, W1Y 2NB	
Tel 0171 408 0590	
DX number	DX exchange



Please complete in typescript,
or in bold black capitals.

List of past and present members Schedule to form 363a, 363b

Company Number

2447155

Company Name in full

SOLOMON FINE ARTS LIMITED

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock 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.

Number or
amount
currently held

Number or
amount
Transferred

Date of
registration
of transfer

Name and address

Remarks

JD SECRETARIAT LIMITED
1 LUMLEY STREET, MAYFAIR, LONDON, W1Y 2NB

ORDINARY £1
1

ROLF LEEMANN
LAVATERSTRASSE 61, CH-8002, ZURICH,
SWITZERLAND

ORDINARY £1
99