



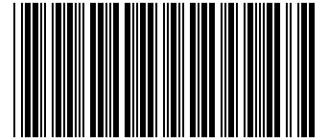
Companies House
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Annual Return

Company Name: **CHRISTIE'S (PENSION TRUSTEES) LIMITED**

Company Number: **02605318**



Received for filing in Electronic Format on the: **08/05/2006**

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Company Details

Period Ending: **25/04/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
9305

Registered Office:
Address:

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

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR GORDON FREDERICK
BRENNAN-JESSON**

Address: **10 BROWNS WOOD
EAST GRINSTEAD
WEST SUSSEX RH19 2RS**

Director 1:

Name: **MR GORDON FREDERICK
BRENNAN-JESSON**

Address: **10 BROWNS WOOD
EAST GRINSTEAD
WEST SUSSEX RH19 2RS**

Date of Birth: **01/02/1944**

Nationality: **BRITISH**

Occupation: **PROPERTY DIRECTOR**

Director 2:

Name: **JANE CHESWORTH** *Address:* **13 BURGH STREET**
Date of Birth: **30/11/1958** **ISLINGTON**
Nationality: **BRITISH** **LONDON N1 8HF**
Occupation: **GROUP FINANCE DIRECTOR**

Director 3:

Name: **JANE HAY** *Address:* **66 TREDEGAR SQUARE**
Date of Birth: **03/08/1960** **LONDON E3 5AE**
Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Director 4:

Name: **JEFF HERBERT LOVELL** *Address:* **48 TRINITY COURT GRAYS INN**
Date of Birth: **21/09/1954** **ROAD**
Nationality: **BRITISH** **LONDON WC1 8JZ**
Occupation: **SPECIALIST**

Director 5:

Name: **JOHN HENRY MCDONALD** *Address:* **1 LONSDALE ROAD**
Date of Birth: **25/12/1959** **DORKING**
Nationality: **BRITISH** **SURREY RH4 1JP**
Occupation: **CHARTERED**
MANAGEMENT
ACCOUNTANT

Director 6:

Name: **RONALD DUNCAN MCEUEN** *Address:* **FLAT 5 107 OXFORD GARDENS**
Date of Birth: **13/04/1942** **LONDON NW10 6NF**
Nationality: **BRITISH**
Occupation: **WINE AUCTIONEER**

Director 7:

Name: **MRS ADRIENNE ROSEMARY** *Address:* **FLAT 41 113-115 WESTBOURNE**
WATERFIELD **TERRACE**
Date of Birth: **15/08/1941** **LONDON W2 6QT**
Nationality: **BRITISH**
Occupation: **CLIENT MANAGER**

Director 8:

Name: **MARTIN ANDREW NOBLE** *Address:* **99 ELEANOR ROAD**
WILSON **LONDON E8 1DN**
Date of Birth: **29/10/1964**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

99 ORDINARY Shares held as at 25/04/2006

Name: **CHRISTIE, MANSON & WOODS LTD**

Address: **8 KING STREET**
ST JAMES S
LONDON SW1Y 6QJ

Shareholding 2:

1 ORDINARY Shares held as at 25/04/2006

Name: **CHRISTIE S INTERNATIONAL PLC**

Address: **8 KING STREET**
ST. JAMES LONDON SW1Y 6QJ

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **08/05/2006** *Authenticated:* **Yes (E/W)**