

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY

CARDI CF4 3



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 |
|---|-----|-------|------|
| Γ | 1,0 | 0,6 | 9,9 |

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 lHH

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.

| of | company | number | 02939493 |
|----|---------|--------|----------|
|----|---------|--------|----------|

В

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.

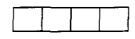
| Day | Month | Year |
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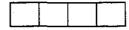
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| 02939493 Register of members (See note 5) | details | below | and, | own needs amendment, give for secretary and director fany change. |
|--|---|---|--|---|
| The register is kept at | | | | |
| The register is kept at | | | | |
| REGISTERED OFFICE | | | | |
| | | | | |
| Register of debenture holders (See note 6) | | | | |
| Any register of debenture holders (or duplicate) is kept at | | | | |
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| Company Secretary (See note 7) | Day | Month | Year | |
| Particulars of a new secretary must be notified on form 288. | | | | Date of any change. |
| NICHOLAS RAYMOND | ******************************* | | | |
| THOMPSON | ****** | | ,,,, | |
| 33 KELMSCOTT ROAD | | | | |
| LONDON SW11 6QX | *************************************** | | | |
| Swii oğu | ************ | *************************************** | | |
| | *************************************** | | | |
| | *************************************** | | | |
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| | _ | | | |
| If this person has ceased to be secretary, please | Day | Month | Year | Data of regionstics |
| state when. | | <u> </u> | <u> </u> | Date of resignation. |
| | | | | |
| Directors (See note 7) | Dov | Month | Voor | |
| Particulars of a new director must be notified on | Day | Month | Year | Date of any change. |
| form 288. | <u> </u> | | | j bato or any onangor |
| THE EARL OF ARRAN | ************* | | | ······ |
| ARTHUR DESMOND COLQUHOUN ARRAN | ************ | | | |
| CASTLE HILL | *************************************** | | | |
| FILLEIGH BARNSTAPLE | | | | |
| DEVON EX32 ORQ | | | | |
| | *************************************** | ······ | | ······ |
| Date of Birth:- 14/07/38 | ************* | *************************************** | | |
| Nat:BRITISH | *************************************** | | | |
| Occ:PEER OF THE REALM | Dav | Month | V00* | |
| If this person has ceased to be director, please | Day | Month . | Year | Date of resignation |
| state when. | | | | Date of resignation. |
| Show any relevant current and previous directorships. | *************************************** | | | |

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

| Day | Month | Year | Date of any change. |
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| Dav | Month | Year | |
| 1 | | | Date of resignation. |
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| Day | Month | Year | 1 |
| | | | Date of any change. |
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| Day | Month | Year | Doto of regionation |
| | <u> </u> | | Date of resignation. |
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| Day | Month | Year | _ |
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| | | | Date of resignation. |
| | Day | Day Month Day Month Day Month | Day Month Year Day Month Year Day Month Year |

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Directors - continued

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

| Particulars. | Day Month Year |
|---|---|
| aunt. | Date of any change. |
| CYRIL | |
| FRANKEL 131 HARLEY STREET | <u> </u> |
| LONDON | |
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| | |
| Date of Birth:- 28/12/21 | |
| Nat:BRITISH | |
| Occ:DIRECTOR | · |
| If this person has ceased to be director, please | Day Month Year |
| state when. | Date of resignation. |
| | |
| Show any relevant current and previous directorships. | |
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| Particulars. | Day Month Year |
| i di nodialo: | Date of any change. |
| ERIC | |
| KNOWLES | |
| PLOMER HOUSE 45 PLOMER HILL | |
| HIGH WYCOMBE | |
| BUCKINGHAMSHIRE HP13 5NG | |
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| Dalla a 5 Divila - 20 (00 (50 | |
| Date of Birth:- 19/02/53 | |
| Nat:BRITISH OCC:FINE ART AUCTIONEER& VALUER | |
| | Day Month Year |
| If this person has ceased to be director, please | |
| state when. | Date of resignation. |
| Chave any relevant augrent and province directorships | |
| Show any relevant current and previous directorships. | |
| | |
| | Day Month Year |
| Particulars. | |
| | Date of any change. |
| 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 | Day Month Year |
| state when. | Date of resignation. |
| viate mileti | |
| Show any relevant current and previous directorships. | |
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| PAGE 4 | *************************************** |

| 02939493 | If the information shown needs amendment, give |
|--|---|
| Directors - continued Particulars. GEOFFREY | details below and the date of any change. Day Month Year Date of any change. |
| MAITLAND SMITH MANOR BARN THE GREEN FIFIELD CHIPPING NORTON OXFORDSHIRE OX7 6HH | |
| Date of Birth:- 27/02/33 Nat:BRITISH Occ:COMPANY DIRECTOR | Day Month Year |
| If this person has ceased to be director, please state when. | Date of resignation. |
| Show any relevant current and previous directorships. | |
| Particulars. CAROLINE OLIPHANT 102 WESTBOURNE PARK ROAD LONDON W2 | Day Month Year Date of any change. |
| Date of Birth:- 20/03/57 Nat:BRITISH Occ:CD AND AUCTIONEER If this person has ceased to be director, please | Day Month Year |
| state when. Show any relevant current and previous directorships. | |
| Particulars. | Day Month Year Date of any change. |
| DAVID GRAHAM PARK 29-30 KINGLY STREET LONDON WIR 5LB | |
| Date of Birth:- 12/01/49 Nat:BRITISH Occ:COMPANY DIRECTOR | |

Day

Month

Year

Date of resignation.

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

Show any relevant current and previous directorships.

If the information shown needs amendment, give 02939493 details below and the date of any change. **Directors - continued** Day Month Year Particulars. Date of any change. NICHOLAS RAYMOND THOMPSON 33 KELMSCOTT ROAD LONDON SW11 6QX Date of Birth: - 01/02/57 Nat:BRITISH Occ: CHARTERED ACCOUNTANT Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day

Month

Year

Date of resignation.

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

Show any relevant current and previous directorships.

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02939493

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

| Directors - continued | Day | Month | Year | auto or any onlango. |
|--|---|------------|---|--------------------------|
| Particulars. | 1 | 1 | ı | Date of any change. |
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| NO MORE DIRECTORS - ADDITIONAL SECRETARIES | | ····· | | |
| OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. | | | | |
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| | Day | Month | Year | |
| f this person has ceased to be director, please state when. | Day | 1 | 1 | Date of resignation. |
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| show any relevant current and previous directorships. | | | | |
| | Dev | Maneh | Vaa- | |
| Particulars. | Day | Month | Year | Date of any change. |
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| NO MORE DIRECTORS - ADDITIONAL SECRETARIES | | | | |
| OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. | | | | |
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| f this person has ceased to be director, please | Day | Month [| Year | Data of maximum attent |
| tate when. | | | | Date of resignation. |
| show any relevant current and previous directorships. | | | | |
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| Particulars. | Day | Month | Year | 1 |
| | | | <u> </u> | Date of any change. |
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| NO NODE DIDECTORS ADDITIONAL GEORGESTS | | | | |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. | | | | |
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| f this person has ceased to be director, please | Day | Month | Year | 1 |
| state when. | | <u> </u> | | Date of resignation. |
| Show any relevant current and previous directorships. | *************************************** | | *************************************** | |
| PAGE 7 | | | | |

| Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this | Class (eg Ordinary/ Preference etc.) | Number of shares issued | (ie Number of shares issued multiplied by | | |
|--|---|---|---|--|--|
| return. | 0.d A | 944,823 | nominal value per share) 47,241.50 | | |
| | Ordenay B | 3600,000 | 180,000-00 | | |
| | Totals | 4,544.523 | 227,241-50 | | |
| 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. The last full members list was at 10/06/98 | There were no c | nanges in the per | Please mark the appropriate box. | | |
| | A full list of members is enclosed not on paper 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 | Signed | Sl | Becretary/Director * | | |
| I certify that the information given in this return is true to the best of my knowledge and belief. | Date 7/7/90 | | (delete as appropriate) | | |
| I enclose the fee of £ 15. | This was own imply | - 1 | | | |
| Cheques should be made payable to Companies House. | Please ensu | This return includes continuation shaped (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? | N.R. THOMPSON, MONTPETIER GALLEMEN MONTPELIER STREET, LONDON | | | | |
| | Postcode Sw7 1HH | | | | |

Telephone 0111-393-3910 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

| Operation Number 02020402 | Account of Shares | | | | |
|---|---|--|--------------|-------------|--|
| Company Number: 02939493 | Number of Particulars of shares transferre since the date of the last retur | | | | |
| Company Name: | shares or | since the date of the last return, | | | |
| W & F C BONHAM AND SONS LIMITED | amount of | since the incorporation of the company, by | | | |
| W K I C BONNAN AND BOND HINITED | stock held | | | | |
| | by existing | (a) persons who are still | | | |
| | members at | members, and | | | |
| | date of this return. | (b) persons who have | | | |
| | - | ceased to be members. | | | |
| | Number | Number | Date of | | |
| Name and address | Currently | | Registration | Remarks | |
| | Held | Transferred | of Transfer | | |
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| En Knasles | 15387 | 1500 | 27/5/99 | ESM hold on | |
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| Romes House. 45 Plane Hill High Wyronder, Bucks, HP13 SNG. | | | | 5/2/99. | |
| High Wycombe Bucks, HP13 SNG. | | | | | |
| | | | 1 | | |
| Poter Homer, West Wing, The log Chappenham, Walthing. | 3722 | 2000 | 27/5/99 | EGN held an | |
| PD 1 15:0112 | | | | 5/2/99 | |
| Compression Colonie | | | | 1511 | |
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SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS (continued) Account of Shares Company Number: 02939493 Particulars of shares transferred Number of since the date of the last return, shares or Company Name:
W & F C BONHAM AND SONS LIMITED or, in the case of the first return, amount of since the incorporation of the stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Currently Name and address Registration Remarks Transferred of Transfer Held