



100315/30

**Companies House**

— for the record —

Company Name

ARTHUR NEWBERY LIMITED

**363s Annual Return**

- > 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 capitals.

Company Type

Private Company Limited By Shares

Company Number

57762

Information extracted from  
Companies House records on  
27th November 2005

**Section 1: Company details**A06  
COMPANIES HOUSE442  
26/01/2006

Ref: 57762/03/10

	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>	28 Hereford Road London W2 5AJ	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>	<b>Address where the Register is held</b>  At Registered Office	Address _____ _____ _____ UK Postcode    _ _ _ _ _																																
> 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>7020</td> <td>Letting of own property</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	7020	Letting of own property													<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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> 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
<b>&gt; Company Secretary</b> <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 288a.</i>	<b>Name</b> Allan BROWNE  <b>Address</b> 34 Frankland Crescent Parkstone Poole Dorset BH14 9PX	<b>Name</b> _____  <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.  <b>Address</b> _____ _____ _____  UK Postcode    _ _ _ _ _ Date of change   _ _ / _ _ / _ _ _ _ Date Allan BROWNE ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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 288a.</i>	<b>Name</b> Allan BROWNE  <b>Address</b> 34 Frankland Crescent Parkstone Poole Dorset BH14 9PX  <b>Date of birth</b> 27/02/1934  <b>Nationality</b> British  <b>Occupation</b> Chartered Accountant	<b>Name</b> _____  <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.  <b>Address</b> _____ _____ _____  UK Postcode    _ _ _ _ _ Date of birth     _ _ / _ _ / _ _ _ _ Nationality      _____ Occupation      _____  Date of change   _ _ / _ _ / _ _ _ _ Date Allan BROWNE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<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.            Particulars of a new Director must be notified on form 288a.	<b>Name</b> David Lionel GRAHAM  <b>Address</b> 12 Clarendon Gardens London W9 1AY  <b>Date of birth</b> 19/02/1951  <b>Nationality</b> British  <b>Occupation</b> <del>Chartered Accountant</del>	<b>Name</b>   <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.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> <u>COMPANY DIRECTOR</u> <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> David Lionel GRAHAM ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<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.            Particulars of a new Director must be notified on form 288a.	<b>Name</b> Gavin John GRAHAM  <b>Address</b> 6 Newton Grove London W4 1LB  <b>Date of birth</b> 04/05/1948  <b>Nationality</b> British  <b>Occupation</b> Art Dealer	<b>Name</b>   <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.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Gavin John GRAHAM 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.*

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

**Current details**

**Name**  
Richard Anthony GRAHAM

**Address**  
38 Ferncroft Avenue  
London  
NW3 7PE

**Date of birth** 28/08/1945

**Nationality** British

**Occupation** ~~Solicitor~~

**Amended details**

**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** COMPANY DIRECTOR

**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** Richard Anthony GRAHAM ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## Section 3: Share Capital

	Current details	Amended details
<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>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>22,000</b> <b>Aggregate Nominal Value of issued shares</b> <b>£22,000.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
	<b>Class of share</b> <b>Preference</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>9,000</b> <b>Aggregate Nominal Value of issued shares</b> <b>£9,000.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<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>	<b>Total number of shares issued</b> <b>31,000</b> <b>Total Nominal value of shares issued</b> <b>£31,000.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<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>		

**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																						
>	<b>Shareholder Name</b> D.L. GRAHAM  <b>Address</b> 11 Clarendon Gardens London W9 1AY  <b>Shares held</b> <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> </tr> <tr> <td>Ordinary</td> <td>5255</td> </tr> <tr> <td>Preference</td> <td>3000</td> </tr> </table>	<i>Class</i>	<i>Number</i>	Ordinary	5255	Preference	3000	Name _____  Address _____ _____ _____  UK Postcode    _ _ _ _ _ <b>Shares held</b> <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> </tr> <tr> <td>____</td> <td>____</td> </tr> <tr> <td>____</td> <td>____</td> </tr> </table>	<i>Class</i>	<i>Number</i>	____	____	____	____	<b>Shares transferred by</b> D.L. GRAHAM   <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> <td><i>Date of transfer</i></td> </tr> <tr> <td>____</td> <td>____</td> <td>__/__/____</td> </tr> <tr> <td>____</td> <td>____</td> <td>__/__/____</td> </tr> </table>			<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>	____	____	__/__/____	____	____	__/__/____
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>	<b>Shareholder Name</b> G.J. GRAHAM  <b>Address</b> 6 Newton Grove London W4 1LB  <b>Shares held</b> <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> </tr> <tr> <td>Ordinary</td> <td>5255</td> </tr> <tr> <td>Preference</td> <td>3000</td> </tr> </table>	<i>Class</i>	<i>Number</i>	Ordinary	5255	Preference	3000	Name _____  Address _____ _____ _____  UK Postcode    _ _ _ _ _ <b>Shares held</b> <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> </tr> <tr> <td>____</td> <td>____</td> </tr> <tr> <td>____</td> <td>____</td> </tr> </table>	<i>Class</i>	<i>Number</i>	____	____	____	____	<b>Shares transferred by</b> G.J. GRAHAM   <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> <td><i>Date of transfer</i></td> </tr> <tr> <td>____</td> <td>____</td> <td>__/__/____</td> </tr> <tr> <td>____</td> <td>____</td> <td>__/__/____</td> </tr> </table>			<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>	____	____	__/__/____	____	____	__/__/____
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>	<b>Shareholder Name</b> R.A. GRAHAM  <b>Address</b> 38 Ferncroft Avenue London NW3 7PE  <b>Shares held</b> <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> </tr> <tr> <td>Ordinary</td> <td>534</td> </tr> <tr> <td>Preference</td> <td>3000</td> </tr> </table>	<i>Class</i>	<i>Number</i>	Ordinary	534	Preference	3000	Name _____  Address _____ _____ _____  UK Postcode    _ _ _ _ _ <b>Shares held</b> <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> </tr> <tr> <td>____</td> <td>____</td> </tr> <tr> <td>____</td> <td>____</td> </tr> </table>	<i>Class</i>	<i>Number</i>	____	____	____	____	<b>Shares transferred by</b> R.A. GRAHAM   <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> <td><i>Date of transfer</i></td> </tr> <tr> <td>____</td> <td>____</td> <td>__/__/____</td> </tr> <tr> <td>____</td> <td>____</td> <td>__/__/____</td> </tr> </table>			<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>	____	____	__/__/____	____	____	__/__/____
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Current details		Amended details		Shares transferred	
<b>&gt; Shareholder Name</b> Trustees Of H. GRAHAM'S 1985 SETTLEMENT		<b>Name</b>  <b>Address</b> <u>11 Clarendon Gardens</u> <u>London</u>  <b>UK Postcode</b> <u>W9 1AY</u>		<b>Shares transferred by</b> Trustees Of H. GRAHAM'S 1985 SETTLEMENT	
<b>Address</b> <del>G/O 28 Hereford Road</del> <del>London</del> <del>W2 5AJ</del>		<b>Shares held</b> Class Ordinary		Class Ordinary	
<b>Number</b> <del>6234</del>		<b>Class</b> <u>ORDINARY</u>		<b>Number</b> <u>1,039</u>	
				<b>Date of transfer</b> <u>23/03/2005</u> <u>24/03/2004</u>	
<b>Shares held</b> Class Ordinary		<b>Class</b> Ordinary		<b>Number</b> <u>4,156</u> <u>1,039</u>	
				<b>Date of transfer</b> <u>23/03/2005</u> <u>24/03/2004</u>	
<b>&gt; Shareholder Name</b> Trustees Of R.A. GRAHAM'S 1985 SETTLEMENT		<b>Name</b>  <b>Address</b>   <b>UK Postcode</b>		<b>Shares transferred by</b> Trustees Of R.A. GRAHAM'S 1985 SETTLEMENT	
<b>Address</b> C/O 28 Hereford Road London W2 5AJ		<b>Shares held</b> Class Ordinary		Class Ordinary	
<b>Number</b> <del>4722</del>		<b>Class</b> <u>ORDINARY</u>		<b>Number</b> <u>NIL</u>	
				<b>Date of transfer</b> <u>22/06/2005</u> <del>24/03/2004</del>	
<b>Shares held</b> Class Ordinary		<b>Class</b> Ordinary		<b>Number</b> <u>4,722</u> <del>1,039</del>	
				<b>Date of transfer</b> <u>22/06/2005</u> <del>24/03/2004</del>	

**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>MR HENRY RUFUS GRAHAM</u> Address <u>8 PRIORY ROAD</u> <u>LONDON</u> UK Postcode <u>NW6 - 4SE</u>	ORDINARY 2,267		
Name <u>MR JACK LAMBERT GRAHAM</u> Address <u>8 PRIORY ROAD</u> <u>LONDON</u> UK Postcode <u>NW6 - 4SE</u>	ORDINARY 2,267		
Name <u>MR GEORGE ZACHARY GRAHAM</u> Address <u>38 FERNCROFT AVENUE</u> <u>LONDON</u> UK Postcode <u>NW3 - 7PE</u>	ORDINARY 2,266		
Name <u>MS. CHLOE ALEXANDRA GRAHAM</u> Address <u>6 NEWTON GROVE</u> <u>LONDON</u> UK Postcode <u>W4 - 1LB</u>	ORDINARY 1,039		

## 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.
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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>MRTBY JAMES CHRISTOPHER GRAHAM</u> Address <u>6 NEWTON GROVE</u> <u>LONDON</u> UK Postcode <u>W4 - - 1LB</u>	ORDINARY 1,039		
Name <u>Trustees of Hereford Trust</u> Address <u>11 CLARENDON GARDENS</u> <u>LONDON</u> UK Postcode <u>W9 - - 1AY</u>	ORDINARY 1,039		
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 £30.

Signature

*[Handwritten Signature]*  
(Director / Secretary)

Date

24.01.2006

*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 28/12/2005
- 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 **28th December 2006** 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

R. GRAHAM

Telephone number inc code

0207 221 0005

Address

28 Hereford Road  
London

DX number if applicable

— — — —

DX exchange

Postcode

W2 5AJ