

310195



COMPANIES HOUSE

NW
E198X11
002453

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



of company number 00348043

H

company name
STANLEY GIBBONS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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
29	12	94

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.

Day	Month	Year

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.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.
399 STRAND
LONDON
WC2R 0LX

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

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, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary must be notified on form 288.

ARVIND JIVANLAL
PANDIT
33 OAK VALE
WEST END
SOUTHAMPTON
HAMPSHIRE SO3 3SE

Day Month Year

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Date of any change.

Post code SO30 3SE

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors (See note 7)

Particulars of a new director must be notified on form 288.

PAUL IAN
FRASEP
222 CHELTENHAM ROAD
BRISTOL
AVON BS6 5QU

Day Month Year

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Date of any change.

Date of Birth:- 03/05/55

Nat: BRITISH

Occ: RETAILER

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

PLASTIC WAX RECORDS LIMITED

Directors - continued
Particulars.

00348043

If the information shown needs amendment, give details below and the date of any change.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

00348043

Class
(eg Ordinary,
Preference etc.)

Number of
shares issued

Aggregate
nominal value

Enter details of all shares in issue at the date of this return.

(ie Number of shares
issued multiplied by
nominal value per share)

ORDINARY	1000	£1000-
Totals	1000.	£1000-

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required if one was not included with either of the last two returns.

There were no changes in the period



The last full members list was at 29/12/93

on paper
not on paper

A list of changes is enclosed

☐☐

A full list of members is enclosed

☐☐

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

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

R K Purkis

Secretary/Director*

*(delete as appropriate)

Date

30 DEC 94

I enclose the fee of £18 .

Cheques should be made payable
to Companies House.

This return includes *NIL* continuation sheets.
(enter number)

Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries
about the information shown in this return?

R K Purkis

STANLEY GIBBONS HOLDINGS PLC.

399 Strand,

London, WC2R 0LX

Postcode

Directors - continued

00348043

Particulars.

DR
PHILIP
KINNS
12 OLD BATH ROAD
NEWBURY
BERKSHIRE RG13 1QL

Date of Birth:- 04/04/52
Nat:BRITISH
Occ:PHILATELIST

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

NONE

Particulars.

ARVIND JIVANLAL
PANDIT
33 OAK VALE
WEST END
SOUTHAMPTON
HAMPSHIRE SO3 3SE

Date of Birth:- 18/06/52
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Postcode

SO30 3SE

Day Month Year

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Date of resignation.

NONE

Particulars.

ALFRED
SEMEL
58 WENTWORTH ROAD
GOLDERS GREEN
LONDON
NW11 0RL

Date of Birth:- 02/04/28
Nat:BRITISH
Occ:PHILATELIST

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

NONE

Directors - continued

00348043

Particulars.

RICHARD
WATKINS
229 SHURLAND AVENUE
EAST BARNET
HERTFORDSHIRE EN4 8DG

Date of Birth:- 27/08/49

Nat:BRITISH

Occ:PHILATELIST

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

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.

1 CLIVE CLOSE
POTTERS BAR
HERTS
EN6 4AD

Day Month Year

Date of resignation.

BRITISH PHILATELIC FEDERATION
LIMITED

Particulars.

Day Month Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Date of resignation.