



C O M P A N I E S   H O U S E

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 09/04/99  
If this information requires amendment use the spaces opposite.

**Date of this return** (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
25	04	99

**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.

**Registered Office** (See note 3)

This is the address registered by Companies House.

8, KING STREET,  
ST. JAMES'S,  
LONDON.  
SW1Y 6QT

**Principal business activities** (See note 4)

Trade classification is  
9305 OTHER SERVICE ACTIVITIES

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

LB 405x7  
000943

363s

**Annual Return**

of company number 02605318

Q

**company name**

CHRISTIE'S (PENSION TRUSTEES) LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

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02605318

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

### Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE


### Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at


### Company Secretary *(See note 7)*

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

GORDON FREDERICK  
BRENNAN-JESSON  
10 BROWNS WOOD  
EAST GRINSTEAD  
WEST SUSSEX RH19 2RS

Day	Month	Year

 Date of any change.


If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

### Directors *(See note 7)*

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

PETER JENS  
BLYTHE  
181 MOUNTVIEW ROAD  
LONDON  
N4 4JT

Day	Month	Year

 Date of any change.


Date of Birth:- 24/07/54  
Nat:BRITISH  
Occ:TREASURER

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.


02605318

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

### Particulars.

GORDON FREDERICK  
BRENNAN-JESSON  
10 BROWNS WOOD  
EAST GRINSTEAD  
WEST SUSSEX RH19 2RS

Date of Birth:- 01/02/44  
Nat:BRITISH  
Occ:PROPERTY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

### Particulars.

JOHN HENRY  
MCDONALD  
1 LONSDALE ROAD  
DORKING  
SURREY RH4 1JP

Date of Birth:- 25/12/59  
Nat:BRITISH  
Occ:CHARTERED MANAGEMENT ACCOUNTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

### Particulars.

RONALD DUNCAN  
MCEUEN  
21 IVERNA GARDENS  
LONDON  
W8 6TN

Date of Birth:- 13/04/42  
Nat:BRITISH  
Occ:WINE AUCTIONEER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

02605318

If the information shown needs amendment, give details below and the date of any change.

**Directors - continued**

Particulars.

CHRISTOPHER ROBIN  
PONTER  
WEST LODGE MAIDENHEAD ROAD  
COOKHAM  
MAIDENHEAD  
BERKSHIRE SL6 9DA

Date of Birth:- 25/11/29

Nat:BRITISH

Occ:TAXATION ADVISOR

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

MARY  
SINCLAIR  
3 THE PIPPINS  
WARMINSTER  
WILTSHIRE BA12 8TH

Date of Birth:- 05/10/50

Nat:BRITISH

Occ:NUMISMATIST

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

ADRIENNE ROSEMARY  
WATERFIELD  
113-115 WESTBOURNE TERRACE  
LONDON  
W2 6QT

Date of Birth:- 15/08/41

Nat:BRITISH

Occ:CLIENT MANAGER

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

02605318

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	100	£100
Totals	100	£100

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the  
appropriate box.

There were no changes in the period ☒

The last full members list was at 25/04/98

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**Elective resolutions** (See note 10)

(Private companies only)

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

If an elective resolution is in force at the date of this return 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.

I enclose the fee of £ 15.

Cheques should be made payable to Companies House.

Signed

*GF Jesson*

Secretary/Director \*

\*(delete as appropriate)

Date

5/5/99

This return includes continuation sheets.

(enter number)  
Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

GF BRENNAN - JESSON  
42 PONTON ROAD  
LONDON

Postcode SW8 5BA

Telephone 0171 622 0609 Ext