

Companies House

- for the record -Company Name

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

LTSB OUTOB

Company Type **Private Company Limited By Shares**

Company Number 2605318

Information extracted from Companies House records on

44th Amil 2000

- > 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



11th April 2000		A85 COMPANIES HOUSE 31/05/00 COMPANIES HOUSE 20/05/00
Ref: 2605318/03/10	Current details	Amended details
> Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	8,King Street, St.James's, London. SW1Y 6QT	Address UK Postcode
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 9305 Other service activities	SIC CODE Description
> If no entries are shown, please enter principal activity code(s) in "Amendetails" column. See not for guidance for list of activity codes.	i e e e e e e e e e e e e e e e e e e e	

Company Number - 2605318

Section 2: Details of Officers of the Company

	Current details	Amended details
Company Secretary If any of the details for this	Name Gordon Frederick	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	BRENNAN-JESSON Address 10 Browns Wood	Address
	East Grinstead West Sussex RH19 2RS	
		UK Postcode
		Date of change / /
Particulars of a new	İ	Date Gordon Frederick
Company Secretary must		BRENNAN-JESSON ceased to be secretary (if applicable).
be notified on form 288.		
• Director If any of the details for this person are wrong, strike	Name Peter Jens BLYTHE	Name
them through and fill in the		Address
correct details in the	Address	<u> </u>
"Amended details" column.	181 Mountview Road	
	London N4 4JT	
	N4 4J I	
		UK Postcode
Date of birth 24/07/1954 Nationality British Particulars of a new Director must be notified on form 288.		Date of birth / /
	Date of birth 24/07/1954	Nationality
		Occupation
	Nationality British	Date of change / /
	Occupation Treasurer	
	Date Peter Jens BLYTHE ceased to be director (if applicable)	
Director If any of the details for this	Name Gordon Frederick	Name
person are wrong, strike	BRENNAN-JESSON	Address
them through and fill in the correct details in the		Address
"Amended details" column.	Address 10 Browns Wood	
	East Grinstead	
	West Sussex	
	RH19 2RS	UK Postcode
		Date of birth
	Date of birth 01/02/1944	Nationality
	Nationality British Occupation Property Director	·
		Occupation
Particulars of a new Director must be notified on form		Date of change / / /
		Date Gordon Frederick
		BRENNAN-JESSON ceased to be
288.		director (if applicable)

> Director If any of the details for this person are worng, strike them through and fill in the correct details in the 'Amended details' column. Particulars of a new Director must be notified on form Particulars of a new Director must be notified to be notified to be director fit applicable) Particulars of	Çċ	mpany Number - 2605318	Section 2: Details of Officers of the Comp	
## Address John Henry MCDONALD			Current details	Amended details
Address 1 Lonsdale Road Dorking Surrey RH4 1JP Date of birth 25/12/1959 Nationality British Occupation Date of change / / Date of birth 25/12/1959 Nationality British Occupation Date of change / / Date of birth 25/12/1959 Nationality British Occupation Date of change / / Date of birth / /	>	If any of the details for this		
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Maidenhead Berkshire SL6 9DA Date of birth 25/11/1929 Nationality British Particulars of a new Director must be notified on form Maidenhead Berkshire SL6 9DA UK Postcode Date of birth / _ / _ / /				
Berkshire SL6 9DA UK Postcode Date of birth Date of change		Cook Maid Berk SL6		
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Particulars of a new Director must be notified on form Nationality British Occupation Date of change / / / Date Of change / / Date Of change / / / _ Date Of change / _ Date O				Date of birth / /
Particulars of a new Director must be notified on form Nationality British Date of change / / Date Christopher Robin PONTER ceased to be director (if applicable)			Date of birth 25/11/1929	Nationality
Particulars of a new Director must be notified on form Occupation Taxation Advisor Date of change / / / Date of change / / / /			Nationality British	Occupation
must be notified on form ceased to be director (if applicable)			nationally billion	Date of change / / /
			Occupation Taxation Advisor	· ·
				, ,,

Company Number - 2605318		Section 2: Details of Officers of the Company (continued)		
		Current details	Amended details	
> Director If any of the details for this	If any of the details for this	Name Mary SINCLAIR	Name	
	person are wrong, strike them through and fill in the		Address	
	correct details in the "Amended details" column.	Address 3 The Pippins Warminster Wiltshire BA12 8TH		
			UK Postcode	
		Date of birth 05/10/1950	Date of birth / /	
		Nationality British	Occupation Date of change / /	
	Particulars of a new Director must be notified on form 288.	Occupation Numismatist	Date Mary SINCLAIR ceased to be director (if applicable)	
>	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 Adrienne Rosemary WATERFIELD	Name	
			Address	
		Address 113-115 Westbourne Terrace London W2 6QT		
			UK Postcode	
			Date of birth / /	
		Date of birth 15/08/1941	Nationality	
		Nationality British	Occupation	
			Date of change / /	
	Particulars of a new Director must be notified on form 288.	Occupation Client Manager	Date Adrienne Rosemary WATERFIELD ceased to be director (if applicable)	

Company	Number -	2605318
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Section 3: Share Capital

· t			
	Current details	Amended details	
Issued Share Capital 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.	Class of share Ordinary	Class of share	
	Nominal value of each share £1.00	Nominal value of each share	
	Number of shares issued 100	Number of shares issued	
	Aggregate Nominal Value of issued shares £100.00	Aggregate Nominal Value of issued shares	
Total shares issued and value	Total number of shares issued 100	Total number of shares issued	
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £100.00	Total Nominal value of shares issued	
	Issued Share Capital 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. Total shares issued and value If any of the details are wrong, strike them through and fill in the correct details in the	Issued Share Capital 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. Aggregate Nominal Value of issued shares £100.00 Total shares issued and value If any of the details are wrong, strike them through and fill in the correct details in the	

> 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 www.companieshouse.gov.uk or by ringing 029 2038 0801.

Company Number - 2605318

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
> Shareholder Name CHRISTIE, MANSON & WOODS LTD	Name	
Address Please supply missing address details	Address 8 KING STREET ST. JAMES'S LONDON	Shares transferred by
Shares held Class Number Ordinary 99	UK Postcode SWIY 6QT Shares held Class Number	CHRISTIE, MANSON & WOODS LTD Class Number Date of transfer
> Shareholder Name CHRISTIES INTERNATIONAL PLC	Name	
Address Please supply missing address details	Address 8 KING STREET ST. JAMES'S LONDON	Shares transferred by CHRISTIES INTERNATIONAL
Shares held Class Number Ordinary 1	UK Postcode SMLY 6QT Shares held Class Number	PLC Class Number Date of transfer

Company Number - 2605318

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)	
Name			
Address			
UK Postcode			
Name			
Address	↑ AL DESTRUCTION OF THE PROPERTY OF THE PROPE		
	· 3		
UK Postcode			
Name			
Address			
<u></u>			
UK Postcode			
Name			
Address			
UK Postcode			

Company	Number -	2605318
VVIIIPUIII	HUILING	2000010



363s Annual Return Declaration

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

	complete 2 below.	·		•
	Declaration	<u></u>		
	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.			
		he coverin	•	Date Lg / Q S / 2000 This date must not be earlier than the return date at 2 below mplete this page then send the to the address shown at 4 below.
2.	Date of this return			
	This AR is made up to 25/4/2000	-	e making thi ve the date	is return up to an earlier date, here
			_ /	
		Note: The f	form must be o	delivered to CH within 28 days of this date
3.	Date of next return			
	If you wish to change your please give the new date h	ere:	n to a date	earlier than 25th April 2001
4.	Where to send this t	orm		
	Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ			
	Have you enclosed the fi reverse of the cheque?	ling fee w	ith the con	npany number written on the
	Cheque Postal Or	der 🗀	Cheque / Number	Postal Order
	(Please complete as appr	opriate)		
C	ontact Address		•	
	ase give the name and add re are any queries about thi		person who	o should be contacted if
Λ.	ntact Name RENNAN - JESSON		•	ne number <i>inc code</i> 3&9_24 07
Add (O	dress Browns Wab			oer <i>if applicable</i>
EP Sh	ST GRUSTERD		DX excha	

Postcode

KH19 2RS