



000728/15

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
4th January 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 capital



Section 1: Company details

Ref: 4146549/03/10

	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 <u>40 JONES DAY GULDENS</u> <u>10 OLD BAILEY</u> <u>LONDON</u> UK Postcode <u>EC4M 7NG</u>																				
> 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>5248</td> <td>Ret sale commercial art galleries</td> </tr> </tbody> </table>	SIC Code	Description	5248	Ret sale commercial art galleries	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><u>5263</u></td> <td><u>OTHER NON-STORE RETAIL SALES</u></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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description	<u>5263</u>	<u>OTHER NON-STORE RETAIL SALES</u>												
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<u>5263</u>	<u>OTHER NON-STORE RETAIL SALES</u>																					
> 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 288.</i>	Name Giles Patrick ELLIOTT Address 164 Estcourt Road Fulham London SW6 7HD	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 Giles Patrick ELLIOTT 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 288.</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 <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 Duncan Ruairaidh Douglas Macleod HILLEARY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

Name

Charles Alasdair MACLEOD

Address

4 Lansdowne Crescent
London
W11 2NH

Date of birth 05/06/1961

Nationality British

Occupation Newspaper Publisher

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

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 Charles Alasdair MACLEOD
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.

Alexander Francis MORRISON

Address

**102 Colwith Road
London
W6 9EZ**

Date of birth 03/11/1957

Nationality British

Occupation Operations Director

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

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

17 QUEENSMILL ROAD
LONDON

UK Postcode SW6 6JP

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change 01, 09, 2002

Date Alexander Francis MORRISON
ceased to be director (if applicable)

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

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 23,102 Aggregate Nominal Value of issued shares £231.02	Class of share Nominal value of each share Number of shares issued <u>25,663</u> Aggregate Nominal Value of issued shares <u>£256.63</u>
> 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 23,102 Total Nominal value of shares issued £231.02	Total number of shares issued <u>25,663</u> Total Nominal value of shares issued <u>£256.63</u>
> 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 333636.		

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 Address Chadshunt Warwickshire CV35 0EQ Shares held Class Ordinary	Name Address UK Postcode _ _ _ _ _ Shares held Class Ordinary	Shares transferred by BLUE PLANET MANAGEMENT LTD <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td>3,000</td> <td>__/__/__</td> </tr> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> </tbody> </table>	Class	Number	Date of transfer		3,000	__/__/__			__/__/__
Class	Number	Date of transfer									
	3,000	__/__/__									
		__/__/__									
> Shareholder Name Marcus DE FERRANTI Address C/O Band-X Ltd 2TH Floor, Millbank Tower 21-24 Millbank London SW1P 4QP Shares held Class Ordinary	Name Address UK Postcode _ _ _ _ _ Shares held Class Ordinary	Shares transferred by Marcus DE FERRANTI <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td>436</td> <td>__/__/__</td> </tr> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> </tbody> </table>	Class	Number	Date of transfer		436	__/__/__			__/__/__
Class	Number	Date of transfer									
	436	__/__/__									
		__/__/__									
> Shareholder Name FAIRLOW LTD Address Chadshunt Kineton Warwick CV35 0EQ Shares held Class Ordinary	Name Address UK Postcode _ _ _ _ _ Shares held Class Ordinary	Shares transferred by FAIRLOW LTD <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td>5738</td> <td>__/__/__</td> </tr> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> </tbody> </table>	Class	Number	Date of transfer		5738	__/__/__			__/__/__
Class	Number	Date of transfer									
	5738	__/__/__									
		__/__/__									

Current details		Amended details		Shares transferred		
>	Shareholder Name Duncan HILLEARY	Name 		Shares transferred by Duncan HILLEARY		
	Address Chadshunt House, Chadshunt Kineton Warwickshire CV35 0EQ	Address 				
	UK Postcode _ _ _ _ _	UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 3500	Shares held Class 	Number 			
>	Shareholder Name Henry Holland HOBBERT	Name THE HON. Henry Holland HOBBERT		Shares transferred by Henry Holland HOBBERT		
	Address Munden Watford Herts WD25 8PZ	Address 				
	UK Postcode _ _ _ _ _	UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 467	Shares held Class 	Number 			
>	Shareholder Name HT TRADING LTD	Name 		Shares transferred by HT TRADING LTD		
	Address Gallery House Clipsham Court Clipsham Rutland LE15 7SE	Address 				
	UK Postcode _ _ _ _ _	UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 747	Shares held Class 	Number 			

Current details		Amended details		Shares transferred		
> Shareholder Name Charles Alasdair MACLEOD		Name 		Shares transferred by Charles Alasdair MACLEOD		
Address 4 Lansdowne Crescent London W11 2NH		Address <u>G/O SCARDINO</u> <u>19 EMPIRE HOUSE</u> <u>THURLOE PLACE, LONDON</u>				
Shares held Class Ordinary		UK Postcode <u>SW7 2RU</u> Shares held Class				
Number 560		Number 				
				Class	Number	Date of transfer
						__/__/__
						__/__/__
> Shareholder Name Duncan James MACLEOD		Name 		Shares transferred by Duncan James MACLEOD		
Address Monkreddan House Kilwinning Ayrshire KA13 7QN		Address <u>MONKLEDDING HOUSE</u>				
Shares held Class Ordinary		UK Postcode _____ Shares held Class				
Number 373		Number <u>873</u>				
				Class	Number	Date of transfer
						__/__/__
						__/__/__
> Shareholder Name Alexander Francis MORRISON		Name 		Shares transferred by Alexander Francis MORRISON		
Address 102 Colwith Road London W6 9EZ		Address <u>17 QUEENSMILL ROAD</u> <u>LONDON</u>				
Shares held Class Ordinary		UK Postcode <u>SW6 6JP</u> Shares held Class				
Number 500		Number 				
				Class	Number	Date of transfer
						__/__/__
						__/__/__

Current details		Amended details		Shares transferred		
> Shareholder Name Jane PERLEZ	Name			Shares transferred by Jane PERLEZ		
	Address					
Address C/O Scardino 19 Empire House Thurloe Place London SW7 2RU	UK Postcode					
Shares held Class Ordinary	Number 839	Class	Number			
			1400			
> Shareholder Name Albert SCARDINO	Name			Shares transferred by Albert SCARDINO		
	Address					
Address 19 Empire House Thurloe Place London SW7 2RU	UK Postcode					
Shares held Class Ordinary	Number 1995	Class	Number			
> Shareholder Name Henry SHUKMAN	Name			Shares transferred by Henry SHUKMAN		
	Address					
Address Stable Cottage Chadshunt Kineton Warwickshire CV35 0EH	UK Postcode	CV35 0EH				
Shares held Class Ordinary	Number 95	Class	Number			

Current details		Amended details		Shares transferred		
> Shareholder Name Alec Shaw STEWART		Name <hr/>		Shares transferred by Alec Shaw STEWART		
		Address <hr/>				
Address 25B Rush Hill Road London SW11 5NW		<hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 673	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _
		<hr/>		<hr/>		
		<hr/>		<hr/>		
> Shareholder Name Trustees Of WILLIAM M. DEITEL TRUST		Name <hr/>		Shares transferred by Trustees Of WILLIAM M. DEITEL TRUST		
		Address <hr/>				
Address C/O Parsons Capital Management 10 Weybusset Street Suite 106 Providence Ri R10 2903		<hr/>				
Shares held Class Ordinary		Number 374	Shares held Class			
		<hr/>		<hr/>		
		<hr/>		<hr/>		
> Shareholder Name Neil WORGAN		Name <hr/>		Shares transferred by Neil WORGAN		
		Address <hr/>				
Address 1 Rothschild Road, Bedford Park London W4 5HS		<hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 3121	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _
		<hr/>		<hr/>		
		<hr/>		<hr/>		

Current details		Amended details		Shares transferred	
>	Shareholder Name XPO NETWORK LTD	Name <i>(IN LIQUIDATION)</i>			
	Address 114A Power Road Chiswick London W4 5PY	Address <i>c/o ROBERT HORTON (JOINT LIQUIDATOR)</i> <i>SMITH + WILLIAMSON</i> <i>NO 1 BISHOPS WHARF, WALNUT</i> <i>TREE CLOSE, GUILDFORD</i> UK Postcode <i>GU1 4BA</i>		Shares transferred by XPO NETWORK LTD	
Shares held Class Ordinary	Number 934	Shares held Class	Number	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 <u>MATTHEW WESTERMAN</u> Address <u>8 GIRDLEERS ROAD</u> <u>LONDON</u> UK Postcode <u>W14 0PU</u>	ORDINARY 1,250		
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

30 / 05 / 2003

*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 **24/1/2003** 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 2004** 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

Telephone number inc code

Address

DX number if applicable

DX exchange

Postcode
