



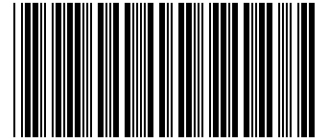
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Companies House
— for the record —

Annual Return

Company Name: CLIFFORD CROSS AUCTIONS LIMITED

Company Number: 04238277



XKJQ0763

Received for filing in Electronic Format on the: 22/07/2005

Company Details

Period Ending: 20/06/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

5122

5131

5119

Registered Office:
Address:

12-13 THE CRESCENT
WISBECH
CAMBRIDGESHIRE
PE13 1EP

Register of
Members Address:

THE CHASE AUCTION
HALL
CHAPEL ROAD
WISBECH
CAMBRIDGESHIRE
PE13 1RF

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: FREDERICK AMBROSE NICHOLAS
 GROUND

Address: 41 YORK ROAD
 WISBECH
 CAMBRIDGESHIRE PE13 2EB

Director 1:

Name: **RICHARD SYMOND GYLES** *Address:* **MARLBOROUGH HOUSE 2**
BARNWELL
Date of Birth: **21/10/1958** **MARLBOROUGH**
Nationality: **BRITISH** **COURT WOODCOTE PARK**
Occupation: **AUCTIONEER** **BARTON ROAD**
WISBECH
CAMBRIDGESHIRE PE13 1LT

Director 2:

Name: **MR GEOFFREY BRINTON** *Address:* **12 VICTORIA STREET**
Date of Birth: **01/08/1943** **CHATTERIS**
Nationality: **BRITISH** **CAMBRIDGESHIRE PE16 6AP**
Occupation: **DIRECTOR**

Director 3:

Name: **FREDERICK AMBROSE** *Address:* **41 YORK ROAD**
NICHOLAS GROUNDS **WISBECH**
Date of Birth: **26/07/1967** **CAMBRIDGESHIRE PE13 2EB**
Nationality: **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Director 4:

Name: **MR FREDERICK JAMES** *Address:* **33 GAUL ROAD**
GROUNDS **MARCH**
Date of Birth: **22/09/1941** **CAMBRIDGESHIRE PE15 9RQ**
Nationality: **BRITISH**
Occupation: **CSU & AUCTIONEER**

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>
ORDINARY	9000	GBP9000
TOTALS	9000	GBP9000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

3000 ORDINARY Shares held as at 20/06/2005

Name: **RICHARD SYMOND GYLES BARNWELL**

Address: **MARLBOROUGH HOUSE
BARTON ROAD WOODCOTE PARK
WISBECH
CAMBRIDGESHIRE PE13 1LT**

Shareholding 2:

1000 ORDINARY Shares held as at 20/06/2005

Name: **DOREEN JANET BRINTON**

Address: **12 VICTORIA STREET
CHATTERIS
CAMBRIDGESHIRE PE16 6AP**

Shareholding 3:

2000 ORDINARY Shares held as at 20/06/2005

Name: **GEOFFREY BRINTON**

Address: **12 VICTORIA STREET
CHATTERIS
CAMBRIDGESHIRE PE16 6AP**

Shareholding 4:

1000 ORDINARY Shares held as at 20/06/2005

Name: **FREDERICK JAMES GROUNDS**

Address: **33 GAUL ROAD
MARCH
CAMBRIDGESHIRE PE15 9ZQ**

Shareholding 5:

1000 ORDINARY Shares held as at 20/06/2005

Name:

FREDERICK AMBROSE NICHOLAS GROUNDS

Address:

**41 YORK ROAD
WISBECH
CAMBRIDGESHIRE PE13 2EB**

Shareholding 6:

1000 ORDINARY Shares held as at 20/06/2005

Name:

JUDITH ROSALYN GROUNDS

Address:

**33 GAUL ROAD
MARCH
CAMBRIDGESHIRE PE15 9RQ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **22/07/2005** *Authenticated:* **Yes (E/W)**