



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 16/03/96

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 |
|-----|-------|------|
| 09 | 04 | 96 |

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.

| Day | Month | Year |
|-----|-------|------|
| | | |

| Day | Month | Year |
|-----|-------|------|
| | | |

Registered Office (See note 3)

This is the address registered by Companies House.

191-195 SOUTHAMPTON WAY
LONDON
SE5 7EF

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Principal business activities (See note 4)

Trade classification is
9500 HOLDING COMPANY

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

LB 18
000073

363s

Annual Return

of company number 02599578

D

company name

E. CHRISTIAN & COMPANY (HOLDINGS)
LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

02599578

Register of members (See note 5)

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

The register is kept at

REGISTERED OFFICE

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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Company Secretary (See note 7)

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

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

CHRISTOPHER JOHN
LONG
OLD HOUSE FARM
WEALD
SEVENOAKS
KENT TN14 6ND

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

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Directors (See note 7)

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

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

JACQUELINE EVE CURTIS
CASADELLA
C MENDEL 1
BARCELONA 08017
SPAIN

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| |

Date of Birth:— 09/03/51

Nat:BRITISH

Occ:DIRECTOR

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

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Show any relevant current and previous directorships.

| |
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| |

02599578

Directors - continued

Particulars.

CHRISTOPHER JOHN
LONG
OLD HOUSE FARM
WEALD
SEVENOAKS
KENT TN14 6ND

Date of Birth:- 27/05/58

Nat:BRITISH

Occ:ACCOUNTANT

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.

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of any change.

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of resignation.

Particulars.

NORMAN EDMUND
LONG
HIGHFIELDS FARM
LAMBERHURST
KENT TN3 8BN

Date of Birth:- 18/04/26

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of any change.

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of resignation.

Particulars.

PATRICIA ANNE CURTIS
WENGRAF
THE OLD KNOLL ELIOT HILL
LONDON
SE13 7EB

Date of Birth:- 13/11/48

Nat:BRITISH

Occ:ART DEALER

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

Show any relevant current and previous directorships.

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of any change.

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of resignation.

Issued Share Capital (See note 8)

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 (ie Number of shares issued multiplied by nominal value per share) |
|---|----------------------------|--|
| <u>ORDINARY</u> | <u>100,000</u> | <u>£100,000</u> |
| _____ | _____ | _____ |
| _____ | _____ | _____ |
| _____ | _____ | _____ |
| Totals | <u>100,000</u> | <u>£100,000</u> |

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
paper

A full list of members is enclosed ☒**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 **£18.**

Cheques should be made payable
to **Companies House.**

Signed

Secretary/Director*
(delete as appropriate)Date 30/5/96

This return includes 1 continuation sheets.
(enter number)

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

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

C. J. LongAT REGISTERED OFFICE ADDRESS

Postcode

Telephone 0171-701-0808 Ext

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

| Company Number: 02599578 | | Account of Shares | | |
|---|-----------------------------|---|---|---------|
| Company Name: E. CHRISTIAN & COMPANY (HOLDINGS) LIMITED | | Number of shares or amount of stock held by existing members at date of this return. | Particulars of shares trans- ferred 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. | |
| Name and address | Number currently held | Number Transferred | Date of Registration of Transfer | Remarks |
| GLADYS PEARL LONG | 10,000 | | | |
| 9/6 THE OLD KNOW, ELIOT HILL | | | | |
| LONDON SE13 7EB. | | | | |
| | | | | |
| A.M.KAY, G.P.LONG, & G.R.S. ELKORRE | 20,000 | 20,000 | 25/11/94 | |
| MICHAEL LOAN & CO, 24 QUEEN ANNE ST, | | | | |
| LONDON W1M 0AX | | | | |
| | | | | |
| PATRICIA ANNE CURTIS WENGER, | 20,000 | 20,000 | 25/11/94 | |
| THE OLD KNOW, ELIOT HILL | | | | |
| LONDON SE13, 7EB | | | | |
| | | | | |
| CHRISTOPHER JOHN LONG | 40,000 | | | |
| OLD HOUSE FARM, | | | | |
| WEALD, SEVENOAKS, KENT TN14 6ND | | | | |
| | | | | |
| CATHERINE AMANDA SWINGLAND | 10,000 | | | |
| LITTLE SPRING HOUSE, NEWELL LANE | | | | |
| MAMFIELD, E. SUSSEX | | | | |
| | | | | |
| | <u>100,000</u> | | | |
| | <u>100,000</u> | | | |
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