



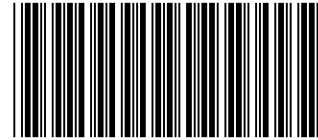
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

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

*Company Number:* **02605318**



X299HPM9

*Received for filing in Electronic Format on the:* **17/05/2007**

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*Company Details*

*Period Ending:* **25/04/2007**

*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**

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*Details of Officers of the Company*

*Company Secretary:*

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

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

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*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**

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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**

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Director 3:

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

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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**

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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**

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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**

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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**

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*Director 8:*

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

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### *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2007, 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 25/04/2007**

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

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

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*Shareholding 2:*

**1 ORDINARY Shares held as at 25/04/2007**

*Name:* **CHRISTIE S INTERNATIONAL PLC**

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

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **17/05/2007** *Authenticated:* **Yes (E/W)**