



Companies House

— for the record —

Company Name

DRUMMONDS ARCHITECTURAL
ANTIQUES LIMITED

363s Annual Return

013 423/15

Company Type

Private Company Limited By
Shares

Company Number

2246807

Information extracted from
Companies House records on
8th May 2002

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



Section 1: Company details

Ref: 2246807/09/28

	Current details	Amended details
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	The Kirkpatrick Buildings 25 London Road Hindhead Surrey GU26 6AB	Address _____ _____ _____ UK Postcode _ _ _ _ _
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	SIC Code Description 5250 Retail second-hand goods in stores	SIC CODE Description _____ _____ _____ _____ _____
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		

Section 2: Details of Officers of the Company

Current details

Amended details

> **Company Secretary**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Company Secretary must be notified on form 288.

Name

Angela Susan SHAW

Address

Flexford House
Hogs Back
Guildford
Surrey
GU3 2JP

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Angela Susan SHAW
ceased to be secretary (if applicable)

_ _ / _ _ / _ _ _ _

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Name

Drummond John Hay SHAW

Address

Flexford House
Hogs Back
Guildford
Surrey
GU3 2JP

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

Date of birth 25/06/1950

Nationality British

Occupation Managing Director

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Drummond John Hay SHAW
ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

ORDINARY

Number of shares issued

485,171

Aggregate Nominal Value of issued shares

£485,171

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

485,171

Aggregate Nominal Value of issued shares

£485,171**List of past and present members** (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 21/04/2001

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>THE BANK OF NEW YORK</u> Address <u>(NOMINEES) LTD</u> <u>ONE CANADA SQUARE</u> <u>LONDON E14 5AL</u> UK Postcode <u>E14 5AL</u>		11,111 ORDINARY SHARES	24/3/02
Name <u>SEE ATTACHED LUT</u> Address <u>FOR REVISED</u> <u>SHAREHOLDINGS</u> <u>I new shareholder:</u> <u>MRS SM KINO</u> UK Postcode <u> </u>			
Name _____ Address _____ _____ _____ UK Postcode <u> </u>			
Name _____ Address _____ _____ _____ UK Postcode <u> </u>			

PREVIOUS SHAREHOLDERS OF DRUMMONDS ARCHITECTURAL ANTIQUES LTD
Ordinary Shares @ £1 Nominal Value Per Share

	<u>Shares</u>
The Executors of Dr Charles F Bunting Deceased c/o Anthony Edwards Esq Farrer & Co 66 Lincoln's Inn Fields London WC2A 3LH (Ref: CMM/spg) (formerly of: (Field House) (Charlton All Saints) (Nr Salisbury) (Wilts SP5 4HG)	10,555
Markham Cresswell Dumas Esq Curtis Farm Curtis Lane Headley Hants GU35 8SA	22,500
Mrs Nicola Dumas Curtis Farm Curtis Lane Headley Hants GU35 8SA	22,500
Anthony W C Edwards Esq Salterton House Salterton Salisbury Wilts SP4 6AN	5,555
Mrs I F Hoare Huish Manor Winterbourne Zelston Blandford Forum Dorset DT11 9ES	4,444
The Bank of New York (Nominees) Ltd One Canada Square London E14 5AL (transfer to Hoares Bank Nominees Ltd - 24/3/02)	11,111
Mrs M Hughes 4 Pembroke Road LONDON W8 6NT	11,111
John T L Jervoise Esq Herriard Park Basingstoke Hants RG25 2PL	5,556
Charles Marriott Esq Chilton Down Chilton Candover Hants	5,555


J C Miller Esq 27 Fife Road East Sheen LONDON SW14 7EJ	5,555
NCL (Nominees) Limited NCL Investments Ltd Bartlett House 9-12 Basinghall Street London EC2V 5NS	9,000
Andrew Scott Esq Lower Lye East Knoyle Salisbury Wilts SP3 6AQ	29,166
Mrs Angela Shaw Flexford House Hog's Back Guildford GU3 2JP	15,001
Mrs Angela Shaw Flexford House Hog's Back Guildford GU3 2JP	21,000
D J H Shaw Flexford House Hog's Back Guildford GU3 2JP	21,000
D J H Shaw Flexford House Hog's Back Guildford GU3 2JP	166,501
A J H Baron Sweerts de Landas Wyborgh Dunsborough Park Newark Lane Ripley Woking GU23 6AL Surrey	5,000
Derek Robert Peere Williams-Freeman Esq 903 Howard House Dolphin Square LONDON SW1V 3PQ	4,500
TOTAL SHARES IN ISSUE PRIOR TO 22/03/02:	332,110

Signed: *A. J. H. Baron Sweerts de Landas Wyborgh*
Company Secretary

CURRENT SHAREHOLDERS OF DRUMMONDS ARCHITECTURAL ANTIQUES LTD
from 22/03/02
Ordinary Shares @ £1 Nominal Value Per Share

	<u>Shares</u>
The Executors of Dr Charles F Bunting Deceased c/o Anthony Edwards Esq Farrer & Co 66 Lincoln's Inn Fields London WC2A 3LH (Ref: CMM/spg)	10,555
Markham Cresswell Dumas Esq Curtis Farm Curtis Lane Headley Hants GU35 8SA	22,500
Mrs Nicola Dumas Curtis Farm Curtis Lane Headley Hants GU35 8SA	22,500
Anthony W C Edwards Esq Salterton House Salterton Salisbury Wilts SP4 6AN	5,555
Mrs I F Hoare Huish Manor Winterbourne Zelston Blandford Forum Dorset DT11 9ES	6,666
Hoares Bank Nominees Ltd 37 Fleet Street London EC4P 4DP (a/c U5630)	29,394
Mrs M Hughes 4 Pembroke Road LONDON W8 6NT	43,826
John T L Jervoise Esq Herriard Park Basingstoke Hants RG25 2PL	8,334
Charles Marriott Esq Chilton Down Chilton Candover Hants	5,555
J C Miller Esq 27 Fife Road East Sheen LONDON SW14 7EJ	8,332

NCL (Nominees) Limited NCL Investments Ltd Bartlett House 9-12 Basinghall Street London EC2V 5NS	11,250
Andrew Scott Esq Lower Lye East Knoyle Salisbury Wilts SP3 6AQ	43,749
Mrs Angela Shaw Flexford House Hog's Back Guildford GU3 2JP	15,001
Mrs Angela Shaw Flexford House Hog's Back Guildford GU3 2JP	21,000
D J H Shaw Flexford House Hog's Back Guildford GU3 2JP	21,000
D J H Shaw Flexford House Hog's Back Guildford GU3 2JP	218,501
A J H Baron Sweerts de Landas Wyborgh Dunsborough Park Newark Lane Ripley Woking GU23 6AL Surrey	12,272
Derek Robert Peere Williams-Freeman Esq 903 Howard House Dolphin Square LONDON SWIV 3PQ	4,500
Mrs B M Kino 1 Acacia Gardens St John's Wood LONDON NW8 6AH	18,181
TOTAL SHARES IN ISSUE AFTER 22/03/02:	----- 485,171

Signed: 
Company Secretary

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

Lyle Shaw
(Director / Secretary)

Date

27 / 5 / 2002

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 21/4/2002
- If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 21st April 2003 please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode