



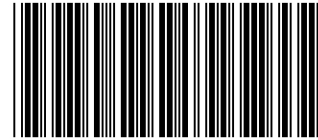
**Companies House**  
— for the record —

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

**Annual Return**

**Company Name:** MARTIN SUMMERS FINE ART LIMITED

**Company Number:** 04371584



XHGLRX7A

*Received for filing in Electronic Format on the:* 14/02/2008

---

*Company Details*

*Period Ending:* 12/02/2008

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC Codes*  
7487

*Registered Office:*  
*Address:*

**FAIRFAX HOUSE  
15 FULWOOD PLACE  
LONDON  
WC1V 6AY**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* ROBERT VICTOR FRANCIS

*Address:* 23 DICKENS BOULEVARD  
FAIRFIELD PARK, STOTFOLD  
HITCHIN SG5 4FD

-----  
*Director 1:*

*Name:* ANNE SUMMERS  
*Date of Birth:* 24/08/1948  
*Nationality:* BRITISH  
*Occupation:* INT DECORATOR

*Address:* 55 GLEBE PLACE  
LONDON SW3 5JB

---

Director 2:

Name: **SPENCER MARTIN  
SUMMERS**  
Date of Birth: **28/02/1939**  
Nationality: **BRITISH**  
Occupation: **FINE ART DEALER**

Address: **55 GLEBE PLACE  
LONDON SW3 5JB**

---

### *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>101</b>	<b>GBP101</b>
<b>TOTALS</b>	<b>101</b>	<b>GBP101</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

#### *Shareholding 1:*

**101 ORDINARY Shares held as at 12/02/2008**

Name: **SPENCER MARTIN SUMMERS**

Address: **55 GLEBE PLACE  
LONDON SW3 5JB**

---

### *Authorisation*

Authoriser Designation: **DIRECTOR** Date Authorised: **14/02/2008** Authenticated: **Yes (E/W)**