



Companies House

for the record

Company Name

INTERNATIONAL ART AND  
ANTIQUE LOSS REGISTER  
LIMITED

Company Type

Private Company Limited By  
Shares

Company Number

2455350

Information extracted from  
Companies House records on  
27th November 2005

## 363s Annual Return

- > 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 ca



A30 378  
COMPANIES HOUSE 28/04/2006

A39 123  
COMPANIES HOUSE 18/04/2006

### Section 1: Company details

Ref: 2455350/03/10

	Current details	Amended details																																
<b>&gt; Registered Office Address</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	1st Floor 63-66 Hatton Gardens London EC1N 8LE	Address _____ _____ _____ UK Postcode    _ _ _ _ _																																
<b>&gt; Register of Members</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b> At Registered Office	Address _____ _____ _____ UK Postcode    _ _ _ _ _																																
<b>&gt; Register of Debenture Holders</b> <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    _ _ _ _ _																																
<b>&gt; Principal Business Activities</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7487</td> <td>Other business activities</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	7487	Other business activities													<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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<b>&gt; Please enter additional principal activity code(s) in "Amended details" column.</b> <i>See notes for guidance for list of activity codes.</i>																																		

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>    <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	<b>Name</b> Peter Morten CLARK  <b>Address</b> 192 Wandsworth Bridge Road London SW6 2UF	<b>Name</b> <hr/> <input type="checkbox"/> 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.  <b>Address</b> <hr/> <hr/> <hr/> UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Peter Morten CLARK ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>    <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> Peter Anthony Thomas DAVIDSON  <b>Address</b> Harlings Farm Lake Street Mark Cross East Sussex TN6 3NT   <b>Date of birth</b> 08/09/1938  <b>Nationality</b> British  <b>Occupation</b> Group Finance Director	<b>Name</b> <hr/> <input type="checkbox"/> 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.  <b>Address</b> <hr/> <hr/> <hr/> UK Postcode    _ _ _ _ _ Date of birth     _ _ / _ _ / _ _ _ _ Nationality     _____ Occupation     _____  Date of change    _ _ / _ _ / _ _ _ _ Date Peter Anthony Thomas DAVIDSON ceased to be director (if applicable)        _ _ / _ _ / _ _ _ _

## &gt; 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 288a.

## Current details

**Name**  
Brigadier James EMSON CBE

**Address**  
The Old Rectory  
Holwell  
Sherborne  
Dorset  
DT9 5LB

**Date of birth** 14/07/1938

**Nationality** British

**Occupation** Managing Director

## Amended details

**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 birth** \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality** \_ \_ \_ \_ \_

**Occupation** \_ \_ \_ \_ \_

**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** Brigadier James EMSON CBE  
ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## &gt; 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 288a.

**Name**  
Adam Mark GOLDER

**Address**  
5 Headlands Drive  
Gravel Path  
Berkhamsted  
Hertfordshire  
HP4 2PE

**Date of birth** 08/08/1961

**Nationality** British

**Occupation** Insurance Executive

**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 birth** \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality** \_ \_ \_ \_ \_

**Occupation** \_ \_ \_ \_ \_

**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** Adam Mark GOLDER ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## &gt; 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 288a.

## Current details

## Name

Julian Guy Yonge RADCLIFFE OBE

## Address

32 Brynmaer Road  
Battersea  
London  
SW11 4EW

Date of birth 29/08/1948

Nationality British

Occupation Lloyds Broker

## Amended details

## 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 birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

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

Date Julian Guy Yonge RADCLIFFE  
OBE ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary A	<b>Class of share</b> _____
	<b>Nominal value of each share</b> £1.00	<b>Nominal value of each share</b> _____
	<b>Number of shares issued</b> 125,003	<b>Number of shares issued</b> <u>71,210</u> ✓
	<b>Aggregate Nominal Value of issued shares</b> £125,003.00	<b>Aggregate Nominal Value of issued shares</b> <u>£ 71,210</u>
	<b>Class of share</b> Ordinary B	<b>Class of share</b> _____
	<b>Nominal value of each share</b> £0.50	<b>Nominal value of each share</b> <u><del>£0.005</del> 0.005p</u>
	<b>Number of shares issued</b> 10,817,099	<b>Number of shares issued</b> <u>6,115,340</u> ✓
	<b>Aggregate Nominal Value of issued shares</b> £5,408,549.50	<b>Aggregate Nominal Value of issued shares</b> <u>£ 3,057,670</u>
	<b>Class of share</b> Ordinary R2 ✓	<b>Class of share</b> _____
	<b>Nominal value of each share</b> £0.50	<b>Nominal value of each share</b> <u><del>£0.005</del> 0.005p</u>
	<b>Number of shares issued</b> 1,645,603	<b>Number of shares issued</b> <u>6,347,362</u> ✓
	<b>Aggregate Nominal Value of issued shares</b> £822,801.50	<b>Aggregate Nominal Value of issued shares</b> <u>£ 3,173,681</u>
	<b>Class of share</b> Redeemable Preference	<b>Class of share</b> <u>PREFERENCE</u>
	<b>Nominal value of each share</b> £1.00	<b>Nominal value of each share</b> _____
	<b>Number of shares issued</b> 625,000	<b>Number of shares issued</b> <u>240 + 17</u> ✓
	<b>Aggregate Nominal Value of issued shares</b> £625,000.00	<b>Aggregate Nominal Value of issued shares</b> <u>£ 240,417</u>
	<b>Total number of shares issued</b> 13,212,705	<b>Total number of shares issued</b> _____
	<b>Total Nominal value of shares issued</b> £6,981,354.00	<b>Total Nominal value of shares issued</b> <u>£ 812,316.51</u>
		18,094,369 + 384,583 = 18,478,952
		<u>13,212,705</u>

SEE LETTER 16  
 FOR DETAILS  
 OF 'R1' ORDINARY  
 SHARES

a 'R' PREFERENCE  
 SHARES

SEE OVER

## Current details

## Amended details

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or by ringing 0870 333636.

CLASS OF SHARE

'R' PREFERENCE SHARES

NOMINAL VALUE OF EACH SHARE

£1.00

NUMBER OF SHARES ISSUED

384,583

AGGREGATE NOMINAL VALUE OF ISSUED SHARES

£384,583

CLASS OF SHARE

'R1' ORDINARY

NOMINAL VALUE OF EACH SHARE

£ ~~1.00~~ 1.00

NUMBER OF SHARES ISSUED

53793

AGGREGATE NOMINAL VALUE OF ISSUED SHARES

£53,793

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred																											
<b>&gt; Shareholder Name</b> BRITISH ANTIQUE DEALERS ASSOCIATION  <b>Address</b> 20 Rutland Gate London SW7 1BD  <b>Shares held</b> <table border="0"> <tr> <td>Class</td> <td>Number</td> </tr> <tr> <td>Ordinary A</td> <td>833</td> </tr> <tr> <td><del>Redeemable</del></td> <td>4167</td> </tr> <tr> <td>Preference</td> <td></td> </tr> </table>		Class	Number	Ordinary A	833	<del>Redeemable</del>	4167	Preference		Name _____  Address _____ _____ _____  UK Postcode    _ _ _ _ _  <b>Shares held</b> <table border="0"> <tr> <td>Class</td> <td>Number</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </table>		Class	Number	_____	_____	_____	_____	<b>Shares transferred by</b> <b>BRITISH ANTIQUE DEALERS ASSOCIATION</b>  <table border="0"> <tr> <td>Class</td> <td>Number</td> <td>Date of transfer</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____		
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<b>&gt; Shareholder Name</b> CHRISTIES INTERNATIONAL PLC  <b>Address</b> 8 King Street London SW1Y 6QT  <b>Shares held</b> <table border="0"> <tr> <td>Class</td> <td>Number</td> </tr> <tr> <td>Ordinary B</td> <td>600000</td> </tr> <tr> <td>Ordinary A</td> <td>6250</td> </tr> <tr> <td><del>Redeemable</del></td> <td>31250</td> </tr> <tr> <td>Preference</td> <td></td> </tr> </table>		Class	Number	Ordinary B	600000	Ordinary A	6250	<del>Redeemable</del>	31250	Preference		Name _____  Address _____ _____ _____  UK Postcode    _ _ _ _ _  <b>Shares held</b> <table border="0"> <tr> <td>Class</td> <td>Number</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </table>		Class	Number	_____	_____	_____	_____	<b>Shares transferred by</b> <b>CHRISTIES INTERNATIONAL PLC</b>  <table border="0"> <tr> <td>Class</td> <td>Number</td> <td>Date of transfer</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
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_____	_____	__/__/____																													
<b>&gt; Shareholder Name</b> CONFEDERATION INTERNATIONALES DES NEGOCIANTS EN OEUVRES D'ART <b>Address</b> 32 Rue Des Ernest Allard B-1000 Brussels Belgium  <b>Shares held</b> <table border="0"> <tr> <td>Class</td> <td>Number</td> </tr> <tr> <td>Ordinary B</td> <td>150000</td> </tr> </table>		Class	Number	Ordinary B	150000	Name _____  Address _____ _____ _____  UK Postcode    _ _ _ _ _  <b>Shares held</b> <table border="0"> <tr> <td>Class</td> <td>Number</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </table>		Class	Number	_____	_____	_____	_____	<b>Shares transferred by</b> <b>CONFEDERATION INTERNATIONALES DES NEGOCIANTS EN OEUVRES D'ART</b>  <table border="0"> <tr> <td>Class</td> <td>Number</td> <td>Date of transfer</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____						
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Current details		Amended details		Shares transferred											
<b>&gt; Shareholder Name</b> C WESTON FOR SOCIETY OF FINE ART AUCTIONEERS		<b>Name</b> _____		<b>Shares transferred by</b> <b>C WESTON FOR SOCIETY</b> <b>OF FINE ART AUCTIONEERS</b>											
<b>Address</b> 101 New Bond Street London W1Y 0AD		<b>Address</b> _____ _____ _____													
<b>UK Postcode</b> _ _ _ _ _		<b>UK Postcode</b> _ _ _ _ _													
<b>Shares held</b> <table border="0"> <tr> <th>Class</th> <th>Number</th> </tr> <tr> <td>Ordinary A</td> <td>167</td> </tr> <tr> <td>Redeemable Preference</td> <td>833</td> </tr> </table>		Class	Number				Ordinary A	167	Redeemable Preference	833	<b>Shares held</b> <table border="0"> <tr> <th>Class</th> <th>Number</th> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </table>		Class	Number	_____
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				_____	_____	__/__/____									
				_____	_____	__/__/____									
<b>&gt; Shareholder Name</b> Peter Anthony Thomas DAVIDSON		<b>Name</b> _____		<b>Shares transferred by</b> <b>Peter Anthony Thomas</b> <b>DAVIDSON</b>											
<b>Address</b> Harlings Farm Lake Street Mark Cross East Sussex TN6 3NT		<b>Address</b> _____ _____ _____													
<b>UK Postcode</b> _ _ _ _ _		<b>UK Postcode</b> _ _ _ _ _													
<b>Shares held</b> <table border="0"> <tr> <th>Class</th> <th>Number</th> </tr> <tr> <td>Ordinary B</td> <td>117546</td> </tr> </table>		Class	Number				Ordinary B	117546	<b>Shares held</b> <table border="0"> <tr> <th>Class</th> <th>Number</th> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </table>		Class	Number	_____	_____	_____
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				Class	Number	Date of transfer									
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				_____	_____	__/__/____									
<b>&gt; Shareholder Name</b> James Bryce EMSON		<b>Name</b> _____		<b>Shares transferred by</b> <b>James Bryce EMSON</b>											
<b>Address</b> Flat 1 115 Cranbourne Court Albert Bridge Road London SW11 4PE		<b>Address</b> _____ _____ _____													
<b>UK Postcode</b> _ _ _ _ _		<b>UK Postcode</b> _ _ _ _ _													
<b>Shares held</b> <table border="0"> <tr> <th>Class</th> <th>Number</th> </tr> <tr> <td>Ordinary B</td> <td>237000</td> </tr> </table>		Class	Number				Ordinary B	237000	<b>Shares held</b> <table border="0"> <tr> <th>Class</th> <th>Number</th> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </table>		Class	Number	_____	_____	_____
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Ordinary B	237000														
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				Class	Number	Date of transfer									
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				_____	_____	__/__/____									



Current details		Amended details	Shares transferred		
> <b>Shareholder Name</b> FEDERATION INTERNATIONALE DES DIFFISEURS D'OEUVRES D'ART ORIGINALS <b>Address</b> 83 Rue Faubourg St Honore 75008 Paris France		Name	<b>Shares transferred by</b> FEDERATION INTERNATIONALE DES DIFFISEURS D'OEUVRES D'ART ORIGINALS		
		Address			
		UK Postcode			
		<b>Shares held</b>			
		<b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b> <b>Date of transfer</b>
<b>Class</b> Ordinary A	<b>Number</b> 1				__/__/____
					__/__/____
> <b>Shareholder Name</b> Franklin FELDMAN  <b>Address</b> 15 West 81ST Street New York Ny 10024 United States Of America		Name	<b>Shares transferred by</b> Franklin FELDMAN		
		Address			
		UK Postcode			
		<b>Shares held</b>			
		<b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b> <b>Date of transfer</b>
<b>Class</b> Ordinary B	<b>Number</b> 37522				__/__/____
					__/__/____
> <b>Shareholder Name</b> JA PARTRIDGE FOR SOCIETY OF LONDON ART DEALERS  <b>Address</b> 91A Jermyn Street London SW1Y 6JB		Name	<b>Shares transferred by</b> JA PARTRIDGE FOR SOCIETY OF LONDON ART DEALERS		
		Address			
		UK Postcode			
		<b>Shares held</b>			
		<b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b> <b>Date of transfer</b>
<b>Class</b> Ordinary A	<b>Number</b> 833				__/__/____
<del>Redeemable</del> Preference	4167				__/__/____

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> NORDSTERN ALLGEMAIN VERSICHERUNGS AKTIENGESELLSCHAFT		Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		<b>Shares transferred by</b> <b>NORDSTERN ALLGEMAIN</b> <b>VERSICHERUNGS</b> <b>AKTIENGESELLSCHAFT</b>		
<b>Address</b> Gereontstraase 43-65 50670 Cologne Germany		<b>Shares held</b> Class                      Number Ordinary B              1000000		Class      Number      Date of transfer _____      _____      __/__/____ _____      _____      __/__/____		
<b>&gt; Shareholder Name</b> OATSHARE LTD		Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		<b>Shares transferred by</b> <b>OATSHARE LTD</b>		
<b>Address</b> C/O Sotheby S 34-35 New Bond Street London W1A 2AA		<b>Shares held</b> Class                      Number Ordinary B              2000000 Ordinary A              25000 <del>Redeemable</del> 125000 Preference		Class      Number      Date of transfer _____      _____      __/__/____ _____      _____      __/__/____ _____      _____      __/__/____		
<b>&gt; Shareholder Name</b> PS&N UK		Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		<b>Shares transferred by</b> <b>PS&amp;N UK</b>		
<b>Address</b> Montpelier Galleries Montpelier Street London SW7 1HH		<b>Shares held</b> Class                      Number Ordinary A              2500 <del>Redeemable</del> 12500 Preference		Class      Number      Date of transfer _____      _____      __/__/____ _____      _____      __/__/____		

Current details	Amended details	Shares transferred
<p>&gt; <b>Shareholder Name</b> Julian Guy Yonge RADCLIFFE</p> <p><b>Address</b> 32 Brynmaer Road Battersea London SW11 4EW</p> <p><b>Shares held</b> Class                      Number Ordinary B2              1645603 Ordinary B              4701759 Ordinary              53793 Redeemable              384583 Preference</p>	<p>Name _____ _____ _____</p> <p>Address _____ _____ _____ _____</p> <p>UK Postcode    _ _ _ _ _</p> <p><b>Shares held</b> Class                      Number _____ _____ _____ _____</p> <p>SEE ATTACHED LIST</p>	<p><b>Shares transferred by</b> Julian Guy Yonge RADCLIFFE</p> <p>Class      Number      Date of transfer _____ _____ _____ _____</p>
<p>&gt; <b>Shareholder Name</b> THE REGISTER PARTNERSHIP</p> <p><b>Address</b> 126 East 56TH Street New York Ny 10022 United States Of America</p> <p><b>Shares held</b> Class                      Number Ordinary B              338180</p>	<p>Name _____ _____ _____</p> <p>Address _____ _____ _____ _____</p> <p>UK Postcode    _ _ _ _ _</p> <p><b>Shares held</b> Class                      Number _____ _____ _____ _____</p>	<p><b>Shares transferred by</b> THE REGISTER PARTNERSHIP</p> <p>Class      Number      Date of transfer _____ _____ _____ _____</p>
<p>&gt; <b>Shareholder Name</b> ROSENTHAL INC</p> <p><b>Address</b> 1370 Broadway New York Ny 10018 United States Of America</p> <p><b>Shares held</b> Class                      Number Ordinary A              12500 Redeemable              62500 Preference</p>	<p>Name _____ _____ _____</p> <p>Address _____ _____ _____ _____</p> <p>UK Postcode    _ _ _ _ _</p> <p><b>Shares held</b> Class                      Number _____ _____ _____ _____</p>	<p><b>Shares transferred by</b> ROSENTHAL INC</p> <p>Class      Number      Date of transfer _____ _____ _____ _____</p>

Current details		Amended details		Shares transferred															
<b>&gt; Shareholder Name</b> James Hurd VAUGHN		Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		<b>Shares transferred by</b> <b>James Hurd VAUGHN</b>															
<b>Address</b> Po Box 4933 Ketchum Id 83340 United States Of America		<b>Shares held</b> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> </tr> </thead> <tbody> <tr> <td>Ordinary B</td> <td>235092</td> </tr> </tbody> </table>		Class	Number	Ordinary B	235092	<table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number																		
Ordinary B	235092																		
Class	Number	Date of transfer																	
_____	_____	__/__/____																	
_____	_____	__/__/____																	
<b>&gt; Shareholder Name</b> W&FC BONHAMS LTD		Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		<b>Shares transferred by</b> <b>W&amp;FC BONHAMS LTD</b>															
<b>Address</b> Montpelier Galleries Montpelier Street London SW7 1HH		<b>Shares held</b> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> </tr> </thead> <tbody> <tr> <td>Ordinary B</td> <td>150000</td> </tr> </tbody> </table>		Class	Number	Ordinary B	150000	<table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number																		
Ordinary B	150000																		
Class	Number	Date of transfer																	
_____	_____	__/__/____																	
_____	_____	__/__/____																	

## Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other 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 INTERNATIONAL FOUNDATION FOR ART & RESEARCH Address SUITE 1234, 500 Fifth Avenue NEW YORK USA UK Postcode 10110	'A' ORDINARY 23,126 (EXISTING HOLDING) (NO MOVEMENT) <del>12,500</del> 'B' ORDINARY 1,250,000 (EXISTING HOLDING) (NO MOVEMENT)		
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 £30.

Signature

(Director / Secretary)

Date

12 / 04 / 2006

*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 27/12/2005
- 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 **27th December 2006** 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?**

### 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*

020 7 4362488

Address

DX number *if applicable*

DX exchange

Postcode

W1 G 9 J B



Companies House  
— for the record —

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

CHFP000

Company Number 2455350

Company Name in full INTERNATIONAL ART AND ANTIQUE GSS

- 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 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	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>JULIAN GUY YONGE RADCLIFFE</u> Address <u>32 BRYNMAER ROAD</u> <u>BATTERSEA</u> <u>LONDON</u> UK Postcode <u>SW11 4ELW</u>	<u>'R' PREFERENCE</u> <u>384,583</u> <u>'R1' ORDINARY</u> <u>53,793</u> <u>'R2' ORDINARY</u> <u>6347,362</u>		
Name <del>XXXXXX</del> Address UK Postcode			
Name Address UK Postcode			

# List of past and present shareholders (Continued)

Company Number \_\_\_\_\_

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode    L L L L L L L L			
Name _____ Address _____ _____ _____ UK Postcode    L L L L L L L L			
Name _____ Address _____ _____ _____ UK Postcode    L L L L L L L L			
Name _____ Address _____ _____ _____ UK Postcode    L L L L L L L L			
Name _____ Address _____ _____ _____ UK Postcode    L L L L L L L L			