



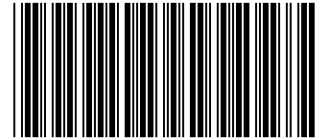
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **HARRIS LINDSAY LIMITED**

*Company Number:* **03672456**



*Received for filing in Electronic Format on the:* **30/11/2005**

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*Company Details*

*Period Ending:* **23/11/2005**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

**28 ELY PLACE 3RD FLOOR  
LONDON  
EC1N 6TD**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **THOMAS RORY ST JOHN MEADOWS** *Address:* **5 BURNHAM AVENUE  
BEACONSFIELD  
BUCKINGHAMSHIRE HP9 2JA**

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*Director 1:*

*Name:* **JONATHAN WILLIAM HARRIS** *Address:* **9 LOWER ADDISON GARDENS  
LONDON W14 8BG**  
*Date of Birth:* **30/05/1940**  
*Nationality:* **BRITISH**  
*Occupation:* **ART DEALER**

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*Director 2:*

*Name:* **NABILA FARES HARRIS** *Address:* **9 LOWER ADDISON GARDENS**  
*Date of Birth:* **12/06/1941** **LONDON W14 8BG**  
*Nationality:* **BRITISH**  
*Occupation:* **ART DEALER**

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*Director 3:*

*Name:* **BRUCE LINDSAY** *Address:* **9 BARTON STREET**  
*Date of Birth:* **09/05/1962** **LONDON SW1P 3NE**  
*Nationality:* **BRITISH**  
*Occupation:* **ART DEALER**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>REDEEMABLE PREFERENCE A</b>	<b>900000</b>	<b>GBP900000</b>
<b>REDEEMABLE PREFERENCE B</b>	<b>579891</b>	<b>GBP579891</b>
<b>TOTALS</b>	<b>1479991</b>	<b>GBP1479991</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**579891 REDEEMABLE PREFERENCE B Shares held as at 23/11/2005**

*Name:* **LOUISA HERMIONE HALABI**  
*Address:* **C/O**  
**28 ELY PLACE (3RD FLOOR)**  
**LONDON EC1N 6TD**

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*Shareholding 2:*

**25 ORDINARY Shares held as at 23/11/2005**

*Name:* **JONATHAN WILLIAM HARRIS**

*Address:* **9 LOWER ADDISON GARDENS  
LONDON W14 8BG**

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*Shareholding 3:*

**900000 REDEEMABLE PREFERENCE A Shares held as at 23/11/2005**

*Name:* **JONATHAN WILLIAM HARRIS**

*Address:* **9 LOWER ADDISON GARDENS  
LONDON W14 8BG**

*Name:* **NABILA FARES HARRIS**

*Address:* **9 LOWER ADDISON GARDENS  
LONDON W14 8BG**

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*Shareholding 4:*

**25 ORDINARY Shares held as at 23/11/2005**

*Name:* **NABILA FARES HARRIS**

*Address:* **9 LOWER ADDISON GARDENS  
LONDON W14 8BG**

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*Shareholding 5:*

**50 ORDINARY Shares held as at 23/11/2005**

*Name:* **BRUCE LINDSAY**

*Address:* **9 BARTON STREET  
LONDON  
UNITED KINGDOM SW1P 3NE**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **30/11/2005** *Authenticated:* **Yes (E/W)**