



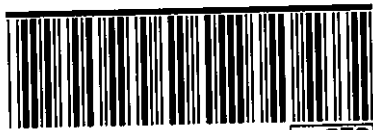
COMPANIES HOUSE

BAR.  
101560  
£18—

363s

## Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A18 \*A2804MFP\* 372  
COMPANIES HOUSE 15/06/96

of company number 02725811

M

company name  
BLAINS LTD.

company type  
PRIVATE COMPANY LIMITED BY SHARES

**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
24	06	96

Day	Month	Year

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

### 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.

### Registered Office (See note 3)

This is the address registered by Companies House.

25 BRUTON PLACE  
MAYFAIR  
LONDON  
W1X 7AB

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

### Principal business activities (See note 4)

Trade classification is  
5250 RETAIL SECOND-HAND GOODS IN STORES

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

02725811

**Register of members** (See note 5)

The register is kept at

WHITE HART HOUSE  
HIGH STREET  
LIMPSFIELD  
SURREY BH8 0DT

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

**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.

CHARLES ROBERT SERILLE  
PHILLIPS  
84 EDITH GROVE  
LONDON  
SW10 ONH

Day Month Year  
Date of any change.

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

Day Month Year  
Date of resignation.

**Directors** (See note 7)

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

HARRY CHRISTIAN PETER  
BLAIN  
28 GROVE AVENUE  
TWICKENHAM  
MIDDLESEX TW1 4HY

Day Month Year  
Date of any change.

Date of Birth:- 12/09/67

Nat: BRITISH

Occ: ART DEALER

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

Day Month Year  
Date of resignation.

Show any relevant current and previous directorships.

As Per Schedule

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

**Directors - continued**

## Particulars.

RICHARD BARRY KNOLLES  
GILES  
6 LANFREY PLACE  
LONDON  
W14 9PN

Day	Month	Year

Date of any change.

Date of Birth:- 02/05/69  
Nat:BRITISH  
Occ:ART DEALER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

## Particulars.

CHARLES ROBERT SERILLE  
PHILLIPS  
84 EDITH GROVE  
LONDON  
SW10 ONH

Day	Month	Year

Date of any change.

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

Date of resignation.

Show any relevant current and previous directorships.

ART HOUSE EDITIONS LIMITED

## Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>1375</u>	<u>1375</u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<u>Totals</u>	<u>1375</u>	<u>£1375</u>

**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 ☐ not on  
paper ☐

A list of changes is enclosed ☐

A full list of members is enclosed ☒

**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 **£18.**

Cheques should be made payable  
to **Companies House.**

**Signed**

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

Date June 1996

This return includes 2 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?----->

DE WARRENNE WALLER & Co  
WHITE HART HOUSE  
HIGH STREET  
LIMPSFIELD  
SURREY RH8 0DT

Postcode -----

Telephone 01883-730600 Ext 10

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**



**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