



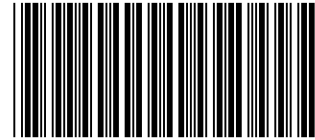
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Annual Return

Company Name: **GEORGE KIDNER AUCTIONEERS AND VALUERS LIMITED**

Company Number: **04856505**



XNJYW838

Received for filing in Electronic Format on the: **24/08/2005**

Company Details

Period Ending: **05/08/2005**

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

Principle Business Activities:

SIC Codes
7487

Registered Office:
Address:

**THE LYMINGTON
SALEROOM
EMSWORTH ROAD
LYMINGTON
HAMPSHIRE
SO41 9BL**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ANDREW SIMON REEVES**

Address: **28 STANFORD RISE
MIDDLE ROAD SWAY
LYMINGTON
HAMPSHIRE SO41 6DW**

Director 1:

Name: **DAVID GEORGE KIDNER** *Address:* **5 QUAY HILL**
Date of Birth: **08/07/1954** **LYMINGTON**
Nationality: **BRITISH** **HAMPSHIRE SO41 3AR**
Occupation: **FINE ART VALUER**

Director 2:

Name: **ANDREW SIMON REEVES** *Address:* **28 STANFORD RISE**
Date of Birth: **09/09/1962** **MIDDLE ROAD SWAY**
Nationality: **BRITISH** **LYMINGTON**
Occupation: **FINE ART VALUER** **HAMPSHIRE SO41 6DW**

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>
ORDINARY	170	GBP170
TOTALS	170	GBP170

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

85 ORDINARY Shares held as at 05/08/2005

Name: **DAVID GEORGE KIDNER**

Address: **5 QUAY HILL**
LYMINGTON
HAMPSHIRE SO41 3AR

Shareholding 2:

85 ORDINARY Shares held as at 05/08/2005

Name: **DOROTHY ANNE QUARTLY**

Address: **27 ROWANS PARK
LYMINGTON
HAMPSHIRE SO41 8GE**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **24/08/2005** *Authenticated:* **Yes (E/W)**