



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

M.B 107659
£45 = 8

363a

Annual Return

Company Number

0841011

Company Name in full

WILLIAM WALTER ANTIQUES LIMITED



* F 363AE 60 *

Date of this return

(See note 1)

The information in this return is made
up to

Day Month Year

20 09 1998

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)

Show here the address at the date of
this return.

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

Post town

County / Region

Postcode

SILVER VAULTS

CHANCERY LANE SAFE DEPOSIT

LONDON

WC2A 1QS

Principal business activities

(See note 4)

Show trade classification code
number(s) for the principal activity or
activities.

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

5250



KLO *K7I8JAOY* 1093
COMPANIES HOUSE 23/10/98

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
Page No: 1

Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type

(See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

Company Secretary

(See notes 1-5)

Name

(Please photocopy this area to provide details of joint secretaries).

*Style/Title

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a

*Honours etc

ELIZABETH ANN

SIMPSON

41 LEXDEN ROAD

ACTON

LONDON

Postcode W3 9NY



Company Secretarial and Compliance Software

Company No: 0841011

Page No: 2

Directors

(See notes 1-5)

Details of new directors must be notified on form 288a*Please list directors in alphabetical order.*

Name	*Style/Title			
		Day	Month	Year
	*Honours etc	Date of Birth		
		23	02	1964
Forename(s)	JOHN WILLIAM			
Surname	WALTER			
Previous forename(s)				
Previous surname(s)				
Address	86 THE AVENUE			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	EALING			
	Post town	LONDON		
	County / Region	Postcode	W13 8LB	
	Country	Nationality	BRITISH	
Business occupation	SILVER DEALER			
Other directorships	None			
* Voluntary details.				

Name	*Style/Title			
		Day	Month	Year
	*Honours etc	Date of Birth		
		22	04	1939
Forename(s)	MARGARET CECIL			
Surname	WALTER			
Previous forename(s)				
Previous surname(s)				
Address	WOODEND			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	35 BROOK LANE			
	Post town	WARSASH, NR SOUTHAMPTON		
	County / Region	Postcode	SO31 9FF	
	Country	Nationality	BRITISH	
Business occupation	SILVER DEALER			
Other directorships	None			

Directors

(See notes 1-5)

Details of new directors must be notified on form 288a*Please list directors in alphabetical order.*

Name	*Style/Title	MR			Day	Month	Year	
	*Honours etc				Date of Birth	22	05	1931
	Forename(s)	RAYMOND WILLIAM						
	Surname	WALTER						
	Previous forename(s)							
	Previous surname(s)							
Address	WOODEND							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	35 BROOK LANE							
	Post town	WARSASH, NR SOUTHAMPTON						
	County / Region	HAMPSHIRE	Postcode	S031 9FF				
	Country		Nationality	BRITISH				
	Business occupation	SILVER DEALER						
Other directorships	None							
* Voluntary details.								

Name	*Style/Title				Day	Month	Year	
	*Honours etc				Date of Birth			
	Forename(s)							
	Surname							
	Previous forename(s)							
	Previous surname(s)							
Address								
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.								
	Post town							
	County / Region		Postcode					
	Country		Nationality					
	Business occupation							
Other directorships								

Issued share capital*(see note 9)*

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

Class
(e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value

(i.e. Number of shares issued multiplied by nominal value per share)

ORDINARY	25,000	£25,000.00
Totals	25,000	£25,000.00

List of past and present members

(use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒

If at the date of this return an election is in force 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

Elizabeth Simpson

Date

14th October 1998.

† ~~director~~/secretary

† Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to Companies House.

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

HUGHES ALLEN (LONDON) KEL, GREENWOOD HOUSE, 4/7	
SALISBURY COURT, LONDON, EC4Y 8BT	
Tel	
DX number	DX exchange



Company Secretarial and Compliance Software

Company No: 0841011

Page No: 5

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

£1.00 ORDINARY Shares

Company Name WILLIAM WALTER ANTIQUES LIMITED		Company Number 0841011		
		Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members		
Name and Address	Number of shares or amount of stock held by existing members at date of this return	Number transferred	Date of registration of transfer	Remarks
WALTER, MARGARET CECIL WOODEND, 35 BROOK LANE, WARSASH, NR SOUTHAMPTON, HAMPSHIRE, SO31 9FF	7,500			
CHRISTOPHER EDWARD ROBBINS & JAMES FAIRWEATHER EDMONDSON 100 FETTER LANE, LONDON, EC4A 1BD	7,500			
WALTER, RAYMOND WILLIAM WOODEND, 35 BROOK LANE, WARSASH, NR SOUTHAMPTON, HAMPSHIRE, SO31 9FF	10,000			

Total Shares Issued

25,000

Acquired by Transfer

0

Disposed by Transfer

0