

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF



This form should be completed in black.

CF4 3UZ

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
1,4	0 4	9 7

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.

This is the address registered by Companies House.

8 DOVER STREET LONDON W1X 3PJ

Principal business activities (See note 4)

Trade classification is 5250 RETAIL SECOND-HAND GOODS IN STORES

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

02710748 of company number

Y

company name

CCA GALLERIES LIMITED

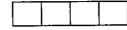
company type
PRIVATE COMPANY LIMITED BY SHARES

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	
		1	

Day	Month	Year
1	_	

,	



02710748	If the information shown needs amendment, give
Register of members (See note 5)	details below and, for secretary and director particulars, the date of any change.
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.	Day Month Year Date of any change.
LANCE JOHN PHILIP TREVELLYAN BEARSLAND QUEENS DRIVE OXSHOTT LEATHERHEAD SURREY KT22 OPF	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.
JULIAN DAVID MICHAEL LONEGAN FLAT 2 10 ORSETT TERRACE LONDON	JULIAN DAVID MICHAEL LONERGAN FLAT 2, 10 ORSETT TERRACE LONDON
W2 6AZ	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
Show any relevant current and previous directorships.	

PAGE

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

Directors - continued	Day Month Year
Particulars.	Date of any change.
ALEXANDER FERGUSON MCNAB DELL HOUSE WASH HILL WOOBURN GREEN BUCKINGHAMSHIRE HP10 OJA	
Date of Birth:- 01/05/45 Nat:BRITISH Occ:OVERSEAS SALES DIRECTOR If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars. ANNA RUTH PHIPPS 15 ROLLSCOURT AVENUE LONDON SE24 OEA	Day Month Year
Date of Birth:- 18/06/61 Nat:BRITISH Occ:COMPANY DIRECTOR If this person has ceased to be director, please state when.	Day Month Year 1 3 1 2 9 6 Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
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.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	

PAGE

02710748

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. LANCE JOHN PHILIP TREVELLYAN BEARSLAND QUEENS DRIVE OXSHOTT LEATHERHEAD SURREY KT22 OPF Date of Birth:- 10/11/53 Nat: BRITISH OCC: CHARTERED ACCOUNTANT OCC: COMPANY DIRECTOR Day Month If this person has ceased to be director, please Year state when. 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 Day Month Year state when. Date of resignation. Show any relevant current and previous directorships. Day Month Particulars. 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 Day Month Year state when. Date of resignation. Show any relevant current and previous directorships.

PAGE

4

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

Directors - continued	Day Month Year
Particulars.	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
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. Show any relevant current and previous directorships.	Day Month Year Date of resignation.
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. Show any relevant current and previous directorships.	Day Month Year

PAGE

Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return. GREATSOLVE LTD. PHIPPS & CO. LTD	Class (eg Ordinary/ Preference etc.) ORDINARY ORDINARY	Number of shares issued 1420,000	Aggregate • nominal •value (ie Number of share issued multiplied b nominal value per share \$\frac{1}{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. The last full members list was at 14/04/96	There were no ch	anges in the perio	Please mark the appropriate box.
	A list of changes i	s enclosed	paper paper
Elective resolutions (See note 10) (Private companies only)		L	
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.	Date Man This return include Please ensure all sections	*(de	retary/Director * lete as appropriate) ntinuation sheets. completed
To whom should Companies House direct any enquiries about the information shown in this return?	MR LTREVELL CCA GAL & DOVER LONDON	LYAW LERIES LTD, ST, Postcode L) IX 3PJ
PAGE 6	Telephone 0/71	499 6701. Ext	