



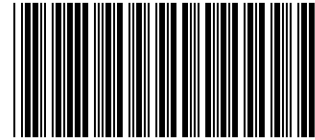
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **HOLMES FINE ARTS LIMITED**

*Company Number:* **02728728**



X3EA6V9Y

*Received for filing in Electronic Format on the:* **06/12/2007**

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*Company Details*

*Period Ending:* **30/11/2007**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

**31 ROYAL EXCHANGE  
THREADNEEDLE STREET  
LONDON  
EC3**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **JILL TURNER**

*Address:* **59 KIMPTON AVENUE  
BRENTWOOD  
ESSEX CM15 9HB**

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*Director 1:*

*Name:* **MR JOHN HENRY HOLMES**  
*Date of Birth:* **04/04/1950**  
*Nationality:* **BRITISH**  
*Occupation:* **BUSINESSMAN**

*Address:* **THE PAVILLION  
ESSEX COUNTY SHOWGROUND  
MOULSHAM HALL LANE, GREAT  
LEIGHS  
CHELMSFORD  
ESSEX  
U K CM3 1QP**

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## Share Capital

### Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**20 ORDINARY Shares held as at 30/11/2007**

*Name:* **BOLIVIAN & GENERAL TIN TRUST PLC**

*Address:* **31 THREADNEEDLE STREET  
LONDON EC3V 3LP**

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### Shareholding 2:

**20 ORDINARY Shares held as at 30/11/2007**

*Name:* **JOHN HENRY HOLMES**

*Address:* **THE PAVILLION  
ESSEX COUNTY SHOWGROUND  
MOULSHAM HALL LANE, GREAT LEIGHS  
CHELMSFORD  
ESSEX  
U K CM3 1QP**

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### Shareholding 3:

**60 ORDINARY Shares held as at 30/11/2007**

*Name:* **SHINYO HOLDINGS**

*Address:* **16TH FLOOR, COMOSA BUILDING  
SAMUEL LEWIS AVENUE PANAMA CITY  
PANAMA**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **06/12/2007** *Authenticated:* **Yes (E/W)**