



**Companies House**

— for the record —

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

**Annual Return**

*Company Name:* **88 ANTIQUES LIMITED**

*Company Number:* **04744974**



XUXMLTW75

*Received for filing in Electronic Format on the:* **23/06/2004**

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*Company Details*

*Made Up Date:* **25/04/2004**

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

*Principle Business Activities:*

*SIC Codes*

**5250**

*Registered Office:  
Address:*

**21 BEDFORD SQUARE  
LONDON  
WC1B 3HH**

*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:* **H S (NOMINEES) LIMITED**

*Address:* **FIRST FLOOR  
BATTLE HOUSE  
1 EAST BARNET ROAD  
NEW BARNET  
HERTS EN4 8RR**

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*Director 1:*

*Name:* **DAVID MICHAEL LUCAS**

*Date of Birth:* **25/08/1948**

*Nationality:* **BRITISH**

*Occupation:* **ANTIQUE DEALER**

*Address:* **88 GOLBORNE ROAD  
LONDON W10 5PS**

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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>1</b>	<b>GBP1.00</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1.00</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2004, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**1 ORDINARY Shares held as at 25/04/2004**

*Name:* **DAVID LUCAS**

*Address:* **88 GOLBORNE ROAD  
LONDON W10 5PS**

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### Shareholding 2:

**0 ORDINARY Shares held as at 25/04/2004**

**1 Transferred on 25/04/2003**

*Name:* **SDG SECRETARIES LIMITED**

*Address:* **41 CHALTON STREET  
LONDON NW1 1JD**

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## Authorisation

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **23/06/2004** *Authenticated:* **Yes (E/W)**