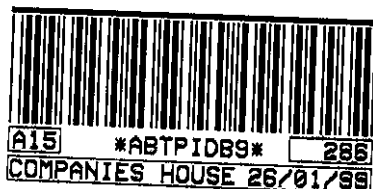




C O M P A N I E S H O U S E

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 01/12/98
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
24	12	98

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.

Registered Office *(See note 3)*

This is the address registered by Companies House.

11 ADELPHI TERRACE
LONDON
WC2N 6BJ

Principal business activities *(See note 4)*

Trade classification is
7484 OTHER BUSINESS ACTIVITIES

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

NJ
15
001121

363s

Annual Return

of company number 02883851

T

company name
BALDWIN'S AUCTIONS LTD

company type
PRIVATE COMPANY LIMITED BY SHARES

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

Day	Month	Year

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

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

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.

BEVERLEY THOMAS
CURTIS
36 BROCKSWOOD LANE
WELWYN GARDEN CITY
HERTFORDSHIRE AL8 7BG

Day Month Year

--	--	--

Date of any change.

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

Day Month Year

--	--	--

Date of resignation.

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Directors *(See note 7)*

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

ALBERT HENRY EDWARD
BALDWIN
HILLGATE OAST
ROLVENDEN LAYNE
CRANBROOK
KENT TN17 4PX

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 15/07/49
Nat:BRITISH
Occ:NUMISMATIST

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

BEVERLEY THOMAS
CURTIS
36 BROCKSWOOD LANE
WELWYN GARDEN CITY
HERTFORDSHIRE AL8 7BG

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 06/02/41

Nat:BRITISH

Occ:NUMISMATIST

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

ANDRE PAUL
DE CLERMONT
102 CHEYNE WALK
LONDON
SW10 0DQ

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 16/09/45

Nat:BRITISH

Occ:NUMISTATIST

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

TIMOTHY CHRISTOPHER
MILLETT
161 FRIERN ROAD
LONDON
SE22 0AZ

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 18/03/60

Nat:BRITISH

Occ:NUMISMATIST

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

PETER DAVID
MITCHELL
THAINSTON HILL VIEW ROAD
CLAYGATE
ESHER
SURREY KT10 0TU

Date of Birth:- 15/10/33
Nat:BRITISH
Occ:NUMISMATIST

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

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

Day Month Year

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

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

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

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.

Directors - continued

Particulars.

Day Month Year

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Date of any change.

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

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

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

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

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

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

02883851

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 <small>(ie Number of shares issued multiplied by nominal value per share)</small>
ORDINARY	216000	216000
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	216000	216000

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 24/12/96

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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

A H E Baldwin

Secretary/Director *

*(delete as appropriate)

Date

22-1-1999

This return includes

(enter number)

continuation sheets.

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

A H E BALDWIN11 ADELPHI TERRACELONDONPostcode WC2N 6BT

Telephone

0171 9306897

Ext

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

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 02883851	Number of shares or amount of stock held by existing members at date of this return.	Account of Shares		Remarks
		Particulars of shares transferred 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.		
Company Name: BALDWIN'S AUCTIONS LTD				
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	
R. F. BARDEN	17294			
26 LEEWARD GARDENS				
LONDON SW19 7QR				
F E MITCHELL	14412			
THAINSTON, HILL VIEW ROAD				
CLAYGATE, ESSEX KT10 0TU				
M B SHARP	500			
23 ANVIL CLOSE				
PORTSLADE BN41 2HT				
A I K BALDWIN (deceased)	50,000			
T J ROBERTSON	10,000			
RED HOUSE FARM				
LAVENHAM ROAD				
GT. WARDINGFIELD				
N. SADBURY SUFFOLK				
CO 10 0TR				

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02883851	Account of Shares			
Company Name: BALDWIN'S AUCTIONS LTD	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred 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.		Remarks
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	
AHE BALDWIN HILLGATE OAST, ROLVENDEN LANE CRANBROOK, KENT TN17 4PX	57185			
A P de CLERMONT 102 CHEVNE WALK LONDON SW10 0DQ	40138			
B T CURTIS 36 BROCKSWOOD LANE WELWYN G.C. HERTS AL9 7JG	5768			
P. FINN 3 THORNY HILLS KENDAL CUMBRIA LA9 7AL	5000			
T C MILLETT 161 FRIERN ROAD LONDON SE22 0AZ	1111			
P D MITCHELL THAINSTON, HILL VIEW ROAD CLAYGATE, ESSEX KT10 0TU	14412			