

363a (ef)

Annual Return



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Company Name: ART DEVELOPMENT (INDIA) LIMITED

Company Number: 02486045

Company Details

Period Ending: 28/03/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

9999

Registered Office Address: Register of Members Address: Register of Debenture Holders Address:

34-35 NEW BOND STREET

34-35 NEW BOND

LONDON W1A 2AA STREET LONDON

W1A 2AA

Details of Officers of the Company

Compa	ny Secretary I:			
Name:	THOMAS GERALD CHRISTOPHERSON	Address	: LOVES PLACE N WISBOROUGH G WEST SUSSEX RH14 0AZ	
 Director	 r 1 :			
Name:	GEORGE HENRY SELBOR BAILEY	RNE Address:	CHADLINGTON M CHADLINGTON CHIPPING NORTO OXFORDSHIRE OX7 3LX	
Date of B	13/08/1953	BRITISH	Occupation:	FINE ART AUCTIONEER
Director	 r 2 :			
Name:	ROBIN GEORGE WOODH	EAD Address:	23 ONSLOW COUR DRAYTON GARDE LONDON SW10 9RL	
Date of B	Birth: Nationality 28/04/1951	IRISH	Occupation:	CHIEF EXECUTIVE

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 10000 GBP10000

TOTALS

10000 GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

6000 ORDINARY Shares held as at 28/03/2008

Name: BALBIR KAUR CHHOHAN

Address: FLAT 11 REDLYNCH COURT 70 ADDISON ROAD

LONDON

W14

Shareholding 2:

4000 ORDINARY Shares held as at 28/03/2008

Name: SOTHEBY'S

34-35 NEW BOND STREET

Address: LONDON

W1A 2AA

Authorisation

Authoriser Designation: secretar	\mathbf{y} D	ate Authorised: (06/08/2008	Authenticated: Ye	es (E/W)