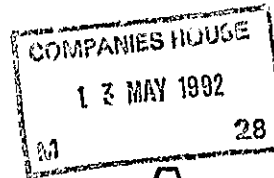




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



363s

Annual Return

of company number 00646001

A

company name
I HENNIG & CO LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 16/04/92
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	05	92

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

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

Registered Office (See note 3)

This is the address registered by Companies House.
1 CHARTERHOUSE STREET
LONDON
EC1P 1BL

Principal business activities (See note 4)

Trade classification is
8659 OTHER BUSINESS SERVICES

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

Register of members (See note 5)

00646001

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

Register of debenture holders (See note 6)

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

Company Secretary (See note 7)

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

GEORGE DUNCAN
MACRAE
12 KNIVET CLOSE
RATLEIGH
ESSEX SS6 8PD

Day Month Year

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Date of any change.

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

Day Month Year

01	01	91
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Date of resignation.

Directors (See note 7)

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

CHRISTOPHER JAMES
DUNDAS
56 LOWTHER ROAD
BARNES
SW13 9NU

Day Month Year

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Date of any change.

Dob: -22/09/41

Nat: BRITISH

Occ: DIAMOND BROKER

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

LIST ATTACHED

Directors - continued

00646001

Particulars.

JULIAN ANTHONY
OCOCK
DONKSEINDE 19
2130 BRASSCHAAT
BELGIUM

Dob:-15/06/48
Nat:BRITISH
Occ:DIAMOND BROKER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

DANI SHELDON
SHEIN
11 NEMIROVER STREET
YISGAV
TELAVIV
ISRAEL

Dob:-15/09/52
Nat:ISRAELI
Occ:DIAMOND BROKER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

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

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

00646001

Class
(eg Ordinary
Preference etc.)

Number of
shares issued

Aggregate
nominal value

(ie Number of shares
issued multiplied by
nominal value per share)

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

ORDINARY £1	68,000	£68,000
Totals	68,000	£68,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

The last full members list was at 09/05/91

There were no changes in the period



on paper

not on
paper

A list of changes is enclosed

☐
☐

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 £32.

Cheques should be made payable to Companies House.

Signed

Jonathan Rae

Secretary/Director
*(delete as appropriate)

Date

12 May 1992

This return includes

8

continuation sheets.

(enter number)

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

G D MACRAE

1 CHARTER HOUSE STREET

LONDON

Postcode EC1P 1BL

Telephone 071-404-5761

Ext 261

Directors - continued
Particulars.

00646001

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

Day	Month	Year

Date of any change.

JOCELYN OLAF
HAMBRO
WAVERTON HOUSE
MORTON-IN MARSH
GLOS GL56 9TB

Dob:-07/03/19
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 resignation.

LIST ATTACHED

Particulars.

RICHARD ALEXANDER
HAMBRO
49 EGERTON CRESCENT
LONDON
SW3 2ED

Dob:-01/10/46
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.

LIST ATTACHED

Particulars.

CHRISTOPHER GILBERT
HINE
20 BERKELEY ROAD
BARNES
SW13 9LZ

Dob:-23/01/48
Nat:BRITISH
Occ:DIAMOND BROKER

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.

DIAMOND REALISATION LTD

Directors - continued
Particulars.

00646001

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

Day Month Year

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Date of any change.

MR
FRANCIS JOHN ADRIAN
HOWARD
26 CHESSON ROAD
LONDON
W14 9QX

Dob:-11/07/35
Nat:BRITISH
Occ:BUSINESS CONSULTANT

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

LIST ATTACHED

Particulars.

MR
GEOFFREY
JUST
148 WHITEHALL ROAD
WOODFORD GREEN
ESSEX IG9 0SB

Dob:-30/03/26
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

LIST ATTACHED

Particulars.

GEORGE DUNCAN
MACRAE
12 KNIVET CLOSE
RAYLEIGH
ESSEX SS5 8PD

Dob:-30/12/37
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

LIST ATTACHED

1 HENNIG FB LTD

646001

C J DUNDAS

DIRECTORSHIPS

Diamond Realisations Ltd

I Hennig & Co. Ltd

Ely Place Trading Co. Ltd

I Hennig & Co. (Jewellery)Ltd

I Hennig & Co. (Services)Ltd

Chichester Diamonds Ltd

Chichester Diamond Services Ltd

The Diamond Development Co. Ltd.

J. HENNIG & Co. LTD

646001

MR JOCELYN O. HAMBRO

DIRECTORSHIPS

Charter Consolidated PLC

Chichester Diamonds Ltd.

Barnard & Hill Ltd.

Diamond Development Co. Ltd.

J.O. Hambro & Company Ltd.

J.O. Hambro Investments Ltd.

J O H Securities Ltd.

Hambro Phoenix Investment Co. Ltd.

J. Hennig & Co. Ltd.

United Racecourses Ltd.

- Ipswich Grandstand Association Ltd.

- Sandown Park Ltd.

The Urban Foundation

Waverley Garage Ltd.

Waverley Ltd.

Waverley Securities

Waverley Stud Ltd.

FORMER DIRECTORSHIPS

Alliance Assurance Company Ltd.
Christie's International Ltd.
Christies Nominees Ltd.
Hambros Investment Trust PLC
The Hambro Trust PLC
H.I.T. Securities Ltd.
John I Jacobs PLC
The London Assurance
N.H. Properties Ltd.
Palace House Stables (Newmarket) Ltd.
Phoenix Assurance PLC
Phoenix Group P.F. Nominees Ltd.
Racecourse Holdings Trust Ltd.
Sun Alliance and London Insurance PLC
Sun Alliance and London Assurance Co. Ltd.
Sun Insurance Office Ltd.
Wilton's (St James's) Ltd.
Hambros PLC
Hereditaments Ltd.
Berkeley Hambro Property Co. Ltd.
Berkeley Hambro Trustees Ltd.
Forsecs Investment Trust Ltd.
Newmarket Estates & Property Co. Ltd.
Rosedimond Investment Trust PLC
Rosedimond Securities Ltd.

RICHARD ALEXANDER HAMBRO**LIST OF DIRECTORSHIPS**

Chichester Diamonds Limited
 I. Hennig & Co. Limited
 The Diamond Development Co. Limited
 The Lynton Group Inc
 Waverton Limited
 Waverton Securities Limited
 Waverton Stud Limited
 Wiltons (St. James's) Limited
 Hambro Phoenix Investment Company Limited
 J O Hambro & Company Limited
 J O H (Securities) Limited
 J O Hambro Investments Limited
 J O Hambro Investment Management Limited
 J O Hambro Estates Limited
 J O Hambro Financial Services Limited
 I. Hennig & Co. (Jewellery) Ltd.
 Hattron Limited

*Past Directorships**Resigned*

Amercoeur Energy PLC	18.10.88
Charterhouse GEM Company Limited	31.03.87
Queen Anne's Gate Holdings Limited	19.06.91
Queen Anne's Gate Property Limited	19.06.91
Queen Anne's Gate Nominees Limited	19.06.91
Queen Anne's Gate Investments Limited	19.06.91

J. HENNIG & CO LTD

646001

F J A Howard - List of Present Directorships

(as at 25.10.90)

	<u>Date Appointed</u>
HOWARD PERRY ASSOCIATES LIMITED	6.4.87
HOWARD PERRY MANAGEMENT GROUP LIMITED	26.7.88
STREAM RESOURCES LIMITED	26.7.88
STREAM LIMITED	7.9.88
NESTOR-BNA PLC	24.6.87
HAWTAL WHITING HOLDINGS PLC	6.1.88
CONSOLIDATED COMMUNICATIONS MANAGEMENT LTD	30.11.89
J HENNIG & CO LTD	3.8.90
HATTRON LIMITED	23.10.90

Past Directorships

See list attached.

FRANCIS J.A. HOWARD - LIST OF PAST DIRECTORSHIPS

DATE RESIGNED

SOUND DIFFUSION PLC	19.7.89
MINORCO SERVICES (UK) LIMITED	27.9.89
MINORCO FINANCE (UK) LIMITED	27.9.89
HOWARD PERRY DEVELOPMENT CAPITAL LIMITED	7.6.90

I. HENNIG & CO LTD
646001

G. JUST

Residential Address:

148 Whitehall Road,
Woodford Green,
Essex.

Occupation :

Company Director

Directorships

Hattron Limited.

I. Hennig & Co. Ltd,

Cameo Corner Ltd

(IN VOL LIQ)

Charterhouse Antiques Ltd

(IN VOL LIQ)

Diamond Realisations Ltd

Ely Place Trading Company Ltd

City and West East Ltd

(RESIGNED)

Bishopsgate Antiques Ltd

(IN VOL LIQ)

Lustig Brothers (London) Ltd

I. Hennig & Co (Services) Ltd.

I. Hennig & Co (Jewellery) Ltd.

I. HENNIG & CO LTD
646001

21/2/91

G D MacRae

List of Directorships

I Hennig & Co. Ltd

Chichester Diamonds Ltd

Diamond Realisations Ltd

Hattron Ltd

I Hennig & Co. (Services)Ltd

I Hennig & Co. (Jewellery)Ltd

City & West East Ltd

Consolidated Gem Co. Ltd

Chichester Diamond Services Ltd

Bishopsgate Antiques Ltd (IN VOL LIQUIDATION)

Charterhouse Antiques Ltd (IN VOL LIQUIDATION)

Cameo Corner Ltd (IN VOL LIQUIDATION)