



Companies House
— for the record —

363a^(ef)

Annual Return



XWKFYZ5U

Received for filing in Electronic Format on the: **24/04/2008**

Company Name: **SOTHEBY'S FINANCIAL SERVICES LIMITED**

Company Number: **00597920**

Company Details

Period Ending: **28/03/2008**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

**34-35 NEW BOND ST
LONDON
W1A 2AA**

*Register of
Members Address:*

**34-35 NEW BOND
STREET
LONDON
W1A 2AA**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **THOMAS GERALD
CHRISTOPHERSON**

Address: **LOVES PLACE NEWPOUND
WISBOROUGH GREEN
WEST SUSSEX
RH14 0AZ**

Director 1 :

Name: **GEORGE HENRY SELBORNE
BAILEY**

Address: **CHADLINGTON MANOR
CHADLINGTON
CHIPPING NORTON
OXFORDSHIRE
OX7 3LX**

Date of Birth:

13/08/1953

Nationality:

British

Occupation:

FINE ART AUCTIONEER

Director 2 :

Name: **SHELLEY FISCHER**

Address: **233 WEST 99TH STREET 158
NEW YORK
USA
10025**

Date of Birth:

26/03/1955

Nationality:

United States

Occupation:

FINANCE

Director 3 :

Name: **ANN MARIE BERNADETTE JONES** *Address:* **29 YORK HOUSE
TURKS ROW
LONDON
SW3 4TH**

Date of Birth: **02/03/1958** *Nationality:* **British** *Occupation:* **FINANCIAL SERVICES**

Director 4 :

Name: **WILLIAM SCOTT SHERIDAN** *Address:* **242 KINGS HIGHWAY
TAPPAN
NY
USA
10983**

Date of Birth: **20/01/1954** *Nationality:* **United States** *Occupation:* **CHIEF FINANCIAL OFFICER**

Director 5 :

Name: **ROBIN GEORGE WOODHEAD** *Address:* **23 ONSLOW COURT
DRAYTON GARDENS
LONDON
SW10 9RL**

Date of Birth: **28/04/1951** *Nationality:* **Irish** *Occupation:* **CHIEF EXECUTIVE**

Director 6 :

Name: MITCHELL ZUCKERMAN Address: 775 SCARSDALE ROAD
TUCKAHOE
NY
USA
10707

Date of Birth: 13/04/1946 Nationality: British Occupation: COMPANY EXECUTIVE

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	1000	GBP1000
TOTALS		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 28/03/2008

Name: SOTHEBY'S
Address: 34-35 NEW BOND STREET
LONDON
W1A 2AA

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/04/2008**

Authenticated: **Yes (E/W)**