

103009/30

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

6070776

Company Name in full

MUMMERY + SCHNELLE LIMITED

Date of this return

The information in this return is made up to

Day	Month	Year
26	01	2008

Date of next return

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

Registered Office

Show here the address at the date of this return

1 LOMLEY STREET, MAYFAIR

Any change of registered office **must** be notified on form 287

Post town

LONDON

County / Region

UK Postcode

W1K 6TT

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined, give a brief description of principal activity

DEALERS IN ANTIQUES AND WORKS OF FINE ART

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COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
 for companies registered in England and Wales
 or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
 for companies registered in Scotland DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town _____

County / Region _____ UK Postcode _____

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept

Post town _____

County / Region _____ UK Postcode _____

Company type

- Public limited company
- Private company limited by shares
- Private company limited by guarantee without share capital
- Private company limited by shares exempt under section 30
- Private company limited by guarantee exempt under section 30
- Private unlimited company with share capital
- Private unlimited company without share capital

} Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries)

* Voluntary details

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Details of a new company secretary must be notified on form 288a

Name * Style / Title _____

Forename(s) _____

Surname JD SECRETARIAT LIMITED

Address 1 LUMLEY STREET, MAYFAIR

Post town LONDON

County / Region _____ UK Postcode W1K 6TT

Country _____

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries)

* Voluntary details

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Name

* Style / Title

MR

Forename(s)

ANDREW MICHAEL

Surname

MUMMERY

Address

69B GREENWOOD ROAD

Post town

LONDON

County / Region

UK Postcode

E8 1NT

Country

Directors*Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name	* Style / Title	MR							
		Day	Month	Year					
Date of birth		2	1	0	3	1	9	6	6
Forename(s)	ANDREW MICHAEL								
Surname	MUMMERY								
Address	69B GREENWOOD ROAD								
Post town	LONDON								
County / Region					UK Postcode	E8 1NT			
	Country					Nationality	BRITISH		
Business occupation	DIRECTOR								

* Voluntary details

Name	* Style / Title	MR							
		Day	Month	Year					
Date of birth		2	8	0	3	1	9	7	9
Forename(s)	WOLFRAM								
Surname	SCHNELLE								
Address	1ST FLOOR FLAT, 13 BURMA ROAD								
Post town	LONDON								
County / Region					UK Postcode	N16 9BH			
	Country					Nationality	GERMAN		
Business occupation	DIRECTOR								

Issued share capital

Enter details of all the shares in issue at the date of this return

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
Ordinary	50,000	£50,000 00
Totals	50,000	50,000 00

List of past and present shareholders

(use attached schedule where appropriate)
A full list is required if one was not included with either of the last two returns

There were no changes in the period

on paper

in another format


A list of changes is enclosed

A full list of shareholders is enclosed

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief

Signed


FOR AND ON BEHALF OF THE SECRETARY TO THE COMPANY
† a director / secretary

Date

† Please delete as appropriate

When you have signed the return send it with the fee to the Registrar of Companies
Cheques should be made payable to **Companies House**

This return includes continuation sheets
(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

JEFFCOTE DONNISON LLP, 5TH FLOOR, 1 LUMLEY STREET,
LONDON, W1K 6TT
Tel. 020 7399 3100
Tel | Fax. 020 7408 2435

BLUEPRINT
2000

DX number | _____ DX exchange | _____

List of past and present shareholders
Schedule to form 363a

CHFP010 Company Number | 6070776

Company Name in full | MUMMERY + SCHNELLE LIMITED

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on
 - The company's first annual return following the incorporation,
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name DIANA BRITTAN Address 79 ALDERNEY STREET, LONDON UK postcode SW1V 4HF	£1 00 Ordinary Shares Held 5,000		
Name JENNY CHRISTENSSON Address 12 CLONCURRY STREET, LONDON UK postcode SW6 6DS	£1 00 Ordinary Shares Held 5,000		
Name SIMON HILLARY Address FLAT 2, 26 PALACE COURT, LONDON UK postcode W2 4HZ	£1 00 Ordinary Shares Held 5,000		

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List of past and present shareholders (Continued)

Company Number | 6070776

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
<p>Name JD SECRETARIAT LIMITED</p> <hr/> <p>Address 1 LUMLEY STREET, MAYFAIR, LONDON</p> <hr/> <p>UK postcode W1K 6TT</p>	<p>£1 00 Ordinary</p> <p>Shares Held 0</p>	<p>1</p>	<p>02/03/2007</p>
<p>Name LANDMARK DEAL LIMITED</p> <hr/> <p>Address C/O UNIT 5505, 55/F HOPEWELL CENTRE, 183 QUEEN'S ROAD EAST, WANCHAI, HONG KONG</p> <hr/> <p>UK postcode </p>	<p>£1 00 Ordinary</p> <p>Shares Held 5,000</p>		
<p>Name LUMLEY MANAGEMENT LIMITED</p> <hr/> <p>Address 1 LUMLEY STREET, MAYFAIR, LONDON</p> <hr/> <p>UK postcode W1K 6TT</p>	<p>£1 00 Ordinary</p> <p>Shares Held 0</p>	<p>1</p>	<p>02/03/2007</p>
<p>Name ANDREW MICHAEL MUMMERY</p> <hr/> <p>Address 69B GREENWOOD ROAD, LONDON</p> <hr/> <p>UK postcode E8 1NT</p>	<p>£1.00 Ordinary</p> <p>Shares Held 7,500</p>		

CHFP010

List of past and present shareholders (Continued)

Company Number 6070776

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
<p>Name NICHOLAS PERRY</p> <hr/> <p>Address 15 RUE DE LA COLLEGALE, 75005 PARIS, FRANCE</p> <hr/> <p>UK postcode _____</p>	<p>£1 00 Ordinary</p> <p>Shares Held 2,500</p>		
<p>Name ISABELLE SCHIAVI</p> <hr/> <p>Address 34 CHELSEA PARK GARDENS, LONDON</p> <hr/> <p>UK postcode SW3 6AB</p>	<p>£1 00 Ordinary</p> <p>Shares Held 5,000</p>		
<p>Name HANS-OTTO SCHNELLE</p> <hr/> <p>Address WILCKENSSTRASSE 34, 69120 HEIDELBERG, GERMANY</p> <hr/> <p>UK postcode _____</p>	<p>£1 00 Ordinary</p> <p>Shares Held 2,500</p>		
<p>Name WOLFRAM SCHNELLE</p> <hr/> <p>Address 1ST FLOOR FLAT, 13 BURMA ROAD, LONDON</p> <hr/> <p>UK postcode N16 9BH</p>	<p>£1.00 Ordinary</p> <p>Shares Held 7,500</p>		

