



*Companies House*  
— for the record —

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

**Annual Return**



**XESBODJY**

*Received for filing in Electronic Format on the: 24/09/2009*

*Company Name:* **CHRISTIE'S INTERNATIONAL EUROPE LIMITED**

*Company Number:* **04090067**

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### *Company Details*

*Period Ending:* **22/09/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

**8 KING STREET  
ST JAMES'S  
LONDON  
SW1Y 6QT**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **NICHOLAS DEEMING**

*Address:* **8 KING STREET  
ST. JAMES'S  
LONDON  
SW1Y 6QT**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

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*Director 1 :*

*Name:* **CHRISTOPHER ROXBURGH  
BALFOUR**

*Address:* **35 KELSO PLACE  
LONDON  
W8 5QP**

*Date of Birth:* **24/08/1941**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **PATRICIA MARIE  
MARGUERITE BARBIZET  
DUSSART**

*Address:* **10 RUE DU DRAGON  
PARIS 75006  
FRANCE  
FOREIGN**

*Date of Birth:* **17/04/1955**

*Nationality:* **FRENCH**

*Occupation:* **ARTEMIS CHIEF EXECUTIVE  
OFFICE**

*Director 3 :*

<i>Name:</i>	<b>THE RIGHT HONOURABLE LORD PETER ALEXANDER RUPERT CARRINGTON</b>	<i>Address:</i>	<b>32A OVINGTON SQUARE LONDON SW3 1LR</b>
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*Date of Birth:* **06/06/1919**    *Nationality:* **BRITISH**    *Occupation:* **DIRECTOR**

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*Director 4 :*

<i>Name:</i>	<b>FRANCOIS PHILIPPE CURIEL</b>	<i>Address:</i>	<b>40 ROUTE DE MALAGNOU GENEVA SWITZERLAND 1208</b>
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*Date of Birth:* **30/09/1948**    *Nationality:* **FRENCH**    *Occupation:* **FINE ART AUCTIONEER**

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*Director 5 :*

<i>Name:</i>	<b>FELIX BENJAMIN DE MAREZ OYENS</b>	<i>Address:</i>	<b>21 RUE ST GUILLAUME PARIS 75007 FRANCE FOREIGN</b>
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*Date of Birth:* **01/12/1946**    *Nationality:* **DUTCH**    *Occupation:* **BIBLIOGRAPHER**

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*Director 6 :*

*Name:* **EDWARD JAMES DOLMAN**      *Address:* **8 KING STREET  
ST JAMES'S  
LONDON  
SW1Y 6QT**

*Date of Birth:* **24/02/1960**      *Nationality:* **BRITISH**      *Occupation:* **CHIEF EXECUTIVE**

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*Director 7 :*

*Name:* **PEDRO MANUEL MADEIRA  
FERREIRA GIRAO**      *Address:* **26 STANHOPE GARDENS  
LONDON  
SW7 5QX**

*Date of Birth:* **19/02/1957**      *Nationality:* **PORTGUESE**      *Occupation:* **DIRECTOR FINE ART  
SPECIALIST**

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*Director 8 :*

*Name:* **CHRISTIANE JOHANNA  
URSULA GRAFIN ZU  
RANTZAU**      *Address:* **ARNDTSTRASSE 3  
HAMBURG  
D-22085  
GERMANY  
FOREIGN**

*Date of Birth:* **28/10/1951**      *Nationality:* **GERMAN**      *Occupation:* **FINE ART SPECIALIST**

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*Director 9 :*

*Name:* **MARQUESA BELLAVISTA  
ALICIA KOPLOWITZ**

*Address:* **PASEO CASTELLANA 35-70  
MADRID 28046  
MADRID  
SPAIN  
FOREIGN**

*Date of Birth:* **12/09/1953**    *Nationality:* **SPANISH**

*Occupation:* **DIRECTOR**

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*Director 1 :*

*0*

*Name:* **JOHN ADRIAN LUMLEY**

*Address:* **COURT LODGE EGERTON  
ASHFORD  
KENT  
TN27 9AN**

*Date of Birth:* **29/05/1942**    *Nationality:* **BRITISH**

*Occupation:* **FINE ART SPECIALIST**

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*Director 1 :*

*1*

*Name:* **DR JOHANN GEORG PRINZ  
VON HOHENZOLLERN**

*Address:* **FLIEDERWEG 2  
GRUNWALD  
D 82037  
GERMANY**

*Date of Birth:* **30/07/1932**    *Nationality:* **GERMAN**

*Occupation:* **DIRECTOR**

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*Director 1 :*

**2**

*Name:* **MARIA REINSHAGEN**

*Address:* **HELIOSSTRASSE 8  
ZURICH CH 8032  
SWITZERLAND  
FOREIGN**

*Date of Birth:* **23/01/1936**    *Nationality:* **SWISS**

*Occupation:* **FINE ART SPECIALIST**

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*Director 1 :*

**3**

*Name:* **LEOPOLDO RODES  
CASTANE**

*Address:* **SOR EULALIA DE ANZIZU 59  
BARCELONA  
08034  
SPAIN**

*Date of Birth:* **14/05/1935**    *Nationality:* **SPANISH**

*Occupation:* **COMPANY CHAIRMAN**

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*Director 1 :*

**4**

*Name:* **FUERST KARL ZU  
SCHWARZENBERG**

*Address:* **PALAIS SCHWARZENBERG RENNWEG  
2  
VIENNA  
1030  
AUSTRIA  
FOREIGN**

*Date of Birth:* **10/12/1937**    *Nationality:* **SWISS**

*Occupation:* **DIRECTOR**

## 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</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2009 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 22/09/2009**

*Name:* **CHRISTIE'S INTERNATIONAL PLC**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **24/09/2009**

*Authenticated:* **Yes (E/W)**