



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



A15 \*AC22VVCS\* 380  
COMPANIES HOUSE 02/05/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 28/03/97  
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
14	04	97

#### 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.

Day	Month	Year

Day	Month	Year

#### Registered Office *(See note 3)*

This is the address registered by Companies House.  
8 DOVER STREET  
LONDON  
W1X 3PJ

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.....  
.....  
.....

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

Trade classification is  
5250 RETAIL SECOND-HAND GOODS IN STORES

2	2	1	5
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5	2	4	8
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If the code cannot be determined from the notes, give a brief description of principal activity.

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NW  
FIS  
003850

363s

## Annual Return

of company number 02710748

Y
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company name  
CCA GALLERIES LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

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.

LANCE JOHN PHILIP  
TREVELLYAN  
BEARSLAND QUEENS DRIVE  
OXSHOTT  
LEATHERHEAD  
SURREY KT22 0PF

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

## Directors *(See note 7)*

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

JULIAN DAVID MICHAEL  
LONEGAN  
FLAT 2 10 ORSETT TERRACE  
LONDON  
W2 6AZ

Day Month Year

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Date of any change.

JULIAN DAVID MICHAEL  
LONEGAN  
FLAT 2 , 10 ORSETT TERRACE  
LONDON  
W2 6AZ

Date of Birth:- 14/08/67

Nat:BRITISH

Occ:DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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

## Directors - continued

Particulars.

ALEXANDER FERGUSON  
McNAB  
DELL HOUSE  
WASH HILL  
WOOBURN GREEN  
BUCKINGHAMSHIRE HP10 0JA

Date of Birth:- 01/05/45  
Nat:BRITISH  
Occ:OVERSEAS SALES DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

ANNA RUTH  
PHIPPS  
15 ROLLSCOURT AVENUE  
LONDON  
SE24 OEA

Date of Birth:- 18/06/61  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

1	3	1	2	9	6
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Date of resignation.

Day Month Year

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Date of any change.

Particulars.

DR  
COLIN BARRY  
PHIPPS  
MATHON COURT  
MATHON  
MALVERN  
WORCESTERSHIRE SW3 5HJ

Date of Birth:- 23/07/34  
Nat:BRITISH  
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

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

## Directors - continued

Particulars.

LANCE JOHN PHILIP  
TREVELLYAN  
BEARSLAND QUEENS DRIVE  
OXSHOTT  
LEATHERHEAD  
SURREY KT22 0PF

Date of Birth:- 10/11/53

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

OCC: COMPANY DIRECTOR

Day Month Year

Day	Month	Year
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Date of resignation.

Particulars.

Day Month Year

Day	Month	Year
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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.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of resignation.

Particulars.

Day Month Year

Day	Month	Year
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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.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of resignation.

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

## Directors - continued

Particulars.

Day Month Year

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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

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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

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

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

02710748

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

GREATSOLVE LTD.  
PHIPPS & CO. LTD

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	1420,000	£1420000
ORDINARY	710,000	£248500
Totals	2,130,000	£1668500

**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 14/04/96

	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**

*[Signature]*  
Secretary/Director \*  
(delete as appropriate)

Date

1 May 97

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?

MR L. TREVELLYAN

CCA GALLERIES LTD

8 DOVER ST.

LONDON

Postcode W1X 3PJ

Telephone 0171 499 6701 Ext