

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP010

**Company Number**

912987

**Company Name in full**

CRANE KALMAN GALLERY LIMITED

**Date of this return**

The information in this return is made up  
to

Day		Month		Year			
0	8	1	2	2	0	0	0

**Date of next return**

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**

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**
**UK Postcode**

W1P 6LQ

**Principal business activities**

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


 A19  
 COMPANIES HOUSE

 0774  
 08/07/01

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**

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

29/30 Fitzroy Square

Post town London

County / Region UK Postcode W1T 6LQ

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

29/30 Fitzroy Square

Post town London

County / Region UK Postcode W1T 6LQ

**Company type**

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 tick the appropriate box

**Company Secretary**

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

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

\* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

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

Sally

Kalman

744 Fulham Road

London

UK Postcode SW6 5JF

United Kingdom

**Directors**

Please list directors in alphabetical order.

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

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	2	4	0	5
	1	9	1	9
Forename(s)	Andras			
Surname	Kalman			
<b>Address</b>	28 Egerton Crescent			
Post town	London			
County / Region			UK Postcode	SW3
Country			Nationality	British
<b>Business occupation</b>	Art Dealer			

\* Voluntary details.

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

**Directors**

Please list directors in alphabetical order.

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

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	1	6	0	1 1 9 6 2
Forename(s)	Sally			
Surname	Kalman			
<b>Address</b>	744 Fulham Road			
Post town	London			
County / Region			UK Postcode	SW6 5JF
Country	United Kingdom		Nationality	British
<b>Business occupation</b>	Gallery Administrator			

\* Voluntary details.

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	2	1	0	9 1 9 6 6
Forename(s)	Robin James			
Surname	Light			
<b>Address</b>	2 Octavia Street			
Post town	London			
County / Region			UK Postcode	SW11 3DN
Country			Nationality	British
<b>Business occupation</b>	Art Dealer			

**Issued share capital**

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

	<b>Class</b> (e.g. Ordinary/Preference)	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
	ORDINARY	100	£100.00
<b>Totals</b>		100	100.00

**List of past and present shareholders**

(use attached schedule where appropriate)

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

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

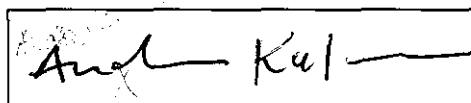
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed



Date

29.6.01

† 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

1

continuation sheets.

(enter number)

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.

Goodman Jones, Chartered Accountants, 29/30 Fitzroy

Square, London, W1T 6LQ

Tel 020 7388 2444

DX number

DX exchange

## List of past and present shareholders Schedule to form 363a

CHFP010      **Company Number** | 912987

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

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following the incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details		Shares or amount of stock transferred (if appropriate)	
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> Andrew Kalman  <b>Address</b> 178 Brompton Road, London, United Kingdom  <b>UK postcode</b>   SW3 1HQ	£1.00 ORDINARY          Shares Held 45		
<b>Name</b> Richard Kalman  <b>Address</b> Flat 5, 2 Eccleston Square, London, England  <b>UK postcode</b>   SW1V 1NP	£1.00 ORDINARY          Shares Held 10		
<b>Name</b> Sally Kalman  <b>Address</b> 744 Fulham Road, London, United Kingdom  <b>UK postcode</b>   SW6 5JF	£1.00 ORDINARY          Shares Held 45		