



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

B/S
£15
70 0250
363a

Annual Return

Company Number **912987**

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

Date of this return (See note 1)

The information in this return is made up to

Day		Month		Year			
0	8	1	2	1	9	9	9

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			
0	8	1	2	2	0	0	0

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 principal activity.

General merchants



A07
COMPANIES HOUSE

0004
16/03/00

r code

revised July 1998

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

Companies House, Crown Way, Cardiff, CF14 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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

Company Secretary (See notes 8)

(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

London

Postcode **SW6 5JF**

United Kingdom

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

Post town
County / Region
Country

Directors (See notes 8)

Please list directors in alphabetical order.

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

Name	* Style / Title										
		Day	Month	Year							
	* Honours etc	Date of birth		2	4	0	5	1	9	1	9
	Forename(s)	Andras									
	Surname	Kalman									
	Previous forename(s)										
	Previous surname(s)										
Address		28 Egerton Crescent									
	Post town	London									
	County / Region					Postcode	SW3				
	Country					Nationality	British				
	Business occupation	Art Dealer									
	Other directorships	(See continuation sheet).									

* Voluntary details.

Name	* Style / Title										
		Day	Month	Year							
	* Honours etc	Date of birth		0	4	0	1	1	9	6	4
	Forename(s)	Andrew									
	Surname	Kalman									
	Previous forename(s)										
	Previous surname(s)										
Address		178 Brompton Road									
	Post town	London									
	County / Region					Postcode	SW3 1HQ				
	Country	United Kingdom				Nationality	British				
	Business occupation	Art Dealer									
	Other directorships	(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 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)

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

Andrew Kahn

Date

24/1/00

† 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
Tel: 0207-388-2444

Ref: LW/5723/MPA

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title			Day	Month	Year						
	* Honours etc			Date of birth	1	6	0	1	1	9	6	2
Forename(s)	Sally											
Surname	Kalman											
Previous forename(s)												
Previous surname(s)												
Address	744 Fulham Road											
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	SW6 5JF					
	Country	United Kingdom				Nationality	British					
Business occupation	Gallery Administrator											
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												

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

Please complete in typescript,
or in bold black capitals.

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

CHFP055

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, United Kingdom.				
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			