



COMPANIES HOUSE

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



B3 1000-1-32

363s

Annual Return

of company number 02725811

H

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 27/10/93
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	93

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.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

66 KENSINGTON GARDEN SQUARE
LONDON W2 4DQ

25 BRISTOL PLACE
LONDON W1X 7AB
25 Nov 25.18.1993

Principal business activities (See note 4)

Please enter trade classification(s).

8	2	2	1				

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
REGISTERED OFFICE

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

3^A STATION PARADE
MEASONSFIELD
BUCKS HP9 2PB

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.

ANNE SHARON
BLAIN
WATTS COTTAGE,
WATTS LANE,
TADWORTH
SURREY KT20 5RW

Day	Month	Year
14	05	93

 Date of any change.
MR. CHARLES ROBERT SERILLE
PHILLIPS
54 BOITH GROVE
LONDON SW10 0NH
ENGLAND
DOB 20/08/64

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

Day	Month	Year
14	05	93

 Date of resignation.

Directors (See note 7)

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

HARRY CHRISTIAN PETER
BLAIN
66 KENSINGTON GARDENS SQUARE
LONDON
W2 4DG

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.

Other directorships.

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Directors - continued

Particulars.

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

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

Other directorships.

Particulars.

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

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

Other directorships.

Particulars.

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

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

Other directorships.

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

Day Month Year APPOINTMENT
1 4 0 5 9 3 Date of any change.

MR. RICHARD BARRY KNOWLES
6 LANFREY PLACE
LONDON W. 14. 9 PN
ENGLAND

DOB - 02/05/69
NAT - BRITISH

OCC. ART. DEALER

Day Month Year
Date of resignation.

Day Month Year APPOINTMENT
1 4 0 5 9 3 Date of any change.

MR. CHARLES ROBERT SERILLE
84 BORTH GROVE
LONDON SW10 0NH
ENGLAND

DOB - 20/02/44
NAT - BRITISH

OCC. ART. DEALER

Day Month Year
Date of resignation.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

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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)
ORDINARY	2	£2
Totals	2	£2

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

on paper not on
paperA 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 £32.

Cheques should be made payable
to Companies House.Signed *[Signature]* Secretary/Director *
Date 29-6-93 *(delete as appropriate)This return includes 1 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?.....
.....
.....
.....
Postcode

Telephone Ext

Printed on
Recycled Paper

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02725811

Company Name:
BLAINS LTD.

Account of Shares

Number of shares or amount of stock held by existing members at date of this return.

Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Number currently held

Number Transferred

Date of Registration of Transfer

Remarks

Name and address

Harry Christian Peter Blain

66 Kensington Gardens Square

London W2 4DG

Anne Sharon Blain

as Nominee for H.C.P. Blain

Watts Cottage, Watts Lane,

Tadworth, Surrey KT20

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]