



Companies House

15-00
705601

for the record

Company Name

THE MODERN ART SOCIETY
(ENGLAND) LIMITED

363s Annual Return

Company Type

Private Company Limited By
Shares

Company Number

149199

Information extracted from
Companies House records on
22nd June 2003

- > 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.



A06
COMPANIES HOUSE

0073
24/07/03

Section 1: Company details

Ref: 149199/03/10

Current details

Amended details

> Registered Office

Address

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

Grafton House
Hyde Estate Road
London
~~NW9 6JZ~~

Address

UK Postcode

NW9 6JZ

> Register of Members

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

Address where the Register is held
Grafton House
Hyde Estate Road
London
NW9 6JX

Address

UK Postcode

> Register of Debenture Holders

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

Not Applicable

Address

UK Postcode

> Principal Business Activities

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

SIC Code

Description

2225

Ancillary printing
operations

2215

Other publishing

SIC CODE Description

- > Please enter additional
principal activity code(s) in
"Amended details" column.
See notes for guidance for
list of activity codes.

	Current details	Amended details
> Company Secretary 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 Company Secretary must be notified on form 288.	Name Duncan James GRAY Address 12A Effra Parade London SW2 1PS	Name <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. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Duncan James GRAY ceased to be secretary (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 288.	Name Arabella Fredericka Ann BRISTOL Address 80 Stockwell Park Road London SW9 0BX Date of birth 19/08/1970 Nationality British Occupation Designer	Name <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. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Arabella Fredericka Ann BRISTOL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <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>	Name Benjamin Timothy Fitzroy BRISTOW Address 105 Barkston Gardens London SW5 0EX Date of birth 07/11/1972 Nationality British Occupation Equity Analyst	Name <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. Address UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Benjamin Timothy Fitzroy BRISTOW ceased to be director (if applicable) ____ / ____ / ____
> Director <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>	Name Carole FLETCHER FCA Address 26 Newry Road Twickenham Middlesex TW1 1PL Date of birth 24/12/1945 Nationality British Occupation Director	Name <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. Address UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Carole FLETCHER FCA ceased to be director (if applicable) ____ / ____ / ____

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 _____

Date of change / /

Date Priscilla Ann MEATH BAKER
ceased to be director (if applicable)

— — / — — / — — — — —

Name

Address
8 Victoria Road
London
W8 5RD

☐ 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

Date of birth 22/02/1939

Nationality British

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Occupation Director

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Margaret Ann PILCHER ceased to be director (if applicable)

— — / — — / — — — —

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <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>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 3,656 Aggregate Nominal Value of issued shares £3,656.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 3,656 Total Nominal value of shares issued £3,656.00	Total number of shares issued Total Nominal value of shares issued

- > 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 www.companieshouse.gov.uk or by ringing 0870 3333636.**

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	
> Shareholder Name Mr John GURNEY		Name <i>EXECUTORS OF JOHN GURNEY</i>			
Address Walsingham Abbey Norfolk NR22 6DQ		Address _____ _____ _____		Shares transferred by Mr John GURNEY	
UK Postcode _____		UK Postcode _____			
Shares held Class Ordinary	Number 200	Shares held Class _____	Number _____	Class _____	Number _____
				Date of transfer ____/____/____	____/____/____
> Shareholder Name MEDICI SOCIETY LTD		Name _____			
Address 7 Grafton Street London W1X 3LA		Address _____ _____ _____		Shares transferred by MEDICI SOCIETY LTD	
UK Postcode _____		UK Postcode _____			
Shares held Class Ordinary	Number 3453	Shares held Class _____	Number _____	Class _____	Number _____
				Date of transfer ____/____/____	____/____/____
> Shareholder Name Executors Of Montagu POLLOCK		Name _____			
Address Please supply missing address details		Address _____ _____ _____		Shares transferred by Executors Of Montagu POLLOCK	
UK Postcode _____		UK Postcode _____			
Shares held Class Ordinary	Number 1	Shares held Class _____	Number _____	Class _____	Number _____
				Date of transfer ____/____/____	____/____/____

Current details		Amended details		Shares transferred	
> Shareholder Name Executors Of Charles SHANNON		Name <hr/>		Shares transferred by Executors Of Charles SHANNON	
Address Please supply missing address details		Address <hr/> <hr/> <hr/>			
		UK Postcode _ _ _ _ _			
Shares held Class Ordinary		Shares held Class <i>Number</i>			
<i>Number</i> 1		<hr/> <hr/>		<i>Class</i> <i>Number</i> <i>Date of transfer</i> <hr/> <hr/>	
				<hr/> <hr/>	
> Shareholder Name Executors Of Charles SIMS		Name <hr/>		Shares transferred by Executors Of Charles SIMS	
Address Please supply missing address details		Address <hr/> <hr/> <hr/>			
		UK Postcode _ _ _ _ _			
Shares held Class Ordinary		Shares held Class <i>Number</i>			
<i>Number</i> 1		<hr/> <hr/>		<i>Class</i> <i>Number</i> <i>Date of transfer</i> <hr/> <hr/>	
				<hr/> <hr/>	

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

D. J. Gray
(Director / Secretary)

Date 13 07
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 13/7/2003 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 **13th July 2004** 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

DUNCAN GRAY

Telephone number inc code

020-8205-2500

Address

GRAFTON HOUSE
HYDE ESTATE RD
LONDON

DX number if applicable

— — — — —
DX exchange

Postcode

NW9 6JZ