



Companies House

— for the record —

Company Name

BALDWIN'S AUCTIONS LTD

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 capitals.

Company Type

Private Company Limited By Shares

Company Number

2883851

Information extracted from
Companies House records on

30th November 2002

Section 1: Company details



A21
COMPANIES HOUSE

0576
06/02/03

Ref: 2883851/03/10

Current details

Amended details

- > Registered Office
Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**11 Adelphi Terrace
London
WC2N 6BJ**

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Address where the Register is held

At Registered Office**

Address

UK Postcode

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
7484	Other business activities

SIC CODE	Description

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

	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 Albert Henry Edward BALDWIN Address Hillgate Oast Rolvenden Layne Cranbrook Kent TN17 4PX	Name _____ <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. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Albert Henry Edward BALDWIN 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 Albert Henry Edward BALDWIN Address Hillgate Oast Rolvenden Layne Cranbrook Kent TN17 4PX Date of birth 15/07/1949 Nationality British Occupation Numismatist	Name _____ <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. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Albert Henry Edward BALDWIN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <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 288.</i>	Name Andre Paul DE CLERMONT Address 102 Cheyne Walk London SW10 0DQ Date of birth 16/09/1945 Nationality British Occupation Numismatist	Name <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. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Andre Paul DE CLERMONT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <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 288.</i>	Name Peter David MITCHELL Address 14 Chester Close Pixham Lane Dorking Surrey RH4 1PP Date of birth 15/10/1933 Nationality British Occupation Numismatist	Name <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. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Peter David MITCHELL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	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 3333636.		

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 Address Hillgate Oast Rolvenden Layne Cranbrook Kent TN17 4PX Shares held Class Ordinary	Number 82185	Name Address UK Postcode _ _ _ _ _ Shares held Class ORDINARY	Number 83796	Shares transferred by Mr Albert Henry Edward BALDWIN Class Number Date of transfer 	
>	Shareholder Name Ronald Frederick BARDEN Address 26 Leeward Gardens London SW19 7QR Shares held Class Ordinary	Number 17294	Name Address UK Postcode _ _ _ _ _ Shares held Class	Number 	Shares transferred by Ronald Frederick BARDEN Class Number Date of transfer 	
>	Shareholder Name Barbara Anne COOKE Address 31 New Walk Terrace Fishergate York YO10 4BG Shares held Class Ordinary	Number 25000	Name Address UK Postcode _ _ _ _ _ Shares held Class	Number 	Shares transferred by Barbara Anne COOKE 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 _ _ / _ _ / _ _ _ _
		<hr/>		<hr/>		
		<hr/>		<hr/>		
> 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 _ _ / _ _ / _ _ _ _
		<hr/>		<hr/>		
		<hr/>		<hr/>		
> Shareholder Name Linda Forbes FINN		Name <hr/>		Shares transferred by Linda Forbes FINN		
		Address <hr/>				
Address 8 Malcolm Gavin Close Beechcroft Road London SW17 7DT		<hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 5000	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _
		<hr/>		<hr/>		
		<hr/>		<hr/>		

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

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 _____ _____ _____				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class Ordinary				
Number 10000		Number _____				
				Class Number Date of transfer _____ _____ ____/____/____ _____ _____ ____/____/____		
> 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 Ordinary				
Number 500		Number _____				
				Class Number Date of transfer ORDINARY 500 17/6/2002 _____ _____ ____/____/____		

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 _____ 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

A. E. S. S. S.
 (Director/Secretary)

Date

1 / 2 / 2003

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 **24/12/2002** 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 **24th December 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?

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