



COMPANIES HOUSE

1000 3 363s

company name

ompany type

Day

Day

Month

Month

Year

Year

STANLEY GIBBONS LIMITED

PRIVATE COMPANY LIMITED BY SHARES

Annual Return

00348043

Н

THE REGISTRAR OF COMPANIES of company number

COMPANIES HOUSE CROWN WAY CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 01/12/94 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
2,9	1 2	9 4

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See	note.	3)
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This is the address registered by Companies House. 399 STRAND

LONDON WC2R OLX

WCZR OLX

Principal	business	activities	(See note 4)

Trade classification is

6221 ANTIQUE DEALERS/USED FURNITURE

4891 PUBLISHING OF BOOKS

8999 OTHER SERVICES

4860 PERIODICALS PRINTING/PUBLISHING

mpanies House.

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

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If the code cannot be determined from the notes, give a brief description of principal activity.

Register of members (See note 5)	00348043	If the information shown needs amendment, giv details below and, for secretary and director particulars, the date of any change.
The register is kept at REGISTERED OFFICE		MANAGEMENTAL AMOREM THE DESIGN OF A SEMENTAL MATCHING THE SECTION OF THE SECTION
Register of debenture holders (See m	nte 6)	
Any register of debenture holders (or dup kept at	olicate) is	INDUSTRIAL TO THE PARTY OF THE
		жения из одношимовномировкий интернета польшина польши интереституры и интернет
Company Secretary (See note 7)		Day Month Year
Particulars of a new secretary must be no form 288.	otified on	Date of any change.
ARVIND JIVANLAL PANDIT 33 OAK VALE WEST END SOUTHAMPTON		
HAMPSHIRE SO3 3SE		VOIT COOL SU30 35E
If this person has ceased to be secretary, state when.	please	Day Month Year Date of resignation.
Directors (See note 7)		Day Month Year
Particulars of a new director must be not form 288.	ified on	Date of any change.
PAUL IAN FRASEP 222 CHELTENHAM ROAD BRISTOL		
AVON BS6 5QU		анов: ы) даверка здаприза вида данизанцурн. 1 ча предмение зада павинадано Вине вызданены метери-ванене архина 1 мг (1 ва липеа)парионирадични ещерии придживадачинозициония изванамовинация часяв раз Зайныредичний председ
Date of Birth;- 03/05/55 Nat:BRITISH Occ:RETAILER		and that temperaturation is the state of the
If this person has ceased to be director, p state when.	olease	Day Month Year Date of resignation.

Show any relevant current and previous directorships.

	If the information shown needs amendment, give details below and the date of any change.
Directors - continued 00348043	, , ,
F'articulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	***************************************
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If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
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	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
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If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
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	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	казын талуулан сананштанырштанаша таланырдштаншышты
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
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	\(\text{i}\) \$152\(\text{cm}\) \(\text{p}\) \(\text{intermediate}\) \(\text{intermediate}\) \(\text{intermediate}\)
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.

Show any relevant current and previous directorships.

	A Constitution of the Cons		
Issued Shara Capital (See note 8) 00348043 Enter details of all shares in issue at the date of this	Class (eg Ordinary Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shai issued multiplied
return.	ORDINARY	1000	nominal value per shan
	Totals	1000.	£1000-
List of past and preserit members (See note 9) (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns. The last full members list was at 29/12/93	There were no chan	ges in the period	Please mark the appropriate box.
	A list of changes is	enclosed	not on paper
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.			
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.			
Certificate	Ω		
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed Mau	dut s	ecretary/Director*
I enclose the fee of £18 . Cheques should be made payable	Date 30 DEC		(delete as appropriate)
to Companies House.	This return include Please ensure t all sections or	hat you have	
To whom should Companies House direct any enquiries about the information shown in this return?	STANLEY GI 399 Strand, London, WC	BBONS HOLD 2म olx	
PAGE 6	Telephone 01-	836 8444E)	1 213

Directors - continued	00348043	details below and the date of any change.
Particulars.		Day Month Year
		Date of any change.
DR PHILIP KINNS 12 OLD BATH ROAD NEWBURY BERKSHIRE RG13 1QL		
Date of Birth:- 04/04/52 Nat:BRITISH Occ:PHILATELIST		Day Marth Voor
If this person has ceased to be directed state when.	tor, please	Day Month Year Date of resignation.
Show any relevant current and previ	ous directorships.	21237371.4.1.7.775
		A(4)
Particulars.		Day Month Year Date of any change.
ARVIND JIVANLAL PANDIT 33 OAK VALE WEST END SOUTHAMPTON HAMPSHIRE SO3 3SE		1017CODE 5030 3SE
Date of Birth:- 18/06/52 Nat:BRITISH OCC:CHARTERED ACCOUNTANT		Commission of the Mark
If this person has ceased to be direct state when.	ctor, please	Day Month Year Date of resignation.
Show any relevant current and previ	ous directorships.	
Particulars.		Day Month Year Date of any change.
ALFRED SEMEL 58 WENTWORTH ROAD GOLDERS GREEN LONDON NW11 ORL		
Date of Birth:- 02/04/28 Nat:BRITISH Occ:PHILATELIST		адаран зарушшинанаришинан, кайтайришин (арыш заншинининининининининининининининининини
If this person has ceased to be direct state when.	ctor, please	Day Month Year Date of resignation.
Show any relevant current and previ	ious directorships.	Nove:

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Directors - continued Particulars. 00348043	If the information shown needs amendment, give details below and the date of any change. Day Month Year 2 6 0 2 9 4 Date of any change.
RICHARD WATKINS 229 SHURLAND AVENUE EAST BARNET HERTFORDSHIRE EN4 8DG	I CLIVE LOSE POTTERS BAR HEIRTS ENG 4AD
Date of Birth:- 27/08/49 Nat:BRITISH Occ:PHILATELIST If this person has ceased to be director, please	Day Month Year
Show any relevant current and previous directorships.	BRITISH PHILATELIC FEDERATION LIMITED
Particulars. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	Day Month Year Date of any change.
If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year Date of resignation.
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	Company of the Compan
If this person has ceased to be director, please state when. Show any relevant current and previous directorships. PAGE 4	Day Month Year Date of resignation.