



C O M P A N I E S   H O U S E

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDI  
CF4 3



A16 \*A135917\* 390

COMPANIES HOUSE 12/06/99

COMPANIES HOUSE 13/07/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 26/05/99

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
10	06	99

#### 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.

MONTPELIER GALLERIES  
MONTPELIER STREET  
LONDON  
SW7 1HH

#### Principal business activities (See note 4)

Trade classification is  
7484 OTHER BUSINESS ACTIVITIES

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

not used  
12/5/93

363s

## Annual Return

of company number 02939493

B

#### company name

W & F C BONHAM AND SONS 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

Day	Month	Year

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

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

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.

NICHOLAS RAYMOND  
THOMPSON  
33 KELMSCOTT ROAD  
LONDON  
SW11 6QX

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

## Directors *(See note 7)*

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

THE EARL OF ARRAN  
ARTHUR DESMOND COLQUHOUN  
ARRAN  
CASTLE HILL  
FILLEIGH  
BARNSTAPLE  
DEVON EX32 0RQ

Day Month Year

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Date of any change.

Date of Birth:- 14/07/38  
Nat:BRITISH  
Occ:PEER OF THE REALM

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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

## Directors - continued

Particulars.

NICHOLAS  
BONHAM  
30 HANS PLACE  
LONDON  
SW1X 0JY

Date of Birth:- 07/09/48  
Nat:BRITISH  
Occ:FINE ART AUCTIONEER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

ANGELA  
BROAD  
54 MENDIP COURT  
CHATFIELD ROAD  
LONDON  
SW11 3UZ

Date of Birth:- 12/05/42  
Nat:BRITISH  
Occ:MANAGER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

CHRISTOPHER JULIAN  
ELWES  
THE OLD RECTORY  
CHECKENDON  
READING  
BERKSHIRE RG8 0QS

Date of Birth:- 07/05/47  
Nat:BRITISH  
Occ:FINE ART AUCTIONEER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

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

## Directors - continued

Particulars.

CYRIL  
FRANKEL  
131 HARLEY STREET  
LONDON  
W1N 1DJ

Date of Birth:- 28/12/21  
Nat:BRITISH  
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

ERIC  
KNOWLES  
PLOMER HOUSE 45 PLOMER HILL  
HIGH WYCOMBE  
BUCKINGHAMSHIRE HP13 5NG

Date of Birth:- 19/02/53  
Nat:BRITISH  
Occ:FINE ART AUCTIONEER& VALUER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

GRAHAM  
LAY  
COPSE COTTAGE OKEHURST ROAD  
TEDFOLD  
BILLINGSHURST  
WEST SUSSEX RH14 9HU

Date of Birth:- 19/01/60  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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

## Directors - continued

Particulars.

GEOFFREY  
MAITLAND SMITH  
MANOR BARN THE GREEN  
FIFIELD  
CHIPPING NORTON  
OXFORDSHIRE OX7 6HH

Date of Birth:- 27/02/33  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

CAROLINE  
OLIPHANT  
102 WESTBOURNE PARK ROAD  
LONDON  
W2

Date of Birth:- 20/03/57  
Nat:BRITISH  
Occ:CD AND AUCTIONEER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

DAVID GRAHAM  
PARK  
29-30 KINGLY STREET  
LONDON  
W1R 5LB

Date of Birth:- 12/01/49  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

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

## Directors - continued

Particulars.

NICHOLAS RAYMOND  
THOMPSON  
33 KELMSCOTT ROAD  
LONDON  
SW11 6QX

Day Month Year

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Date of any change.

Date of Birth:- 01/02/57  
Nat:BRITISH  
Occ:CHARTERED ACCOUNTANT

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

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.

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

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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.

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.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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

02939493

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 <small>(ie Number of shares issued multiplied by nominal value per share)</small>
Ordinary A	944,823	47,241.50
Ordinary B	3600,000	180,000.00
<b>Totals</b>	<b>4,544,823</b>	<b>227,241.50</b>

**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 10/06/98

	on paper	not on paper
A list of changes is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**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 £ 15.

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

Signed N. R. Thompson  
Secretary/Director \*  
\*(delete as appropriate)

Date 7/7/99

This return includes                      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?

BONHAM'S  
N. R. THOMPSON, MONTPELIER GALLERIES  
MONTPELIER STREET, LONDON

Postcode SW7 1HH

Telephone 0171-393-3910 Ext



## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]