

COMPANIES HOUSE

363°

Annual Return

of company number 03518554

Y

company name

DOMINIC WINTER BOOK AUCTIONS LTD

company type

PRIVATE COMPANY LIMITED BY SHARES



This form should be completed in black.

The information printed below is taken from Companies House records as at 11/02/99 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		Мо	nth	Year		
	2	7	0	2	9	9	

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

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.

THE OLD SCHOOL
MAXWELL STREET
SWINDON
WILTSHIRE SN1 5DR

Principal business activities (See note 4)

Please enter trade classification(s).

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

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AUD VALUES

03518554 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at REGISTERED OFFICE	
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.	Day Month Year
MARION JOAN	
WINTER	
27 WESTLECOT ROAD	••••••
SWINDON	•••••••••••••••••••••••••••••••••••••••
WILTSHIRE SN1 4EZ	***************************************

If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	_
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.
DOMINIC MARK	
WINTER	•••••
27 WESTLECOT ROAD SWINDON	
WILTSHIRE SN1 4EZ	
the state of the s	
Date of Birth:- 30/01/53 Nat:BRITISH	
Occ:PARTNER	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant augment and president disease.	
Show any relevant current and previous directorships.	

Page 2

en e	
03518554	If the information shown needs amendment,
	give details below and the date of any change.
Directors - continued	
Particulars.	Day •Month Year
Particulars.	Date of any change.
NO MODE DIDECTIONS ADDITIONS COOPERADIES	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	***************************************
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
•	
	••••
	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
Show any relevant current and previous directorships.	
	Day Mosth Voor
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	•••••
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
And the second s	
with the second	•••••
	Maria Manakhi Vana
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
•	
Show any relevant current and previous directorships.	
•	
Particulars.	Day Month Year
i di ciodiaio.	Date of any change.
	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has assend to be director places	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	
Show any relevant current and previous directorships.	

Page 3

03518554 Issued Share Capital (See note 8)	Class	Number of shares issued	Aggregate		
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Preference etc)	Silates issueu	nominal value (ie Number of shares issued multiplied by nominal value per share)		
••	OPDINARY	2	<u> </u>		
	Totals	2	€ 1		
List of past and present members (See note 9)					
,					
(Use attached schedule where appropriate)			Please mark the appropriate box.		
A full list is required.			not on on paper paper		
	A full list of m	embers is enclose	ed 🗸		
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	Marian V	Jule X		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 2 - 3	· 99	Secretary/Di rector*\ *(delete as appropriate)		
I enclose the fee of £15.	This return in-	luda			
Cheques should be made payable to Companies House.	This return includes continuation sheets. (enter number) Please ensure that you have completed all sections on this page.				
	all Section	s on this pag	e		
	SHAROW	ORTCHON	<i>J</i>		
To whom should Companies House direct any enquiries about the information shown in this	_	•	TNERSHIP LTD		
return?>		BRIST	**************		
	••••••	Postcode	BS 8 2R .		
	Telephone 🔾	19 923 9922	Ext —		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS		SCREDULE TO FORM 363				
Company Number: 03518554	•	Account of Shares Particulars of shares trans- Number of ferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.				
Company Name: DOMINIC WINTER BOOK AUCTIONS LTD	shares or amount of stock held by existing members at date of this					
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks		
Me DOMINIC WINTER	1					
Me DOMINIC WINTER 23 WESTLECOT ROAD				·		
ord town, Swindard.			`	· · · · · · · · · · · · · · · · · · ·		
Mes Marcion Winge						
- AS ABOVE						
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Company Number: 03518554	Account of Shares			
Company Name:	Number of shares or	ferred since	f shares trans- the date of the or, in the case	
DOMINIC WINTER BOOK AUCTIONS LTD	amount of	of the first r	eturn,since the	
	stock held by existing		or the	
	members at	(a) persons	who are still	
	date of this return.	member: (b) persons	s, and Who have	
			to be members.	
	Number		Date of	
Name and address	currently	Number	Dogistration	Remarks
	held	Transferred	of Transfer	nemarks
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