



Companies House

— for the record —

Company Name

# CHRISTIE'S (PENSION TRUSTEES) 363s Annual Return LIMITED

Company Type

**Private Company Limited By Shares**

Company Number

**2605318**

Information extracted from  
Companies House records on  
**6th April 2002**

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

## Section 1: Company details



Ref: 2605318/03/10

|   | Current details  | Amended details                                     |             |             |                                 |  |  |  |  |  |  |  |  |  |  |  |  |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
|---|--|---|-------------|-------------|---------------------------------|--|--|--|--|--|--|--|--|--|--|--|--|---|----------|-------------|--|--|--|--|--|--|--|--|--|--|--|--|--|--|
| > Registered Office Address<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>     | <b>8, King Street,<br/>St. James's,<br/>London.<br/>SW1Y 6QT</b>   | Address<br><br><br><br><br>UK Postcode    - - - - - |             |             |                                 |  |  |  |  |  |  |  |  |  |  |  |  |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| > Register of Members<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>           | <b>Address where the Register is held</b><br><br><b>At Registered Office</b>   | Address<br><br><br><br><br>UK Postcode    - - - - - |             |             |                                 |  |  |  |  |  |  |  |  |  |  |  |  |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| > Register of Debenture Holders<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | <b>Not Applicable</b>  | Address<br><br><br><br><br>UK Postcode    - - - - - |             |             |                                 |  |  |  |  |  |  |  |  |  |  |  |  |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| > Principal Business Activities<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | <table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>9305</b></td> <td><b>Other service activities</b></td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table> | SIC Code  | Description | <b>9305</b> | <b>Other service activities</b> |  |  |  |  |  |  |  |  |  |  |  |  | <table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table> | SIC CODE | Description |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| SIC Code  | Description  |   |             |             |                                 |  |  |  |  |  |  |  |  |  |  |  |  |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| <b>9305</b>   | <b>Other service activities</b>  |   |             |             |                                 |  |  |  |  |  |  |  |  |  |  |  |  |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
|   |  |   |             |             |                                 |  |  |  |  |  |  |  |  |  |  |  |  |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
|   |  |   |             |             |                                 |  |  |  |  |  |  |  |  |  |  |  |  |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
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|   |  |   |             |             |                                 |  |  |  |  |  |  |  |  |  |  |  |  |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| SIC CODE  | Description  |   |             |             |                                 |  |  |  |  |  |  |  |  |  |  |  |  |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
|   |  |   |             |             |                                 |  |  |  |  |  |  |  |  |  |  |  |  |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
|   |  |   |             |             |                                 |  |  |  |  |  |  |  |  |  |  |  |  |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
|   |  |   |             |             |                                 |  |  |  |  |  |  |  |  |  |  |  |  |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
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|   |  |   |             |             |                                 |  |  |  |  |  |  |  |  |  |  |  |  |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
|   |  |   |             |             |                                 |  |  |  |  |  |  |  |  |  |  |  |  |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| > <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>                     |  |   |             |             |                                 |  |  |  |  |  |  |  |  |  |  |  |  |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |  |  |

## Section 2: Details of Officers of the Company

|  | Current details  | Amended details   |
|--|--|---|
| <b>&gt; Company Secretary</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i><br><br><br><br><br><br><br><br><br><br><br><i>Particulars of a new Company Secretary must be notified on form 288.</i> | <b>Name</b><br><b>Gordon Frederick BRENNAN-JESSON</b><br><br><b>Address</b><br><b>10 Browns Wood</b><br><b>East Grinstead</b><br><b>West Sussex</b><br><b>RH19 2RS</b>   | <b>Name</b><br><hr/><br><input type="checkbox"/> Tick this box if this address is a service<br><input type="checkbox"/> address for the beneficiary of a<br>Confidentiality Order granted under section 723B<br>of the Companies Act 1985.<br><br><b>Address</b><br><hr/> <hr/> <hr/><br>UK Postcode    _ _ _ _ _<br>Date of change   _ _ / _ _ / _ _ _ _<br>Date Gordon Frederick<br>BRENNAN-JESSON<br>ceased to be secretary (if applicable) _ _  |
| <b>&gt; Director</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i><br><br><br><br><br><br><br><br><br><br><br><i>Particulars of a new Director must be notified on form 288.</i>                   | <b>Name</b><br><b>Gordon Frederick BRENNAN-JESSON</b><br><br><b>Address</b><br><b>10 Browns Wood</b><br><b>East Grinstead</b><br><b>West Sussex</b><br><b>RH19 2RS</b><br><br><br><b>Date of birth</b> 01/02/1944<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Property Director | <b>Name</b><br><hr/><br><input type="checkbox"/> Tick this box if this address is a service<br><input type="checkbox"/> address for the beneficiary of a<br>Confidentiality Order granted under section 723B<br>of the Companies Act 1985.<br><br><b>Address</b><br><hr/> <hr/> <hr/><br>UK Postcode    _ _ _ _ _<br>Date of birth     _ _ / _ _ / _ _ _ _<br>Nationality       _ _ _ _ _<br>Occupation       _ _ _ _ _<br><br>Date of change   _ _ / _ _ / _ _ _ _<br>Date Gordon Frederick<br>BRENNAN-JESSON ceased to be<br>director (if applicable) _ _ / _ _ _ _ |

|   | Current details  | Amended details  |
|---|--|--|
| <b>&gt; Director</b><br>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. | <b>Name</b><br>Jane CHESWORTH<br><br><b>Address</b><br>13 Burgh Street<br>Islington<br>London<br>N1 8HF<br><br><b>Date of birth</b> 30/11/1958<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Group Finance Director | <b>Name</b><br><br><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.<br><b>Address</b><br><br><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date Jane CHESWORTH ceased to be director (if applicable)</b><br>_ _ / _ _ / _ _ _ _ |

Particulars of a new Director must be notified on form 288.

|   |   |   |
|---|---|---|
| <b>&gt; Director</b><br>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. | <b>Name</b><br>Jeff Herbert LOVELL<br><br><b>Address</b><br>48 Trinity Court Grays Inn Road<br>London<br>WC1 8JZ<br><br><b>Date of birth</b> 21/09/1954<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Specialist | <b>Name</b><br><br><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.<br><b>Address</b><br><br><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date Jeff Herbert LOVELL ceased to be director (if applicable)</b><br>_ _ / _ _ / _ _ _ _ |
|---|---|---|

Particulars of a new Director must be notified on form 288.

|  | Current details   | Amended details  |
|--|---|--|
| <b>&gt; Director</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | <b>Name</b><br>John Henry MCDONALD<br><br><b>Address</b><br>1 Lonsdale Road<br>Dorking<br>Surrey<br>RH4 1JP<br><br><b>Date of birth</b> 25/12/1959<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Chartered Management Accountant | <b>Name</b><br><br><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.<br><br><b>Address</b><br><br><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> John Henry MCDONALD ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _  |
| <b>&gt; Director</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | <b>Name</b><br>Ronald Duncan MCEUEN<br><br><b>Address</b><br>21 Iverna Gardens<br>London<br>W8 6TN<br><br><b>Date of birth</b> 13/04/1942<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Wine Auctioneer                          | <b>Name</b><br><br><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.<br><br><b>Address</b><br><br><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> Ronald Duncan MCEUEN ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _ |

Particulars of a new Director must be notified on form 288.

Particulars of a new Director must be notified on form 288.

## Current details

## Amended details

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Name**  
Christopher Robin PONTER

**Address**  
West Lodge Maidenhead Road  
Cookham  
Maidenhead  
Berkshire  
SL6 9DA

**Date of birth** 25/11/1929

**Nationality** British

**Occupation** Taxation Advisor

**Name**

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

**Address**

**UK Postcode** \_ \_ \_ \_ \_

**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality** \_ \_ \_ \_ \_

**Occupation** \_ \_ \_ \_ \_

**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** Christopher Robin PONTER  
ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Name**  
Mary SINCLAIR

**Address**  
3 The Pippins  
Warminster  
Wiltshire  
BA12 8TH

**Date of birth** 05/10/1950

**Nationality** British

**Occupation** Numismatist

**Name**

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

**Address**

**UK Postcode** \_ \_ \_ \_ \_

**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality** \_ \_ \_ \_ \_

**Occupation** \_ \_ \_ \_ \_

**Date of change** 16/04/2002

**Date** Mary SINCLAIR ceased to be  
director (if applicable)

16, 04, 2002

Particulars of a new Director must be notified on form 288.

## &gt; Director

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

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

**Current details****Name****Adrienne Rosemary WATERFIELD****Address**

**113-115 Westbourne Terrace  
London  
W2 6QT**

**Date of birth 15/08/1941****Nationality British****Occupation Client Manager****Amended details****Name**

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

**Address****UK Postcode** \_ \_ \_ \_ \_**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_**Nationality** \_ \_ \_ \_ \_**Occupation** \_ \_ \_ \_ \_**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** Adrienne Rosemary WATERFIELD  
ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## Section 3: Share Capital

|   | Current details   | Amended details  |
|---|---|--|
| <b>&gt; Issued Share Capital</b><br><i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>  | <b>Class of share</b><br><b>Ordinary</b><br><b>Nominal value of each share</b><br><b>£1.00</b><br><b>Number of shares issued</b><br><b>100</b><br><b>Aggregate Nominal Value of issued shares</b><br><b>£100.00</b> | <b>Class of share</b><br><br><b>Nominal value of each share</b><br><br><b>Number of shares issued</b><br><br><b>Aggregate Nominal Value of issued shares</b><br><br> |
| <b>&gt; Total shares issued and value</b><br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>   | <b>Total number of shares issued</b><br><b>100</b><br><b>Total Nominal value of shares issued</b><br><b>£100.00</b>   | <b>Total number of shares issued</b><br><br><b>Total Nominal value of shares issued</b><br><br>  |
| <b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 333636.</b> |   |  |

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

| Current details  |  | Amended details                             |  | Shares transferred   |  |  |
|--|--|---|--|--|--|--|
| <b>&gt; Shareholder</b><br><b>Name</b><br>CHRISTIE INTERNATIONAL PLC   |  | <b>Name</b><br>CHRISTIE'S INTERNATIONAL PLC |  | <b>Shares transferred by</b><br>CHRISTIE INTERNATIONAL PLC   |  |  |
| <b>Address</b><br>8 King Street<br>St. James London<br>SW1Y 6QJ        |  | <b>Address</b><br><br><br><br>              |  |  |  |  |
| <b>UK Postcode</b>   |  | <br>  |  |  |  |  |
| <b>Shares held</b><br><b>Class</b><br>Ordinary                         |  | <b>Shares held</b><br><b>Class</b><br><br>  |  |  |  |  |
| <b>Number</b><br>1   |  | <b>Number</b><br><br>                       |  | <b>Class</b> <b>Number</b> <b>Date of transfer</b><br><br>   |  |  |
|  |  |   |  | <br>   |  |  |
| <b>&gt; Shareholder</b><br><b>Name</b><br>CHRISTIE, MANSON & WOODS LTD |  | <b>Name</b><br><br>                         |  | <b>Shares transferred by</b><br>CHRISTIE, MANSON & WOODS LTD |  |  |
| <b>Address</b><br>8 King Street<br>St. James London<br>SW1Y 6QJ        |  | <b>Address</b><br>ST JAMES'S, LONDON        |  |  |  |  |
| <b>UK Postcode</b>   |  | <br>  |  |  |  |  |
| <b>Shares held</b><br><b>Class</b><br>Ordinary                         |  | <b>Shares held</b><br><b>Class</b><br><br>  |  |  |  |  |
| <b>Number</b><br>99  |  | <b>Number</b><br><br>                       |  | <b>Class</b> <b>Number</b> <b>Date of transfer</b><br><br>   |  |  |
|  |  |   |  | <br>   |  |  |



**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

| Shareholders details  | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred (If appropriate) | Date of registration of transfer (If appropriate) |
|---|--|--|---|
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

G Brennan-Jesson  
(Director / Secretary)

Date

20, 05, 2002

*This date must not be earlier than the return date at 2 below*

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☐ This AR is made up to 25/4/2002 If you are making this return up to an earlier date, please give the date here

— / — / —

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **25th April 2003** please give the new date here:

— / — / —

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque



Postal Order



Cheque / Postal Order

Number

1237

*(Please complete as appropriate)*

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

G BRENNAN-JESSON

Telephone number inc code

020 7 389 2407

Address

10 BROWNS WOOD

DX number if applicable

EAST GRINSTEAD

DX exchange

SURREY

Postcode

RH19 2RS