



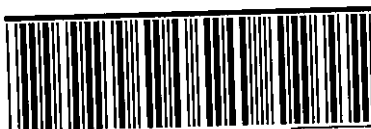
C O M P A N I E S   H O U S E

Boyd/2/15  
017/29

363s

# Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A33 \*APKR0W4A\* 518  
COMPANIES HOUSE 30/05/97

of company number 02246807

G

## company name

DRUMMOND'S OF BRAMLEY ARCHITECTURAL  
ANTIQUES LIMITED

## company type

PRIVATE COMPANY LIMITED BY SHARES

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 07/04/97

If this information requires amendment use the spaces opposite.

## Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
21	04	97

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

## 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)

This is the address registered by Companies House.

BIRTLEY FARM  
BIRTLEY ROAD  
BRAMLEY  
GUILDFORD, SURREY GU5 0LA

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## Principal business activities (See note 4)

Trade classification is  
5250 RETAIL SECOND-HAND GOODS IN STORES

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

02246807

**Register of members** (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

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.....  
.....  
.....

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

.....  
.....  
.....  
.....

**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year
<div></div>	<div></div>	<div></div>

Date of any change.

ANGELA SUSAN  
SHAW  
FLEXFORD HOUSE  
HOGS BACK  
GUILDFORD  
SURREY GU3 2JP

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If this person has ceased to be secretary, please state when.

Day	Month	Year
<div></div>	<div></div>	<div></div>

Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

Day	Month	Year
<div></div>	<div></div>	<div></div>

Date of any change.

TIMOTHY MICHAEL  
COOPER  
WATERHAW  
WITHIES LANE  
COMPTON  
SURREY GU3 1JA

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.....

Date of Birth:— 04/03/57

Nat:BRITISH

Occ:BUYER

If this person has ceased to be director, please state when.

Day	Month	Year
<div></div>	<div></div>	<div></div>

Date of resignation.

Show any relevant current and previous directorships.

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.....  
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02246807

## Directors - continued

### Particulars.

DRUMMOND JOHN HAY  
SHAW  
FLEXFORD HOUSE  
HOGS BACK  
GUILDFORD  
SURREY GU3 2JP

Date of Birth:- 25/06/50

Nat:BRITISH

Occ:MANAGING DIRECTOR

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,  
give details below and the date of any change.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

### Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

### Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

**Issued Share Capital** (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>332,110</u>	<u>£332,110</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<b><u>332,110</u></b>	<b><u>£332,110</u></b>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the  
appropriate box.

There were no changes in the period ☐

The last full members list was at 21/04/96

A list of changes is enclosed ☐

on paper

not on  
paper

A full list of members is enclosed ☒

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.* ☐

If an elective resolution is in force at the date of this return 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.

I enclose the fee of **£15.**

Cheques should be made payable  
to **Companies House.**

Signed P. O'H

Secretary/Director \*  
(delete as appropriate)

Date 20/5/97

This return includes NIL continuation sheets.  
(enter number)

**Please ensure that you have completed  
all sections on this page.**

To whom should Companies House direct any  
enquiries about the information shown in this  
return?----->

SMITH + WILLIAMSON

ONSLOW BRIDGE CHAMBERS

BRIDGE STREET, GUILDFORD

SURREY

Postcode GU1 4RA

Telephone 01483 302200

Ext 245

## LIST OF PAST AND PRESENT MEMBERS (continued)

## SCHEDULE TO FORM 363

Company Number: 02246807	Account of Shares			Remarks
Company Name: DRUMMOND'S OF BRAMLEY ARCHITECTURAL ANTIQUES LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares trans- ferred 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 currently held	Number Transferred	Date of Registration of Transfer	
JOHN J. L. JERVOISE				
HERRIARDS PARK, BASINGSTOKE, HANTS	5,556.			
JOHN SHAW				
FLEXFORD HOUSE, HOGS BACK GUILDFORD	61,001			
MRS. A. S. SHAW				
FLEXFORD HOUSE, HOGS BACK, GUILDFORD	1			
NSP TRUSTEES SA NSP '82				
WELLINGTON HOUSE, 17 UNION STREET				
ST HELECK, JERSEY	9,000			
NSP TRUSTEES SA NSP '84				
WELLINGTON HOUSE, 17 UNION STREET				
ST HELECK, JERSEY	13,500			
ADAM BARON SWERTS				
DUNSBOROUGH PARK, RIPLEY, SURREY	5,000			
BROWN SHIPLEY (JERSEY) NOMINEES LTD				
PO BOX 583, ONE WAVERLEY PLACE				
ST HELECK JERSEY	6,250			
KIRKPATRICK TRUST				
FLEXFORD HOUSE, HOGS BACK, GUILDFORD	141,500			
	332,110			

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 02246807		Account of Shares		
Company Name: DRUMMOND'S OF BRAMLEY ARCHITECTURAL ANTIQUES LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares trans- ferred 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 currently held	Number Transferred	Date of Registration of Transfer	Remarks
J.C. MILLER				
27 FIFE ROAD, EAST SHEEN, LONDON	5,555			
DR. C.F. BUNTING				
FIELD HOUSE, CHARLTON ALL SAINTS				
SALISBURY WILTS	10,555			
MRS. M. HUGHES				
4 PEMBROKE ROAD, LONDON	11,111			
MRS J. HOARE				
HOLM MANOR, WINTERBORNE 2ELSTON	4,444			
ANDREW SCOTT				
LOWER LYE, EAST KNOWLE, SALISBURY	22,916			
CHARLES MARRIOTT				
CHILTON DOWN, CHILTON CANDOVER, HANTS	5,555			
MICHAEL ALLEN-BUCKLEY				
4 CANNESDOWN ROAD, LONDON	11,111			
ANTHONY W.C. EDWARDS				
SALTERTON HOUSE, SALTERTON, SALISBURY	5,555			
DEREK ROBERT PEELE WILLIAMS-FREEMAN				
903 HOWARD HOUSE, DOLPHIN SQUARE				
LONDON	4,500			
NCL (NOMINEES) LIMITED				
BARTLETT HOUSE, 9/11 BASINGHALL STREET	9,000			
LONDON				

Continued overleaf