



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

501750
ALLIED IRISH
/5 =

363a

Annual Return

CHFP029

Company Number

2447155

Company Name in full

SOLOMON FINE ARTS LIMITED

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

2	8	1	1	1	9	9	9
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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

2	8	1	1	2	0	0	0
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Registered Office (See note 3)

Show here the address at the date of
this return.

1 LUMLEY STREET

MAYFAIR

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

Post town

LONDON

County / Region

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



KLO
COMPANIES HOUSE

K1YGOMAJ
0131
15/12/99

Form revised July 1998

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

X

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.

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	0	2
					0	7	1
					9	4	3
Forename(s)	JEREMY GEORGE ANTHONY						
Surname	CRIPPS						
Previous forename(s)	JEREMY GEORGE ANTHONY						
Previous surname(s)	CRIPPS						
Address	1986 S STATE ROUTE 100						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.							
Post town	TIFFIN						
County / Region	OHIO				Postcode	44883	
Country					Nationality	BRITISH	
Business occupation	CERT. PUBLIC ACCOUNTANT						
Other directorships	NO OTHER DIRECTORSHIPS						
* Voluntary details.							

Name	* Style / Title				Day	Month	Year
	* Honours etc				Date of birth		
Forename(s)							
Surname							
Previous forename(s)							
Previous surname(s)							
Address							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.							
Post town							
County / Region					Postcode		
Country					Nationality		
Business occupation							
Other directorships							

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

on paper in another format

A list of changes is enclosed

A full list of members is enclosed

X

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

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.

Signed



† a director/secretary

FOR AND ON
BEHALF OF
JD SECRETARIAT LTD.
SECRETARY TO THE COMPANY

Date

3/12/99

† Please delete as appropriate.

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.

JEFFCOTE DONNISON, 5TH FLOOR, 1 LUMLEY STREET, MAYFAIR, LONDON, W1Y 2NB

Tel (0171) 408 0590

DX number

DX exchange



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

CHFP029

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