



**Companies House**

for the record

Company Name

**BONHAMS & BROOKS LIMITED**

# 363s Annual Return

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135551

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in c

Company Type  
**Private Company Limited By Shares**

Company Number  
**2939493**

Information extracted from  
Companies House records on  
**25th May 2001**



A24  
COMPANIES HOUSE  
0597  
25/08/01

A26  
COMPANIES HOUSE  
10/07/01

## Section 1: Company details

Ref: 2939493/06/19

	Current details	Amended details
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Montpelier Galleries</b> <b>Montpelier Street</b> <b>London</b> <b>SW7 1HH</b>	Address    UK Postcode
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	Address    UK Postcode
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address    UK Postcode
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>SIC Code</b> <b>7484</b> <b>Description</b> <b>Other business activities</b>	<b>SIC CODE</b> <b>Description</b>      
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>Christopher David WATSON</b>  <b>Address</b> <b>7 Crescent Grove</b> <b>London</b> <b>SW4 7AF</b>	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Christopher David WATSON</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Malcolm John BARBER</b>  <b>Address</b> <b>Hillbury House 157 Westhall Road</b> <b>Warlingham</b> <b>Surrey</b> <b>CR6 9HJ</b>  <b>Date of birth</b> 30/05/1951  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Malcolm John BARBER</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Nicholas BONHAM</b>  <b>Address</b> <b>30 Hans Place</b> <b>London</b> <b>SW1X 0JY</b>  <b>Date of birth</b> 07/09/1948  <b>Nationality</b> British  <b>Occupation</b> Fine Art Auctioneer	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Nicholas BONHAM</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Robert BROOKS</b>  <b>Address</b> <b>12 Randolph Road</b> <b>London</b> <b>W9 1AN</b>  <b>Date of birth</b> 01/10/1956  <b>Nationality</b> British  <b>Occupation</b> Director/Auctioneer	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Robert BROOKS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Matthew David GIRLING</b>  <b>Address</b> <b>46 Lincoln Road</b> <b>London</b> <b>N2 9DL</b>  <b>Date of birth</b> 16/05/1959  <b>Nationality</b> British  <b>Occupation</b> Auctioneer	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Matthew David GIRLING ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Simon Home KIDSTON</b>  <b>Address</b> <b>512 Route D'hermance</b> <b>Hermance</b> <b>Geneve 1248</b> <b>Switzerland</b>  <b>Date of birth</b> 18/09/1967  <b>Nationality</b> British  <b>Occupation</b> Auctioneer	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Simon Home KIDSTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>James Edward KNIGHT</b>  <b>Address</b> <b>52 Dalmore Road</b> <b>London</b> <b>SE21 8HB</b>  <b>Date of birth</b> 16/02/1964  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> James Edward KNIGHT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Eric KNOWLES</b>  <b>Address</b> <b>Mellford Lodge</b> <b>238 Amersham Road, Hazlemere</b> <b>High Wycombe</b> <b>Buckinghamshire</b> <b>HP15 7QN</b>  <b>Date of birth</b> 19/02/1953  <b>Nationality</b> British  <b>Occupation</b> Fine Art Auctioneer & Valuer	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Eric KNOWLES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Graham Charles LAY</b>  <b>Address</b> <b>Copse Cottage</b> <b>Tedfold Stud Farm Okehurst Road</b> <b>Billingshurst</b> <b>West Sussex</b> <b>RH14 9HU</b>  <b>Date of birth</b> 19/01/1960  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Graham Charles LAY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Evert Valentyn Norman LOUWMAN</b>  <b>Address</b> <b>Kievietslaan 60</b> <b>Wassenaar</b> <b>2243 Gd</b> <b>The Netherlands</b>  <b>Date of birth</b> 04/09/1940  <b>Nationality</b> Dutch  <b>Occupation</b> Company Director	<b>Name</b>  <b>Address</b>  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _ _ _ _ _ <b>Occupation</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Evert Valentyn Norman LOUWMAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Robert Anthony MACLEANS</b>  <b>Address</b> <b>25 Rue Du Midi</b> <b>1248 Hermance</b> <b>Geneva</b> <b>Switzerland</b>  <b>Date of birth</b> 27/03/1947  <b>Nationality</b> British & Swiss  <b>Occupation</b> Lawyer	<b>Name</b> <del>Robert Anthony MACLEANS</del>  <b>Address</b>  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _ _ _ _ _ <b>Occupation</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Robert Anthony MACLEANS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Caroline OLIPHANT</b>  <b>Address</b> <b>102 Westbourne Park Road</b> <b>London</b> <b>W2</b>  <b>Date of birth</b> 20/03/1957  <b>Nationality</b> British  <b>Occupation</b> Cd And Auctioneer	<b>Name</b>  <b>Address</b>  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _ _ _ _ _ <b>Occupation</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Caroline OLIPHANT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

	Current details	Amended details
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> David Graham PARK  <b>Address</b> 29-30 Kingly Street London W1R 5LB  <b>Date of birth</b> 12/01/1949  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> David Graham PARK ceased to be director (if applicable) ____ / ____ / ____
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Johannes Martinus Adrianus SCHALKEN  <b>Address</b> Kennedylaan 88 Goirle Netherlands 5051 XH  <b>Date of birth</b> 06/05/1946  <b>Nationality</b> Dutch  <b>Occupation</b> Company Director	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Johannes Martinus Adrianus SCHALKEN ceased to be director (if applicable) ____ / ____ / ____
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Roland James WHITEHEAD  <b>Address</b> Millmead Old Place Coombelands Lane Pulborough West Sussex RH20 1AG  <b>Date of birth</b> 30/05/1964  <b>Nationality</b> British  <b>Occupation</b> It Architect	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Roland James WHITEHEAD ceased to be director (if applicable) ____ / ____ / ____

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b>	Class of share
	Ordinary A ✓	_____
	<b>Nominal value of each share</b>	Nominal value of each share
	£0.05 ✓	_____
	<b>Number of shares issued</b>	Number of shares issued
	941,373 ✓	_____
	<b>Aggregate Nominal Value of issued shares</b>	Aggregate Nominal Value of issued shares
	£47,068.65 ✓	_____
	<b>Class of share</b>	Class of share
	Ordinary B	_____
	<b>Nominal value of each share</b>	Nominal value of each share
	£0.05 ✓	_____
	<b>Number of shares issued</b>	Number of shares issued
	3,600,000 ✓	_____
	<b>Aggregate Nominal Value of issued shares</b>	Aggregate Nominal Value of issued shares
	£180,000.00 ✓	_____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b>	Total number of shares issued
	4,541,373 ✓	_____
	<b>Total Nominal value of shares issued</b>	Total Nominal value of shares issued
	£227,068.65 ✓	_____

### List of past and present members (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period  
☐ A list of changes is enclosed  
☐ A full list of members is enclosed

The last full list of members was received on: 10/06/1998  
 A full list of members is required with this annual return

### > REMEMBER:

**Changes** to shareholder particulars or details of shares transferred to be **completed each year**  
 A full list of shareholders is required with the first and every third Annual Return thereafter  
 List shareholders in alphabetical order or provide an index  
 List joint shareholders consecutively

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or by ringing 0870 3333636.

**Section 4: Details of Current Shareholders****(A)**

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



**Section 4B: Details of Former Shareholders**

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>Please see attached sheet</u> Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

Christopher Watson  
(Director / Secretary)

Date

09 / 07 / 2003

*This date must not be earlier than the  
return date at 2 below*

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☐ This AR is made up to 10/6/2001
- If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **10th June 2002** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

### 4. Where to send this form

- ☐ Please return this form to:
- |                        |    |                                  |
|------------------------|----|----------------------------------|
| Registrar of Companies |    | For members of the Hays Document |
| Companies House        |    | Exchange service                 |
| Crown Way              | OR | DX 33050 Cardiff                 |
| Cardiff CF14 3UZ       |    |                                  |

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☒ Postal Order ☐ Cheque / Postal Order  
Number \_\_\_\_\_

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

CHRISTOPHER WATSON

Telephone number inc code

0207 3933900

Address

BONHAM'S &amp; BROOKS

DX number if applicable

MONTPELIER STREET

LONDON

DX exchange

Postcode

SW7 1HH

# Section 4b

W&FC Bonham & Sons Ltd

Disposal of shares on 16 October 2001

Shareholder	A Ordinary Shares	Transferred to	Date of registration of transfer
C Elwes	104,433	Louwman Brooks Limited	15/11/2000
R Cotton	18,000	Louwman Brooks Limited	15/11/2000
E Knowles	15,387	Louwman Brooks Limited	15/11/2000
C Oliphant	25,633	Louwman Brooks Limited	15/11/2000
Z Edmonds	700	Louwman Brooks Limited	15/11/2000
C Frankel	6,000	Louwman Brooks Limited	15/11/2000
P Horner	3,722	Louwman Brooks Limited	15/11/2000
G Lay	4,450	Louwman Brooks Limited	15/11/2000
A Broad	4,000	Louwman Brooks Limited	15/11/2000
D Park	2,500	Louwman Brooks Limited	15/11/2000
G Maitland Smith	1,011	Louwman Brooks Limited	15/11/2000
Lord Arran	1,000	Louwman Brooks Limited	15/11/2000
N Muston	300	Louwman Brooks Limited	15/11/2000
A Middleton	300	Louwman Brooks Limited	15/11/2000
G Peppiatt	1,500	Louwman Brooks Limited	15/11/2000
T Sanders	3,510	Louwman Brooks Limited	15/11/2000
A Laird	4,300	Louwman Brooks Limited	15/11/2000
R Wotherspoon	2,000	Louwman Brooks Limited	15/11/2000
D Chilcott	6,050	Louwman Brooks Limited	15/11/2000
M Neill	1,500	Louwman Brooks Limited	15/11/2000
A Crum Ewing	2,422	Louwman Brooks Limited	15/11/2000
C OBrien	1,822	Louwman Brooks Limited	15/11/2000
Mary Beasley	767	Louwman Brooks Limited	15/11/2000
Joanna McFarlane	750	Louwman Brooks Limited	15/11/2000
Odile Jackson	1,250	Louwman Brooks Limited	15/11/2000

Total

213,307

Bonhams Group Limited	728,066	Speed 8039 Limited	28/09/2000
Speed 8039 Limited	728,066	Heri Limited	28/09/2000

B Ordinary shares

Bonhams Group Limited	3,600,000	Speed 8039 Limited	28/09/2000
Speed 8039 Limited	3,600,000	Heri Limited	28/09/2000

213,307

728,066

941,373

3600,000

4541,373