

N/m

363a



Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

02455350

Company name in full

INTERNATIONAL ART AND ANTIQUE LOSS REGISTER LIMITED

Date of this return

The information in this return is made up to

Day Month Year
2 7 / 1 2 / 2 0 0 8

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that 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

1ST FLOOR

63 - 66 HATTON GARDENS

Any change of registered office must be notified on form 287

Post town

LONDON

County/Region

UK Postcode

E C 1 N 8 L E

Principal business activities

Show trade classification code number(s) for the principal activity or activities

7487

If the code number cannot be determined, give a brief description of principal activity

THURSDAY



When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ or DX 33050 Cardiff
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB or DX ED235 Edinburgh 1
For companies registered in Scotland or LP-4 Edinburgh 2

Register of members

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

Post town

County/Region

UK Postcode

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 here where it is kept

Post town

County/Region

UK Postcode

NOT APPLICABLE

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

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

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

Name

*Style/Title

MR

Forename(s)

ANTOINE JEAN

Surname

LE FEVRE

Address ††

LAUGHING SNAKES

MIDFORD LANE, LIMPLEY STOKE

Post town

BATH

County/Region

UK Postcode

B A 2 7 G W

Country

ENGLAND

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

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

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name *Style/Title MR

Day Month Year

Date of birth 0 8 / 0 9 / 1 9 3 8

Forename(s) PETER ANTHONY THOMAS

Surname DAVIDSON

Address ☐ ☐ HARLINGS FARM
LAKE STREET

Post town MARK CROSS

County/Region EAST SUSSEX

UK Postcode T N 6 3 N T

Country ENGLAND

Nationality BRITISH

Business occupation GROUP FINANCE DIRECTOR

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name *Style/Title BRIGADIER

Day Month Year

Date of birth 1 4 / 0 7 / 1 9 3 8

Forename(s) JAMES

Surname EMSON

Address ☐ ☐ THE OLD RECTORY
HOLWELL

Post town SHERBORNE

County/Region DORSET

UK Postcode D T 9 5 L B

Country ENGLAND

Nationality BRITISH

Business occupation MANAGING DIRECTOR

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

<input type="checkbox"/>	Name	*Style/Title	MR		
	Date of birth		Day	Month	Year
			1	5 / 0	2 / 1 9 4 9
	Forename(s)		ANTOINE JEAN		
	Surname		LE FEVRE		
	Address ††		LAUGHING SNAKES		
			MIDFORD LANE, LIMPLEY STOKE		
	Post town		BATH		
	County/Region				
	UK Postcode		B	A	2 7 G W
Country		ENGLAND			
Nationality		BRITISH			
Business occupation		MANAGING DIRECTOR			

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

<input type="checkbox"/>	Name	*Style/Title	MR		
	Date of birth		Day	Month	Year
			2	9 / 0	8 / 1 9 4 8
	Forename(s)		JULIAN GUY YONGE		
	Surname		RADCLIFFE		
	Address ††		32 BRYNMAER ROAD		
			BATTERSEA		
	Post town		LONDON		
	County/Region				
	UK Postcode		S	W	1 1 4 E W
Country		ENGLAND			
Nationality		BRITISH			
Business occupation		LLOYDS BROKER			

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Name	*Style/Title	MR			
			Day	Month	Year	
	Date of birth	1 2 / 1 2 / 1 9 4 7				
	Forename(s)	SIMON RICHARD BROWNE				
	Surname	WOOD				
	Address ††	BROCKFIELD HALL				
		WARTHILL				
	Post town	YORK				
	County/Region	NORTH YORKSHIRE				
	UK Postcode	Y O 1 9 5 X J				
Country	ENGLAND					
Nationality	BRITISH					
Business occupation	COMPANY DIRECTOR					

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Name	*Style/Title	MR			
			Day	Month	Year	
	Date of birth	3 0 / 0 3 / 1 9 3 9				
	Forename(s)	ERIC MOUNTEFORT				
	Surname	WESTROPP (CBE)				
	Address ††	LMG BATH & WEST BUILDINGS				
		LOWER BRISTOL ROAD				
	Post town	BATH				
	County/Region	NORTH EAST SOMERSET				
	UK Postcode	B A 2 3 E G				
Country	ENGLAND					
Nationality	BRITISH					
Business occupation	COMPANY DIRECTOR					

Issue share capital

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, or
total amount of stock)

PLEASE SEE

ATTACHED SHEET

Totals

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐**List of past and present
shareholders**

(use attached schedule where appropriate)

Please tick the appropriate box below:

On paper

In another
format

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

☒☐

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

☐☐

A list containing shareholder changes is enclosed

☒☐

→ For private or non-traded public companies, **please complete Schedule A**

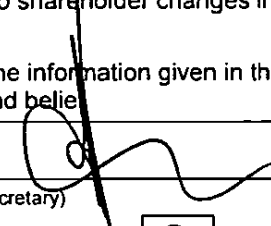
→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

☐**Certificate**

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

Signed



Date

5/01/09

* Please delete as appropriate

*(director / secretary)

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

This return includes

3

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite 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.

Wansbroughs Solicitors, Northgate House, Northgate Street, Devizes,

Wiltshire, SN10 1JX

Please quote reference SMJ/8294/29

DX number 42901

DX exchange Devizes

Schedule A

for private or non-traded public companies

List of past and present shareholders

Company number | 02455350

Company name in full	INTERNATIONAL ART AND ANTIQUE LOSS REGISTER LIMITED
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- Do not give shareholder address information**

[illegible]

List of past and present shareholders

[illegible]

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

Schedule B
for traded public companies
List of past and present shareholders

Company number

Company name in full

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company 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

Shareholder's name and address	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 ----- 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			

Schedule B
for traded public companies
(continuation sheet)
List of past and present shareholders

Company number

Shareholder's name and address	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
		Class and number of shares or amount of stock transferred	
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			

Company Number: 02455350
Company Name: International Art and Antique Loss Register

Issued share capital

Class	Number of shares issued	Aggregate Nominal Value
Ordinary A	48,084	£48,084.00
Ordinary B	3,865,340	£19,326.70
Ordinary R1	76,919	£76,919.00
Ordinary R2	9,856,807	£49,284.035
Redeemable Preference	240,417	£240,417.00
Redeemable R Preference	384,583	£384,583.00
Totals	14,472,150	£818,613.735

Company Number: 02455350
 Company Name: International Art and Antique Loss Register Limited

Schedule A

List of past and present shareholders

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
British Antique Dealers Association	833 Ordinary A		
British Antique Dealers Association	4167 Redeemable Preference		
Christies International plc	600,000 Ordinary B		
Christies International plc	6250 Ordinary A		
Christies International plc	31,250 Redeemable Preference		
Confederation Internationales Des Negociants En Oeuvres D'Art	150,000 Ordinary B		
C Weston For Society of Fine Art Auctioneers	167 Ordinary A		
C Weston For Society of Fine Art Auctioneers	833 Redeemable Preference		
Peter Anthony Thomas Davidson	117,546 Ordinary B		
James Bryce Emson	237,000 Ordinary B		
Federation Internationale Des Diffuseurs D'Oeuvres D'Art Originals	1 Ordinary A		
Franklin Feldman	37,522 Ordinary B		
J A Partridge for Society of London Art Dealers	833 Ordinary A		
J A Partridge for Society of London Art Dealers	4167 Redeemable Preference		
Nordstern Allgemeine Versicherungs Aktiengesellschaft		1000000 Ordinary B	16 August 2007

Oatshare Limited	2,000,000 Ordinary B		
Oatshare Limited	25,000 Ordinary A		
Oatshare Limited	125,000 Redeemable Preference		
P S & N UK	2500 Ordinary A		
P S & N UK	12,500 Redeemable Preference		
Julian Guy Yonge Radcliffe	9,856,807 Ordinary R2		
Julian Guy Yonge Radcliffe	76,919 Ordinary R1		
Julian Guy Yonge Radcliffe	384,583 Redeemable R Preference		
The Register Partnership	338,180 Ordinary B		
Rosenthal Inc	12,500 Ordinary A		
Rosenthal Inc	62,500 Redeemable Preference		
James Hurd Vaughn	235,092 Ordinary B		
W & F C Bonhams Limited	150,000 Ordinary B		