



Section 2: Details of Officers of the Company

	Current details	Amended details
<p><b>&gt; Company Secretary</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p><b>Name</b>                      Charles GREEN</p> <p><b>Address</b>                      109B Shepperton Road                      London                      N1 3DF</p>	<p><b>Name</b></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><b>Address</b></p> <p>UK Postcode</p> <p>Date of change</p> <p>Date Charles GREEN ceased to be secretary (if applicable)</p>
<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>                      David John BETHELL</p> <p><b>Address</b>                      Sideways Cottage                      14 Stowe Street                      Boxford Colchester                      Essex                      CO6 5NR</p> <p><b>Date of birth</b> 17/05/1949</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Fine Art Consultant/Dealer</p>	<p><b>Name</b></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><b>Address</b>                      23 MARKET HILL                      WOODBRIDGE                      SUFFOLK</p> <p><b>UK Postcode</b> IP12 4LX</p> <p><b>Date of birth</b> 17/05/1949</p> <p><b>Nationality</b> BRITISH</p> <p><b>Occupation</b> FINEART CONSULTANT/DEALER</p> <p><b>Date of change</b> 1/2/02</p> <p><b>Date</b> David John BETHELL ceased to be director (if applicable)</p>

**Current details**

**Amended details**

> **Director**

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Name**  
Charles GREEN

**Address**  
109B Shepperton Road  
London  
N1 3DF

**Date of birth** 15/10/1971

**Nationality** British

**Occupation** Editor

*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 GREEN ceased to be director (if applicable)

> **Director**

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Name**  
Peter John STEVENS

**Address**  
109C Shepperton Road  
London  
N1 3DF

**Date of birth** 02/09/1962

**Nationality** British

**Occupation** Stockbroker

*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** Peter John STEVENS ceased to be director (if applicable)

	<b>Current details</b>	<b>Amended details</b>
<p><b>&gt; Issued Share Capital</b>  <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></p>	<p><b>Class of share</b>                      Ordinary</p> <p><b>Nominal value of each share</b>                      £1.00</p> <p><b>Number of shares issued</b>                      1,000</p> <p><b>Aggregate Nominal Value of issued shares</b>                      £1,000.00</p>	<p>Class of share                      _____</p> <p>Nominal value of each share                      _____</p> <p>Number of shares issued                      _____</p> <p>Aggregate Nominal Value of issued shares                      _____</p>
<p><b>&gt; Total shares issued and value</b>  <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Total number of shares issued</b>                      1,000</p> <p><b>Total Nominal value of shares issued</b>                      £1,000.00</p>	<p>Total number of shares issued                      _____</p> <p>Total Nominal value of shares issued                      _____</p>
<p><b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b></p>		

**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		
<p>&gt; <b>Shareholder Name</b> David John BETHEL</p> <p><b>Address</b> 109A Shepperton Road London N1 3DF</p> <p><b>Shares held</b> Class Ordinary</p>		<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p><b>Shares held</b> Class</p>		<p>Shares transferred by David John BETHEL</p> <p>Class    Number    Date of transfer</p>		
<p>Number 250</p>		<p>Number</p>		<p>_____</p> <p>_____</p>		
<p>&gt; <b>Shareholder Name</b> Charles GREEN</p> <p><b>Address</b> 109B Shepperton Road London N1 3DF</p> <p><b>Shares held</b> Class Ordinary</p>		<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p><b>Shares held</b> Class</p>		<p>Shares transferred by Charles GREEN</p> <p>Class    Number    Date of transfer</p>		
<p>Number 250</p>		<p>Number</p>		<p>_____</p> <p>_____</p>		
<p>&gt; <b>Shareholder Name</b> James Alan KINGSLEY-CURRY BSC</p> <p><b>Address</b> 109D Shepperton Road London N1 3DF</p> <p><b>Shares held</b> Class Ordinary</p>		<p>Name <u>RACHEL GRIFFITHS</u></p> <p>Address <u>109D SHEPPERTON RD</u> <u>LONDON</u> <u>N1 3DF</u></p> <p>UK Postcode</p> <p><b>Shares held</b> Class <u>Ordinary</u></p>		<p>Shares transferred by James Alan KINGSLEY-CURRY BSC</p> <p>Class    Number    Date of transfer</p>		
<p>Number 250</p>		<p>Number 250</p>		<p><u>Ordinary</u>    <u>250</u>    <u>1/9/01</u></p> <p>_____</p> <p>_____</p>		

Current details	Amended details	Shares transferred
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<p>&gt; <b>Shareholder Name</b> Peter John STEVENS</p> <p><b>Address</b> 109C Shepperton Road London N1 3DF</p> <p><b>Shares held</b> Class Ordinary</p>	<p><b>Name</b></p> <hr/> <p><b>Address</b></p> <hr/> <hr/> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Shares held</b></p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:60%;"><i>Class</i></th> <th style="width:40%;"><i>Number</i></th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> </tbody> </table>	<i>Class</i>	<i>Number</i>					<p><b>Shares transferred by</b> Peter John STEVENS</p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:20%;"><i>Class</i></th> <th style="width:15%;"><i>Number</i></th> <th style="width:65%;"><i>Date of transfer</i></th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> <td>  /  /  </td> </tr> <tr> <td> </td> <td> </td> <td>  /  /  </td> </tr> </tbody> </table>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>			/  /			/  /
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<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>															
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**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

  
(Director / Secretary)

Date

24 / 06 / 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 31/3/2002

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 31st March 2003 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