



Companies House

— for the record —

Company Name

BALDWIN'S AUCTIONS LTD

363s Annual Return

MW
AS
2012

- > 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.

Company Type

Private Company Limited By Shares

Company Number

2883851

Information extracted from
Companies House records on

5th December 2001

Section 1: Company details



A37
COMPANIES HOUSE
A6RUU7NK
0032
21/01/02

Ref: 2883851/03/10

	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>	11 Adelphi Terrace London WC2N 6BJ	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 7484 Other business activities	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>		

	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 Beverley Thomas CURTIS Address 36 Brockswood Lane Welwyn Garden City Hertfordshire AL8 7BG	Name Albert Henry Edward BALDWIN Address Hillgate Oast, Rolvenden Layne Cranbrook Kent UK Postcode TN17 4PX Date of change 30/09/2001 Date Beverley Thomas CURTIS ceased to be secretary (if applicable) 30/09/2001
> 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 Albert Henry Edward BALDWIN Address Hillgate Oast Rolvenden Layne Cranbrook Kent TN17 4PX Date of birth 15/07/1949 Nationality British Occupation Numismatist	Name Address UK Postcode _____ Date of birth ____/____/_____ Nationality _____ Occupation _____ Date of change ____/____/_____ Date Albert Henry Edward BALDWIN ceased to be director (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 Beverley Thomas CURTIS Address 36 Brockswood Lane Welwyn Garden City Hertfordshire AL8 7BG Date of birth 06/02/1941 Nationality British Occupation Numismatist	Name Address UK Postcode _____ Date of birth ____/____/_____ Nationality _____ Occupation _____ Date of change ____/____/_____ Date Beverley Thomas CURTIS ceased to be director (if applicable) 30/09/2001

Current details

Amended details

> 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.

Name
Andre Paul DE CLERMONT

Address
102 Cheyne Walk
London
SW10 0DQ

Date of birth 16/09/1945

Nationality British

Occupation Numistatist X
NUMISMATIST

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Andre Paul DE CLERMONT
ceased to be director (if applicable)

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

> 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.

Name
Peter David MITCHELL

Address
Thainston Hill View Road
Claygate
Esher
Surrey
KT10 0TU

Date of birth 15/10/1933

Nationality British

Occupation Numismatist

Name

Address

14 Chester Close

Paxham Lane, Dorking

Surrey

UK Postcode RH4 1PP

Date of birth

Nationality

Occupation

Date of change

Date Peter David MITCHELL ceased to
be director (if applicable)

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

	Current details	Amended details
> Issued Share Capital <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>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 216,000 Aggregate Nominal Value of issued shares £216,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 216,000 Total Nominal value of shares issued £216,000.00	Total number of shares issued Total Nominal value of shares issued
> 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 or by ringing 0870 333636.		

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		
> Shareholder Name Mr Albert Henry Edward BALDWIN		Name 		Shares transferred by Mr Albert Henry Edward BALDWIN		
Address Hillgate Oast Rolvenden Layne Cranbrook Kent TN17 4PX		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 82185	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _
						_ _ / _ _ / _ _
> Shareholder Name Ronald F. BARDEN		Name <u>Ronald Frederick BARDEN</u>		Shares transferred by Ronald F. BARDEN		
Address 26 Leeward Gardens London SW19 7QR		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 17294	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _
						_ _ / _ _ / _ _
> Shareholder Name Barbara Anne COOKE		Name 		Shares transferred by Barbara Anne COOKE		
Address 31 New Walk Terrace Fishergate York YO1 4BG		Address 				
		UK Postcode <u>YO10 4BG</u>				
Shares held Class Ordinary	Number 25000	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _
						_ _ / _ _ / _ _

Current details		Amended details		Shares transferred		
> Shareholder Name Beverley Thomas CURTIS		Name <hr/>		Shares transferred by Beverley Thomas CURTIS		
		Address <hr/>				
Address 36 Brockswood Lane Welwyn Garden City Hertfordshire AL8 7BG		<hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 5768	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _
						_ _ / _ _ / _ _ _
> Shareholder Name Mr Andre Paul DE CLERMONT		Name <hr/>		Shares transferred by Mr Andre Paul DE CLERMONT		
		Address <hr/>				
Address 102 Cheyne Walk London SW10 0DQ		<hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 40318	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _
						_ _ / _ _ / _ _ _
> Shareholder Name Patrick FINN		Name <hr/>		Shares transferred by Patrick FINN		
		Address <hr/>				
Address Po Box 26 Kendal Cumbria LA9 7AL		<hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 5000	Shares held Class	Number NIL	Class ORD	Number 5000	Date of transfer 16/07/2001
						_ _ / _ _ / _ _ _

Current details		Amended details		Shares transferred		
>	Shareholder Name Timothy Christopher MILLETT Address 161 Friern Road London SE22 0AZ Shares held Class Ordinary	Number 1111	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	Shares transferred by Timothy Christopher MILLETT Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
>	Shareholder Name Feiona E. MITCHELL Address Thainston Hillview Road Claygate Esher Surrey KT10 0TU Shares held Class Ordinary	Number 14412	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	Shares transferred by Feiona E. MITCHELL Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
>	Shareholder Name Mr Peter David MITCHELL Address Thainston Hill View Road Claygate Esher Surrey KT10 0TU Shares held Class Ordinary	Number 14412	Name Address 14 Chester Close Pixham Lane Dorking, Surrey UK Postcode RH4 1PP Shares held Class Number	Shares transferred by Mr Peter David MITCHELL Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		

Current details		Amended details		Shares transferred		
> Shareholder Name Terence J. ROBERTSON		Name _____		Shares transferred by Terence J. ROBERTSON		
Address Redhouse Farm Lavenham Road, Great Waldingfield Sudbury Suffolk CO10 0TQ		Address <u>Redhouse Farm, Lavenham Road,</u> <u>Great Waldingfield</u> <u>Sudbury Suffolk</u>				
Shares held Class Ordinary		UK Postcode <u>CO10 0TQ</u> Shares held Class _____		Class Number Date of transfer _____ _____ ____/____/____ _____ _____ ____/____/____		
Number 10000		Number _____				
> Shareholder Name Michael Baruch SHARP		Name _____		Shares transferred by Michael Baruch SHARP		
Address 23 Anvil Close Portslade Brighton BN41 2HT		Address _____ _____ _____				
Shares held Class Ordinary		UK Postcode _____ Shares held Class _____		Class Number Date of transfer _____ _____ ____/____/____ _____ _____ ____/____/____		
Number 500		Number _____				

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 <u>Linda Forbes FINN</u> Address <u>8 Malcolm Gavin Lane</u> <u>Beechcroft Road</u> <u>London</u> UK Postcode <u>SW177DT</u>	5000 Ordinary Shares		16/07/2001
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

(Director / Secretary)

Date

18 / 01 / 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 **24/12/2001** 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 **24th December 2002** 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

007012

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Edward Baldwin

Telephone number inc code

0207 930 6874

Address

11 Adelphi Terrace

London

DX number if applicable

DX exchange

Postcode

WC2N 6BJ