



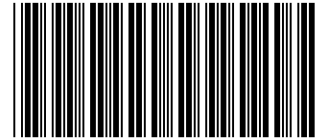
Companies House
— for the record —

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Annual Return

Company Name: **AUCTION HOUSE UK LIMITED**

Company Number: **06025583**



XGN50X46

Received for filing in Electronic Format on the: **11/02/2008**

Company Details

Period Ending: **09/01/2008**

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

Principal Business Activities:

SIC Codes
7031

Registered Office:
Address:

**THE BARN NEWMARKET
ROAD
CRINGLEFORD
NORWICH
NORFOLK
UNITED KINGDOM
NR4 6UE**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR ROGER WILLIAM LAKE**

Address: **PARK FARM
BYLAUGH
DEREHAM
NORFOLK
ENGLAND NR20 4QE**

Director 1:

Name: **MR BRYAN PHILLIP BAXTER** *Address:* **12 MILL REACH BUXTON NORFOLK NR10 5EJ**
Date of Birth: **03/07/1960**
Nationality: **BRITISH**
Occupation: **ESTATE AGENT & AUCTIONEER**

Director 2:

Name: **MR ROGER WILLIAM LAKE** *Address:* **PARK FARM BYLAUGH DEREHAM NORFOLK ENGLAND NR20 4QE**
Date of Birth: **21/01/1949**
Nationality: **BRITISH**
Occupation: **COMPANY 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>
A ORDINARY GBP0.20	250000	GBP50000
B ORDINARY GBP0.20	12500	GBP2500
TOTALS	262500	GBP52500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

62500 A ORDINARY GBP0.20 Shares held as at 09/01/2008

Name: **BRYAN PHILLIP BAXTER**
Address: **12 MILL REACH BUXTON NORFOLK NR10 5EJ**

Shareholding 2:

62500 A ORDINARY GBP0.20 Shares held as at 09/01/2008

Name: **ROGER WILLIAM LAKE**

Address: **PARK FARM
BYLAUGH
DEREHAM
NORFOLK
ENGLAND NR20 4QE**

Shareholding 3:

62500 A ORDINARY GBP0.20 Shares held as at 09/01/2008

Name: **WILLIAM MILES LINTON**

Address: **21 TAYLOR AVENUE
CRINGLEFORD
NORWICH
NORFOLK NR4 6XY**

Shareholding 4:

62500 A ORDINARY GBP0.20 Shares held as at 09/01/2008

Name: **DEAN HEAVISIDE**

Address: **WATERSIDE COTTAGE
IVY TODD
NECTON
SWAFFHAM
NORFOLK PE37 8JB**

Shareholding 5:

12500 B ORDINARY GBP0.20 Shares held as at 09/01/2008

Name: **DREWERY AND WHEELDON (LETTINGS) LIMITED**

Address: **LINDEN COTTAGE
KINGS GARDENS
GRANTHAM
LINCOLNSHIRE
ENGLAND NG31 8TY**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **11/02/2008** *Authenticated:* **Yes (E/W)**