

RB5/H15/002586

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 96

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 97

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

5250

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



A36 *AHKX4VNU* 590

COMPANIES HOUSE 13/05/97

COMPANIES HOUSE 02/05/97

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

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

29/30 Fitzroy Square

Post town London

County / Region

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.

29/30 Fitzroy Square

Post town London

County / Region

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

☐
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Please mark the appropriate box

Company Secretary (See notes 1-5)

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

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

Name *Style / Title

*Honours etc

Forename(s)

Sally

Surname

Kalman

* Voluntary details.

Previous Forename(s)

Previous Surname

Address

128 Draycott Avenue

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

Post town London

County / Region

Postcode SW3 2AH

Country

Directors

Details of new directors must be notified on form 288a

Name	*Style / Title				
	*Honours etc	Date of birth	Day 24	Month 05	Year 19
	Forename(s)	Andras			
	Surname	Kalman			
	Previous forename(s)				
	Previous surname(s)				
Address	28 Egerton Crescent				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address					
	Post town	London			
	County / Region		Postcode	SW3	
	Country		Nationality	British	
Business occupation	Art Dealer				
Other directorships	(See continuation sheet)				

* Voluntary details.

Name	*Style / Title				
	*Honours etc	Date of birth	Day 04	Month 01	Year 64
	Forename(s)	Andrew			
	Surname	Kalman			
	Previous forename(s)				
	Previous surname(s)				
Address	128 Draycott Avenue				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address					
	Post town	London			
	County / Region		Postcode	SW3 2AH	
	Country		Nationality	British	
Business occupation	Art Dealer				
Other directorships	(See continuation sheet)				

Directors

Details of new directors must be notified on form 288a

Name	*Style / Title				
	*Honours etc	Date of birth	Day 16	Month 01	Year 62
	Forename(s)	Sally			
	Surname	Kalman			
	Previous forename(s)				
	Previous surname(s)				
Address	128 Draycott Avenue				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address					
	Post town	London			
	County / Region		Postcode	SW3 2AH	
	Country		Nationality	British	
Business occupation	Gallery Administrator				
Other directorships					

* Voluntary details.

Name	*Style / Title				
	*Honours etc	Date of birth	Day	Month	Year
	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					

Other directorships

Company Number

912987

Company Name

CRANE KALMAN GALLERY LIMITED

Andras Kalman

Other Current Directorships

A KALMAN (PICTURES) LIMITED

Andrew Kalman

Other Current Directorships

ART FX LIMITED

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	100	£ 100.00
Totals	100	£ 100.00

List of past and present members

(Use attached schedule where appropriate)

There were no changes in the period

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

(see note 10)

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

☐

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

Certificate

Signed

Sally Colme

Date

24-3-97

† 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

29/30 Fitzroy Square
London
W1P 6LQ
LW/5723/IB