

## COMPANIES HOUSE

BAR: 3638

# Annual Return

of company number 02725811

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company name
BLAINS LTD.

company type
PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY

CROWN WAY CARDIFF CF4 3UZ



## This form should be completed in black.

The information printed below is taken from Companies House records as at 04/06/96 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
214	016	9   6

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)

Date of next return (See note 2)

This is the address registered by Companies House.

25 BRUTON PLACE MAYFAIR LONDON WIX 7AB

### 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.

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	MOTITI	1 Eal
	Day	Month	Year
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02725811	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.
inegrater of members (see note 3)	partioutars, the date of any change.
	·
The register is kept at	
WHITE HART HOUSE	`
HIGH STREET	
LIMPSFIELD SURREY BH8 ODT	
	***************************************
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	Day Month Year
form 288.	Date of any change.
CHARLES ROBERT SERILLE	•••••
PHILLIPS	
84 EDITH GROVE	
LONDON	
SW10 ONH	
<i>,</i>	
	·
	Day Month Year
If this person has ceased to be secretary, please	July month rough
state when.	Date of resignation.
Directors (See note 7)	
	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288.	
HARRY CHRISTIAN PETER	
BLAIN	
28 GROVE AVENUE	
TWICKENHAM	
MIDDLESEX TW1 4HY	
	***************************************
Date of Birth:- 12/09/67	,
Nat:BRITISH	••••••
Occ:ART DEALER	
If this person has seemed to be discovered to	Day Month Year
If this person has ceased to be director, please state when.	
State Wilett.	Date of resignation.
Show any relevant current and previous directorships.	
• • •	As led Scheduce
Page 2	

02725811	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars. RICHARD BARRY KNOLLES GILES 6 LANFREY PLACE LONDON W14 9PN	Date of any change.			
Date of Birth:- 02/05/69 Nat:BRITISH Occ:ART DEALER  If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year Date of any change.			
CHARLES ROBERT SERILLE PHILLIPS 84 EDITH GROVE LONDON SW10 ONH				
Date of Birth:- 20/03/64 Nat:BRITISH Occ:ART DEALER				
If this person has ceased to be director, please state when.	Day Month Year			
Show any relevant current and previous directorships.	ART House EDITIONS LIMITED			
Particulars.	Day Month Year Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
	·			
	Day Marth Van			
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 3				

` 02725811 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value		
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)		
·	ORDINARY	1375	1375		
			_		
	Totals	1375	Eiszs		
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 24/06/94	on paper paper  A list of changes is enclosed				
	7 (4) (13)	nembers is enclose			
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	Signed >	Manste			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date ).	ne 1996	Secretary/Director * (delete as appropriate)		
I enclose the fee of £18.	This return in	cludes 2	continuation sheets.		
Cheques should be made payable to Companies House.	(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?>	D	E WARRENNE WALLER WHITE HART HOUSI HIGH-STREET LIMPSFIELD SURREY RH8 ODT	Ë		
		Postcode	•		
	Telephone	01887-170200	Ext lo		

LIST OF PAST AND PRESENT MEMBERS	SCHEDOLE TO PONIN 303				
Company Number: 02725811		ACCO Particulars of	ount of Share shares trans-	S	
Company Name:	Number of shares or		he date of the r, in the case		
BLAINS LTD.	amount of stock held		eturn,since the		
	by existing	company, by	who are still		
	members at date of this	members	, and		
	return.	(b) persons ceased t	who have o be members.		
	Number	Number	Date of	ŕ	
Name and address	currently	Transferred	Registration	Remarks	
	held		of Transfer		
H.C.P. Beain	502				
28 GROVE AVENUE TWICKENHAM MIDDLESEX		:			
R.B.K. Giles	100				
6 LANFREY PLACE LONDON LILY					
BARY GILES	149				
4 PRINCE CONSORT DRIVE ASCOT BERKS					
C.R.S. PHILLIPS	149				
84 EDITH GROVE LONDON SWID			-		
E.A. CALOW	275	275	6.2.96		
189 MILTON ROAD CAMBRIDGE CBY IXG					
	1375				
ALL LANGE DESCRIPTION OF THE PROPERTY OF THE P					
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 02725811	Account of Shares			es e
	Particulars of shares trans- Number of ferred since the date of the			
Company Name:	Number of shares or			
BLAINS LTD.	amount of	of the first r	eturn,since the	
~====11W ===#*	stock held	incorporation	of the	
	by existing members at	company, by (a) persons	who are still	
	date of this			
	return.	(b) persons who have		
		ceased t	o be members.	
	Number	1	Date of	
Name and address	currently	Number	Pegietration	Remarks
	held	Transferred	of Transfer	nemarks
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# SCHEDULE OF U.K. DIRECTORSHIPS HELD BY HARRY CHRISTIAN PETER BLAIN

Art House Editions Limited

Blains Limited

Markway Limited

Neswick Fine Art Limited

Opera Art Limited