



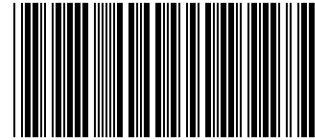
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **GROSVENOR PHILATELIC AUCTIONS LIMITED**

*Company Number:* **03444274**



X3QJBVAP

*Received for filing in Electronic Format on the:* **07/12/2007**

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*Company Details*

*Period Ending:* **03/10/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**9305**

*Registered Office:*  
*Address:*

**THIRD FLOOR  
399 - 401 STRAND  
LONDON  
WC2R 0LT**

*Register of*  
*Members Address:*

**399-401 STRAND THIRD  
FLOOR  
LONDON  
WC2R 0LT**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **JAMES GRIST**

*Address:* **AU MOULIN  
DEMU  
32190  
FRANCE**

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*Director 1:*

*Name:* **DAVID GEORGE BRISTOW**  
*Date of Birth:* **07/09/1957**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Address:* **14 DOWNS WAY  
BERWICK  
POLEGATE  
EAST SUSSEX BN26 6TD**

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*Director 2:*

*Name:* **ANDREW DAVID CLARIDGE**    *Address:* **ROSELEA CHURCH HILL**  
*Date of Birth:* **01/03/1958**                      **WHITE NOTLEY**  
*Nationality:* **BRITISH**                                      **WITHAM**  
*Occupation:* **STAMP DEALER**                              **ESSEX CM8 1RZ**

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*Director 3:*

*Name:* **JAMES GRIST**                                      *Address:* **AU MOULIN**  
*Date of Birth:* **16/03/1961**                                      **DEMU**  
*Nationality:* **BRITISH**                                      **32190**  
*Occupation:* **STAMP DEALER**                                      **FRANCE**

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*Director 4:*

*Name:* **NICHOLAS JOHN MANSELL**    *Address:* **RANAGRAECA**  
*Date of Birth:* **30/09/1955**                                      **MAYNARDS GREEN**  
*Nationality:* **BRITISH**                                      **HEATHFIELD**  
*Occupation:* **STAMP DEALER**                                      **EAST SUSSEX TN21 0DE**

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*Director 5:*

*Name:* **GLYN PAGE**                                      *Address:* **41 CAMBRIDGE DRIVE**  
*Date of Birth:* **07/05/1949**                                      **LEE GREEN**  
*Nationality:* **BRITISH**                                      **LONDON SE12 8AG**  
*Occupation:* **SENIOR PHILATELIC**  
**DESCRIBER**

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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 1 SHARES</b>	<b>100</b>	<b>GBP100.00</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100.00</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**30 ORDINARY 1 SHARES Shares held as at 03/10/2007**

*Name:* **JAMES GRIST**

*Address:* **AU MOULIN  
32190 DEMU  
FRANCE**

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### *Shareholding 2:*

**30 ORDINARY 1 SHARES Shares held as at 03/10/2007**

*Name:* **NICHOLAS MANSELL**

*Address:* **RANAGRAECA  
MAYNARDS GREEN  
HEATHFIELD  
EAST SUSSEX TN21 0DE**

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### *Shareholding 3:*

**30 ORDINARY 1 SHARES Shares held as at 03/10/2007**

*Name:* **ANDREW DAVID CLARIDGE**

*Address:* **ROSELEA CHURCH HILL  
WHITE NOTLEY  
WITHAM  
ESSEX CM8 1RZ**

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### *Shareholding 4:*

**10 ORDINARY 1 SHARES Shares held as at 03/10/2007**

*Name:* **DAVID GEORGE BRISTOW**

*Address:* **14 DOWNS WAY  
BERWICK  
POLEGATE  
EAST SUSSEX BN26 6TD**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **07/12/2007** *Authenticated:* **Yes (E/W)**