

Companies House

— for the record —

Company Name

AUCTIONAIR LIMITED

363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

4146549

Information extracted from
Companies House records on
27th December 2003

- 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.



A16
COMPANIES HOUSE

0189
25/03/04

Section 1: Company details

Ref: 4146549/04/14

Ref: 4146549/04/14		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>		Chadshunt Kineton Warwickshire CV35 0EQ		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>		SIC Code Description 5248 Other retail specialist stores		SIC CODE Description 	
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>					

Section 2: Details of Officers of The Company**(A)**

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288 with this annual return if an appointment has not been notified to Companies House.**
- > Please copy this page if there is not enough space to enter all the company's officers.

Details of Officers**> Company Secretary***Please enter the details requested.**(Photocopy this area to enter details of joint secretaries).*

Forenames

MARTYN GUY

Surname or
Corporate name

FOLK

- > Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

☐

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

(Usual Residential)

30 HAMPTON COURT
TEMPLE HERDEWYKE
KINGTON
WARWICKSHIRE

UK Postcode

CV47 2UE

> Director*Please enter the details requested.*

Forenames

Surname or

Corporate name

- > Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

☐

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

(Usual Residential)

UK Postcode

Date of birth

Nationality

Business Occupation

Section 2: Details of Officers of the Company

	Current details	Amended details
> 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>	Name Duncan Ruairaidh Douglas Macleod HILLEARY Address Chadshunt Kineton Warwickshire CV35 0EQ Date of birth 31/07/1959 Nationality British Occupation Company Director	Name <hr/> <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 <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Duncan Ruairaidh Douglas Macleod HILLEARY ceased to be director (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>	Name Alexander Francis MORRISON Address 102 Colwith Road London W6 9EZ Date of birth 03/11/1957 Nationality British Occupation Operations Director	Name <hr/> <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 <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Alexander Francis MORRISON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

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

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

	Current details	Amended details
> 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 288.</i>	Name Albert SCARDINO Address Flat 19 Empire House Thurloe Place London SW7 2RU Date of birth 22/09/1948 Nationality British Occupation Journalist	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 Albert SCARDINO ceased to be director (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 288.</i>	Name Neil Forester WORGAN Address 1 Rothschild Road London W4 5HS Date of birth 16/03/1953 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 Neil Forester WORGAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <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>	Class of share Ordinary Nominal value of each share £0.01 Number of shares issued 25,663 Aggregate Nominal Value of issued shares £256.63	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 25,663 Total Nominal value of shares issued £256.63	Total number of shares issued Total Nominal value of shares issued

- > 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 www.companieshouse.gov.uk or by ringing 0870 3333636.**

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		
> Shareholder Name BLUE PLANET MANAGEMENT LTD		Name <hr/>		Shares transferred by BLUE PLANET MANAGEMENT LTD		
		Address <hr/>				
Address Chadshunt Warwickshire CV35 0EQ		<hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 3000	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _
						_ _ / _ _ / _ _
> Shareholder Name Marcus DE FERRANTI		Name <hr/>		Shares transferred by Marcus DE FERRANTI		
		Address <hr/>				
Address C/O Band-X Ltd 2TH Floor, Millbank Tower 21-24 Millbank London SW1P 4QP		<hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 436	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _
						_ _ / _ _ / _ _
> Shareholder Name FAIRLOW LTD		Name <hr/>		Shares transferred by FAIRLOW LTD		
		Address <hr/>				
Address Chadshunt Kineton Warwick CV35 0EQ		<hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 5738	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _
						_ _ / _ _ / _ _

Current details			Amended details		Shares transferred		
> Shareholder Name The Hon Henry Holland HIBBERT			Name <hr/>		Shares transferred by The Hon Henry Holland HIBBERT		
			Address <hr/>				
Address Munden Watford Herts WD25 8PZ			<hr/>				
			UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 467		Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _
			<hr/>		<hr/>		
			<hr/>		<hr/>		
			<hr/>		<hr/>		
> Shareholder Name Duncan HILLEARY			Name <hr/>		Shares transferred by Duncan HILLEARY		
			Address <hr/>				
Address Chadshunt House, Chadshunt Kineton Warwickshire CV35 0EQ			<hr/>				
			UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 3500		Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _
			<hr/>		<hr/>		
			<hr/>		<hr/>		
			<hr/>		<hr/>		
> Shareholder Name HT TRADING LTD			Name <hr/>		Shares transferred by HT TRADING LTD		
			Address <hr/>				
Address Gallery House Clipsham Court Clipsham Rutland LE15 7SE			<hr/>				
			UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 747		Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _
			<hr/>		<hr/>		
			<hr/>		<hr/>		
			<hr/>		<hr/>		

Current details		Amended details		Shares transferred		
> Shareholder Name Charles Alasdair MACLEOD		Name <hr/>		Shares transferred by Charles Alasdair MACLEOD		
		Address <hr/>				
Address C/O Scardino 19 Empire House Thurloe Place London SW7 2RU		<hr/>				
UK Postcode <u> </u>		<hr/>				
Shares held Class Ordinary		Shares held Class		Class Number Date of transfer		
Number 560		<hr/>		<hr/>		
		<hr/>		<hr/>		
		<hr/>		<hr/>		
> Shareholder Name Duncan James MACLEOD		Name <hr/>		Shares transferred by Duncan James MACLEOD		
		Address <hr/>				
Address Monkledding House Kilwinning Ayrshire KA13 7QN		<hr/>				
UK Postcode <u> </u>		<hr/>				
Shares held Class Ordinary		Shares held Class		Class Number Date of transfer		
Number 873		<hr/>		<hr/>		
		<hr/>		<hr/>		
		<hr/>		<hr/>		
> Shareholder Name Alexander Francis MORRISON		Name <hr/>		Shares transferred by Alexander Francis MORRISON		
		Address <hr/>				
Address 17 Queensmill Road London SW6 6JP		<hr/>				
UK Postcode <u> </u>		<hr/>				
Shares held Class Ordinary		Shares held Class		Class Number Date of transfer		
Number 500		<hr/>		<hr/>		
		<hr/>		<hr/>		
		<hr/>		<hr/>		

Current details		Amended details		Shares transferred		
>	Shareholder Name Jane PERLEZ Address C/O Scardino 19 Empire House Thurloe Place London SW7 2RU Shares held Class Ordinary	Number 1400	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	Shares transferred by Jane PERLEZ Class Number Date of transfer _____ _____ _____/____/_____ _____/____/_____ 		
>	Shareholder Name Albert SCARDINO Address 19 Empire House Thurloe Place London SW7 2RU Shares held Class Ordinary	Number 1995	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	Shares transferred by Albert SCARDINO Class Number Date of transfer _____ _____ _____/____/_____ _____/____/_____ 		
>	Shareholder Name Henry SHUKMAN Address C/O Chadshunt Kineton Warwickshire CV35 0EH Shares held Class Ordinary	Number 95	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	Shares transferred by Henry SHUKMAN Class Number Date of transfer _____ _____ _____/____/_____ _____/____/_____ 		

Current details		Amended details		Shares transferred		
> Shareholder Name Alec Shaw STEWART		Name 		Shares transferred by Alec Shaw STEWART		
		Address 				
Address 25B Rush Hill Road London SW11 5NW		 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 673	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _ _ / _ _ / _ _ _
> Shareholder Name Matthew WESTERMAN		Name 		Shares transferred by Matthew WESTERMAN		
		Address 				
Address 8 Girdlers Road London W14 0PU		 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1250	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _ _ / _ _ / _ _ _
> Shareholder Name Trustees Of WILLIAM M. DEITEL TRUST		Name 		Shares transferred by Trustees Of WILLIAM M. DEITEL TRUST		
		Address 				
Address C/O Parsons Capital Management 10 Weybusset Street Suite 106 Ponidence Ri R10 2903		 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 374	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _ _ / _ _ / _ _ _

Current details		Amended details		Shares transferred		
> Shareholder Name Neil WORGAN		Name <hr/>		Shares transferred by Neil WORGAN		
Address 1 Rothschild Road, Bedford Park London W4 5HS		Address <hr/> <hr/>				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class Number				
Number 3121		<hr/> <hr/>				
				Class	Number	Date of transfer
						__/__/____
						__/__/____
> Shareholder Name XPO NETWORK LTD		Name <hr/>		Shares transferred by XPO NETWORK LTD		
Address C/O Robert Horton Smith And Williamson NO1 Bishops Walnut Tree Close Guildford GU1 4RA		Address <hr/> <hr/>				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class Number				
Number 934		<hr/> <hr/>				
				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 £15.

Signature

[Handwritten Signature]
(Director / Secretary)

Date

22/03/2004

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
24/1/2004

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 **24th January 2005** 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

MARTYN FOGLE

Telephone number inc code

08700 728284

Address

THE STABLES
CHAOSHUNT
KINETON

DX number if applicable

DX exchange

Postcode

CV35 0EQ

Registrar of Companies
Companies House
Crown Way
CARDIFF
CF14 3UZ