



Companies House

— for the record —

Company Name

CHRISTIE'S INTERNATIONAL  
EUROPE LIMITED

Company Type

Private Company Limited By  
Shares

Company Number

4090067

Information extracted from  
Companies House records on  
5th October 2006

## 363s Annual Return

- > 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 capitals.



A34  
COMPANIES HOUSE

\*AUG42KDN\*

614  
09/11/2006

### Section 1: Company details

Ref: 4090067/03/10

	Current details	Amended details																		
<b>&gt; Registered Office Address</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	8 King Street St James's London SW1Y 6QT	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
<b>&gt; Register of Members</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>Address where the Register is held</b>  At Registered Office	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
<b>&gt; Register of Debenture Holders</b> <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    _ _ _ _ _																		
<b>&gt; Principal Business Activities</b> <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>7415</td> <td>Holding companies incl head offices</td> </tr> </tbody> </table>	SIC Code	Description	7415	Holding companies incl head offices	<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> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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<b>&gt;</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 288a.</i>	<b>Name</b> Richard Hinchliffe AYDON  <b>Address</b> 13 Blatchington Road Tunbridge Wells Kent TN2 5EG	<b>Name</b>  <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. <b>Address</b>    UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Richard Hinchliffe AYDON ceased to be secretary (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 288a.</i>	<b>Name</b> Christopher Roxburgh BALFOUR  <b>Address</b> 35 Kelso Place London W8 5QP  <b>Date of birth</b> 24/08/1941  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>  <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. <b>Address</b>    UK Postcode    _ _ _ _ _ Date of birth      _ _ / _ _ / _ _ _ _ Nationality        _ _ _ _ _ Occupation        _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Christopher Roxburgh BALFOUR ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

### Amended details

## Name \_\_\_\_\_

Patricia Marie Marguerite  
BARBIZET DUSSART

10 Rue Du Dragon  
Paris 75006  
France

**Date of birth** 17/04/1955

**Nationality** French

**Occupation** Artemis Chief  
Executive Office

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 Patricia Marie Marguerite  
BARBIZET DUSSART ceased to be  
director (if applicable),    /    /   

## Name

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**The Right Honourable Lord Peter  
Alexander Rupert CARRINGTON  
KG GCMG CH MK**

**Address**

32A Ovington Square  
London  
SW3 1LR

**Date of birth** 06/06/1919

**Nationality** British

**Occupation** Director

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 The Right Honourable Lord Peter Alexander Rupert CARRINGTON KG GCMG CH MK ~~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 288a.</i>	<b>Name</b> Francois Philippe CURIEL   <b>Address</b> 40 Route De Malagnou Geneva Switzerland 1208   <b>Date of birth</b> 30/09/1948  <b>Nationality</b> French  <b>Occupation</b> Fine Art Auctioneer	<b>Name</b>   <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.  <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> Francois Philippe CURIEL 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 288a.</i>	<b>Name</b> Felix Benjamin DE MAREZ OYENS   <b>Address</b> 21 Rue St Guillaume Paris 75007 France   <b>Date of birth</b> 01/12/1946  <b>Nationality</b> Dutch  <b>Occupation</b> Bibliographer	<b>Name</b>   <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.  <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> Felix Benjamin DE MAREZ OYENS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<p><b>&gt; Director</b></p> <p><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></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p><b>Name</b> Edward James DOLMAN</p> <p><b>Address</b> 8 King Street St James's London SW1Y 6QT</p> <p><b>Date of birth</b> 24/02/1960</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Chief Executive</p>	<p><b>Name</b></p> <p><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.</p> <p><b>Address</b></p> <p>UK Postcode    /    /   </p> <p>Date of birth    /    /   </p> <p>Nationality   </p> <p>Occupation   </p> <p>Date of change    /    /   </p> <p>Date Edward James DOLMAN ceased to be director (if applicable)    /    /   </p>
<p><b>&gt; Director</b></p> <p><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></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p><b>Name</b> Pedro Manuel Madeira Ferreira GIRAO</p> <p><b>Address</b> 26 Stanhope Gardens London SW7 5QX</p> <p><b>Date of birth</b> 19/02/1957</p> <p><b>Nationality</b> Portuguese</p> <p><b>Occupation</b> Director Fine Art Specialist</p>	<p><b>Name</b></p> <p><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.</p> <p><b>Address</b></p> <p>UK Postcode    /    /   </p> <p>Date of birth    /    /   </p> <p>Nationality   </p> <p>Occupation   </p> <p>Date of change    /    /   </p> <p>Date Pedro Manuel Madeira Ferreira GIRAO ceased to be director (if applicable)    /    /   </p>

### Amended details

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 Christiane Johanna Ursula GRAFIN  
ZU RANTZAU ceased to be director (if  
applicable)      /      /      /      /      /      /

*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 Marquesa Bellavista Alicia  
KOLOWITZ ILMA ceased to be director  
(if applicable)    /    /   

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

### Amended details

## Name \_\_\_\_\_

**Name**  
John Adrian LUMLEY

**Court Lodge  
Egerton  
Ashford  
Kent  
TN27 9AN**

**Date of birth** 29/05/1942

**Nationality** British

**Occupation** Fine Art Specialist

## 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 John Adrian LUMLEY ceased to be director (if applicable)

11 / 11 / 11

## Name

Dr Johann Georg PRINZ VON  
HOHENZOLLERN

**Address**

Fliederweg 2  
Grunwald  
D 82037  
Germany

**Date of birth** 30/07/1932

**Nationality** German

**Occupation** Director

## 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 Dr Johann Georg PRINZ VON  
HOHENZOLLERN 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 288a.</i>	<b>Name</b> Maria REINSHAGEN  <b>Address</b> Heliosstrasse 8 Zurich Ch 8032 Switzerland  <b>Date of birth</b> 23/01/1936  <b>Nationality</b> Swiss  <b>Occupation</b> Fine Art Specialist	<b>Name</b>  <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.  <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> Maria REINSHAGEN 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 288a.</i>	<b>Name</b> Leopoldo RODES CASTANE  <b>Address</b> Sor Eulalia De Anzizu 59 Barcelona 08034 Spain  <b>Date of birth</b> 14/05/1935  <b>Nationality</b> Spanish  <b>Occupation</b> Company Chairman	<b>Name</b>  <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.  <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> Leopoldo RODES CASTANE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _



**> Director**

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

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

**Current details****Name**

Fuerst Karl ZU SCHWARZENBERG

**Address**

Palais Schwarzenberg  
Rennweg 2  
Vienna  
1030  
Austria

**Date of birth** 10/12/1937**Nationality** Swiss**Occupation** Director**Amended details****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 Fuerst Karl ZU  
SCHWARZENBERG ceased to be  
director (if applicable)** \_ \_ / \_ \_ \_ \_

## Section 3: Share Capital

	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> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 1 <b>Aggregate Nominal Value of issued shares</b> £1.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<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> 1 <b>Total Nominal value of shares issued</b> £1.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Richard Hinchliffe AYDON  <b>Address</b> 8 King Street St James's London SW1Y 6QT  <b>Shares held</b> Class Ordinary	Number 1	<b>Name</b>  <b>Address</b> St James's  <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class Number	Class Number Date of transfer	<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b> <b>Shares transferred by</b> Richard Hinchliffe AYDON  Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____		
<b>&gt; Shareholder Name</b> CHRISTIE'S INTERNATIONAL PLC  <b>Address</b> 8 King Street St James's London SW1Y 6QT  <b>Shares held</b> Class Ordinary	Number 1	<b>Name</b> CHRISTIE'S INTERNATIONAL PLC <b>Address</b> St James's  <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class Number	Class Number Date of transfer	<b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b> <b>Shares transferred by</b> CHRISTIE'S- CHRISTIE'S INTERNATIONAL PLC  Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____		

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual 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 copy this page if there is not enough space to enter all the company's other 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    _ _ _ _ _			



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 £30.

Signature

R. H. Anderson  
(Director/ Secretary)

Date

08, 11, 2006

*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 10/10/2006
- 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 October 2007** 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

MS. H. OKAFO

Telephone number *inc code*

0207 839 9060

Address

8 KING STREET

ST. JAMES'S

LONDON

DX number *if applicable*

\_\_\_\_\_

DX exchange

Postcode

SW17 6QT