

MB 104163 F144 (X8)



363 X

ANNUAL RETURN

Company number

CN 0841011

Company name

WILLIAM WALTER ANTIQUES LIMITED

Date of this return

The information in this return is made up to

Day Month Year

DA 2 0 0 9 9 5

Date of next return

I wish to make the next return to

DB

Registered Office

This the address at the date of this return

RO SILVER VAULTS, CHANCERY LANE SAFE DEPOSIT

Any change of registered office must be notified on form 287.

Post town LONDON

County/Region

Postcode WC2A 1QS

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 8 2 2 1

Register of members

The register of members is kept at

RM	
Post town	
County/Region	
Postcode	

Register of debenture holders

A register of debenture holders is kept at

RD	
Post town	
County/Region	
Postcode	

Company type

T1		
T2	X	Private company limited by shares
T3		
T4		
T5		
T6		
T7		

Company Secretary

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CS	
ELIZABETH ANN	
SIMPSON	
AD	41 LEXDEN ROAD, ACTON
Post town	LONDON
County/Region	
Postcode	W3 9NY
Country	

*Voluntary details

Directors

0841011

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

JOHN WILLIAM

WALTER

AD

86 THE AVENUE, EALING

Post town LONDON

County/Region

Postcode W13 8LB

Country

Date of birth

DO 2 3 0 2 6 4

Nationality

NA

BRITISH

Business occupation

OC

SILVER DEALER

Other directorships

OD

NONE

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

MARGARET CECIL

WALTER

AD

26 HALLAND WAY

Post town NORTHWOOD

County/Region MIDDLESEX

Postcode HA6 2BY

Country

Date of birth

DO 2 2 0 4 3 9

Nationality

NA

BRITISH

Business occupation

OC

SILVER DEALER

Other directorships

OD

NONE

*Voluntary details

Directors

0841011

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD MR

RAYMOND WILLIAM

WALTER

AD 26 HALLAND WAY

Post town NORTHWOOD

County/Region MIDDLESEX

Postcode HA6 2BY Country

Date of birth

DO 2 2 0 5 3 1

Nationality NA BRITISH

Business occupation

OC SILVER DEALER

Other directorships

OD NONE

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

AD

Post town

County/Region

Postcode Country

Date of birth

DO

Nationality NA

Business occupation

OC

Other directorships

OD

*Voluntary details

Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
ORDINARY	25,000	25,000.00
Totals	25,000	25,000.00

A full list of members is enclosed on paper

List of past and present members**Elective resolutions**

(Private companies only)

An election is in force at the date of this return to dispense with annual general meetings.

An election is in force at the date of this return to dispense with laying accounts in general meetings.

Certificate

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

I enclose the fee of £ 18

Make cheques payable to Companies House.

Signed Elizabeth Simpson Secretary/~~Director~~*
 Date 4th October 1995 (* delete as appropriate)

This return includes continuation sheets
 (enter number)

Contact point address

HUGHES ALLEN (LONDON) KEL

GREENWOOD HOUSE, 4/7 SALISBURY COURT

LONDON

Postcode EC4Y 8BT

Telephone KEL/18/9293/1965

Extension

LIST OF PAST

Folio in register ledger containing particulars	Names and addresses
09	CHRISTOPHER EDWARD ROBBINS & JAMES FAIRWEATHER EDMONDSON 100 FETTER LANE, LONDON EC4A 1DD
02	MARGARET CECIL WALTER 26 HALLAND WAY, NORTHWOOD, MIDDLESEX HA6 2BY
01	MR RAYMOND WILLIAM WALTER 26 HALLAND WAY, NORTHWOOD, MIDDLESEX HA6 2BY

Account of shares

[illegible]