



**BLUEPRINT**  
Company Secretary

B/S  
EIS/003854

# 363a

## Annual Return

**Company Number** 912987

**Company Name in full** CRANE KALMAN GALLERY LIMITED



\* F 3 6 3 A C 5 0 \*

**Date of this return** (See note 1)

The information in this return is made up to

Day Month Year

08 12 98

**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

08 12 99

**Registered Office** (See note 3)

Show here the address **at the date of this return.**

29/30 Fitzroy Square

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

Post town

London

County / Region

Postcode

W1P 6LQ

### Principal business activities

(See note 4)

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

5250

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



A03 \*AASL9D85\* 569  
COMPANIES HOUSE 23/01/99  
COMPANIES HOUSE 13/01/99

When you have completed and signed the form please send it to  
**Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland **DX 235 Edinburgh**

**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

29/30 Fitzroy Square

London

Postcode W1P 6LQ

**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

29/30 Fitzroy Square

London

Postcode W1P 6LQ

**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)

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

Name

\* Style / Title

Forename(s)

Surname

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

\* Honours etc

Sally

Kalman

744 Fulham Road

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

Post town  
County / Region  
Country

London

Postcode SW6 5JF

United Kingdom

**Directors** (See notes 1-5)*Please list directors in alphabetical order.*

Details of new directors must be notified on form 288a.

<b>Name</b>	* Style / Title		Day	Month	Year
	* Honours etc		Date of birth	24	05 19
Forename(s)	Andras				
Surname	Kalman				
Previous forename(s)					
Previous surname(s)					
<b>Address</b>	28 Egerton Crescent				
	Post town	London			
	County / Region		Postcode	SW3	
	Country		Nationality	British	
<b>Business occupation</b>	Art Dealer				
<b>Other directorships</b>	(See continuation sheet).				

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title		Day	Month	Year
		* Honours etc		Date of birth	04	01 64
	Forename(s)	Andrew				
	Surname	Kalman				
	Previous forename(s)					
	Previous surname(s)					
	<b>Address</b>	178 Brompton Road				
	Post town	London				
	County / Region		Postcode	SW3 1HQ		
	Country	England	Nationality	British		
	<b>Business occupation</b>	Art Dealer				
	<b>Other directorships</b>	(See continuation sheet).				

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

**Issued share capital** (See notes 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	100	£100.000
<b>Totals</b>	<b>100</b>	<b>£100.000</b>

**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

AK / *Arthur Kahn*

Date

4.1.1999

† Please delete as appropriate.

† a director / ~~secretary~~

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

2

continuation sheets.

(enter number)

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

Goodman Jones  
Chartered Accountants  
29/30 Fitzroy Square  
London W1P 6LQ  
LW/5723/MPA

**Directors** (Continued)*Please list directors in alphabetical order.*

Details of new directors must be notified on form 288a.

<b>Name</b>	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	16	01	62
	Forename(s)	Sally						
	Surname	Kalman						
	Previous forename(s)							
	Previous surname(s)							
<b>Address</b>		744 Fulham Road						
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	London						
	County / Region		Postcode	SW6 5JF				
	Country	United Kingdom	Nationality	British				
	<b>Business occupation</b>	Gallery Administrator						
	<b>Other directorships</b>	None						

\* Voluntary details.

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

Company Number 912987

Company Name in full CRANE KALMAN GALLERY LIMITED

Current directorships for Andras Kalman

A KALMAN (PICTURES) LIMITED

Current directorships for Andrew Kalman

ART FX LIMITED

**List of past and present members  
Schedule to form 363a and 363b**

**Company Number** 912987

**Company Name in full** CRANE KALMAN GALLERY LIMITED

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

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 or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Andrew Kalman				
178 Brompton Road, London, SW3 1HQ, England				
Ordinary	45			
Richard Kalman				
Flat 5, 2 Eccleston Square, London, SW1V 1NP, England				
Ordinary	10			
Sally Kalman				
744 Fulham Road, London, SW6 5JF, United Kingdom				
Ordinary	45			