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Annual Return

Company Name: THE WATERCOLOURS AND DRAWINGS FAIR LIMITED

Company Number: **03529937**

Received for filing in Electronic Format on the: 02/11/2007

Company Details

Period Ending: 18/03/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

THE WORKSHOP
LODSWORTH
LODSWORTH
PETWORTH
WEST SUSSEX

THE WORKSHOP
LODSWORTH
LODSWORTH
PETWORTH
PETWORTH
WEST SUSSEX
WEST SUSSEX

WEST SUSSEX

UK UK UK

GU28 9DG GU28 9DG GU28 9DG

Details of Officers of the Company

Company Secretary:

Name: RICHARD JOHN HODGSON Address: HIGH HOES

SHOPHAM BRIDGE LANE

PETWORTH

WEST SUSSEX GU280JW

Director 1:

Name: JULIAN RODNEY Address: 14 MASONS YARD

HARTNOLL LONDON SW1Y 6BU

Date of Birth: 24/08/1943
Nationality: BRITISH
Occupation: ART DEALER

Director 2:

Name: RICHARD JOHN HODGSON Address: HIGH HOES

Date of Birth: 04/04/1959 SHOPHAM BRIDGE LANE

Nationality: BRITISH PETWORTH

Occupation: EXHIBITION ORGANISER WEST SUSSEX GU280JW

Director 3:

Name: RUPERT NICHOLAS MAAS Address: 11 DE CRESPIGNY PARK

Date of Birth: 23/07/1960
Nationality: BRITISH

Occupation: ART DEALER

Share Capital

LONDON SE5 8AB

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 3 GBP3

TOTALS 3 GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 18/03/2007

Name: JULIAN RODNEY HARTNELL

Address: 14 MASONS YARD

LONDON SW1Y 6BU

Shareholding 2:

1 ORDINARY Shares held as at 18/03/2007

Name: RICHARD JOHN HODGSON

Address: HIGH HOES

PETWORTH

WEST SUSSEX GU28 0JW

Shareholding 3:

1 ORDINARY Shares held as at 18/03/2007

Name: RUPERT NICHOLAS MAAS

Address: 11 DE CRESPIGNY PARK

CAMBERWELL SE5 8AB

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 02/11/2007 Authenticated: Yes (E/W)