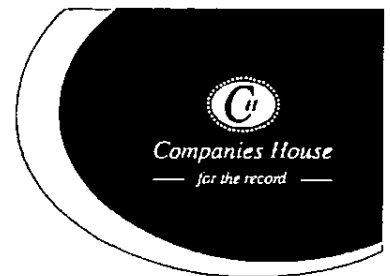


026876/30.



Company Name
**CALCUTT MACLEAN STANDEN
 FINE ART LIMITED**

363s Annual Return

Company Type
**Private Company Limited By
 Shares**
 Company Number
3843601
 Information extracted from
 Companies House records on
11th September 2007

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please complete in black ink and

Section 1: Company details

SATURDAY



A17 06/10/2007 640
 COMPANIES HOUSE

Ref 3843601/09/28

	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>	5th Floor 17 Hanover Square London W1S 1HU	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>	Address where the Register is held At Registered Office	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>	Not Applicable	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>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9305</td> <td>Other service activities n e.c</td> </tr> </tbody> </table>	SIC Code	Description	9305	Other service activities n e.c	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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_____	_____																	
> 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
> Company Secretary <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 288a</i>	Name Scrip Secretaries Limited C/O FASKEN MARTINEAU STRINGER SAUL Address 5TH Floor 17 Hanover Square London W1S 1HU	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Scrip Secretaries Limited C/O FASKEN MARTINEAU STRINGER SAUL _ _ / _ _ / _ _ _ _ ceased to be secretary (if applicable)
> Director <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 288a</i>	Name Nigel Ronald CARTWRIGHT F C I S Address Staithe The Causeway Claygate Surrey KT10 0NE Date of birth 05/05/1953 Nationality British Occupation Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Nigel Ronald CARTWRIGHT F C I S ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

Name _____

Jeremy Charles SPARKS

**Lake Cottage Furnace Lane
Horsmonden
Tonbridge
Kent
TN12 8LZ**

Date of birth 06/06/1955

Nationality British

Occupation	Auctioneer Valuer
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*Particulars of a new Director
must be notified on form
288a*

Name _____

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

Address

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Jeremy Charles SPARKS ceased
to be director (if applicable)

1 1 / 1 1 / 1 1 1 1

Name

Simon Maxwell ZIFF

**5 St Albans Mansion
Kensington Court Palace
London
W8 5QH**

Date of birth 06/06/1958

Nationality British

Occupation Investment Banker

*Particulars of a new Director
must be notified on form
288a*

Name _____

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

Address

UK Postcode _ _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Simon Maxwell ZIFF ceased to be director (if applicable)

LL / LL / LLLL

Issued share capital details

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share

ORDINARY

Number of shares issued

100

Aggregate Nominal Value of issued shares

£100

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value

Number of shares issued

Aggregate Nominal Value of issued shares

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: 17/09/2006

> 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

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > 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 <u>HUMBERTS LIMITED</u> Address <u>5TH FLOOR, 17 HANOVER SQUARE, LONDON</u> UK Postcode <u>W1S 1HU</u>	ORDINARY 100 £1 SHARES	ORDINARY 100 £1 SHARES	31/10/ 2006
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>CHRISTOPHER GEOFFREY SPARKS</u> Address <u>CALCUTT</u> <u>DUNDAS FARM</u> <u>ELMSTEAD</u> <u>KENT</u> UK Postcode <u>TN25 5JW</u>	ORDINARY 20 £1 SHARES	31/10/2006
Name <u>ANGUS NIGEL GARNET MACLEAN</u> Address <u>WINGMORE GROVE FARM,</u> <u>WINGMORE, ELHAM, CANTERBURY,</u> <u>KENT</u> UK Postcode <u>CT4 6LS</u>	ORDINARY 20 £1 SHARES	31/10/2006
Name <u>JEREMY CHARLES SPARKS</u> Address <u>LAKE COTTAGE, FURNACE LANE,</u> <u>HORSMONDEN, TONBRIDGE, KENT</u> UK Postcode <u>TN25 5JW</u>	ORDINARY 40 £1 SHARES	31/10/2006
Name <u>IAN GORDON HERBERT STANDEN</u> Address <u>KITCHENOUR, KITCHENOUR LANE,</u> <u>BECKLEY, RYE</u> UK Postcode <u>TN31 6TE</u>	ORDINARY 20 £1 SHARES	31/10/2006
Name _____ Address _____ _____ _____ UK Postcode <u> </u>		

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 £30

Signature

[Signature]
(Director/Secretary)
for Strip Securities Ltd.

Date

03/10/2007

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 17/9/2007
- 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 17th September 2008 please give the new date here

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

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

Contact Address

You do not have to give any contact information below, but if you do, it will help
Companies House to contact you if there is a query on the form The contact
information that you give will be visible to searchers of the public record

Contact Name

YASMINA HADDED

Telephone number inc code

0207 9178596

Address

5TH FLOOR, 17
HANOVER SQUARE,
LONDON

DX number if applicable

82984

DX exchange

MAYFAIR

Postcode

W1S 1HU