



COMPANIES HOUSE

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 18/04/96

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	05	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.

nwb 18

024370

363s

Annual Return

of company number 00646001

A

company name
I HENNIG & CO LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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

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.

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

Register of members *(See note 5)*

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

.....

Company Secretary *(See note 7)*

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

JANET MARY
 SHRIMPTON
 7 NAFFERTON RISE
 HIGH ROAD
 LOUGHTON
 ESSEX IG10 1UB

Day	Month	Year

Date of any change.

.....

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.

CHRISTOPHER JAMES
 DUNDAS
 56 LOWTHER ROAD
 BARNES
 LONDON
 SW13 9NU

Day	Month	Year

Date of any change.

.....

Date of Birth:- 22/09/41
 Nat: ENGLISH
 Occ: DIAMOND BROKER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

LIST ATTACHED

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

Directors - continued

Particulars.

RICHARD ALEXANDER
HAMBRO
4 EGERTON PLACE
LONDON
SW3 2EF

Date of Birth:- 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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

LIST ATTACHED

Particulars.

CHRISTOPHER GILBERT
HINE
20 BERKELEY ROAD
BARNES
LONDON
SW13 9LZ

Date of Birth:- 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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

DIAMOND REALISATIONS LTD

Particulars.

FRANCIS JOHN ADRIAN
HOWARD
FLAT 1
11 CADOGAN SQUARE
LONDON
SW1X 0HT

Date of Birth:- 11/07/35
Nat:BRITISH
Occ:BUSINESS CONSULTANT

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

LIST ATTACHED

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

Directors - continued

Particulars.

GEORGE DUNCAN
MACRAE
12 KNIVET CLOSE
RAYLEIGH
ESSEX SS6 8PD

Date of Birth:- 30/12/37
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.

JULIAN ANTHONY
OCOCK
DONKSEINDE 19
2130 BRASSCHAAT
BELGIUM

Date of Birth:- 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
Date of any change.

Day Month Year
Date of resignation.

NONE

Particulars.

DANI SHELDON
SHEIN
11 NEMIROVER STREET
YISGAV
TELAVIV
ISRAEL

Date of Birth:- 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
Date of any change.

Day Month Year
Date of resignation.

NONE

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

Directors - continued

Particulars.

Day Month Year

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Date of any change.

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

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.

Particulars.

Day Month Year

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Date of any change.

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

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

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

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.

Issued Share Capital (See note 8)

00646001

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 <small>(ie Number of shares issued multiplied by nominal value per share)</small>
<u>ORDINARY</u>	<u>68000</u>	<u>£ 68000</u>
Totals	<u>68000</u>	<u>£ 68000</u>

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.

There were no changes in the period



The last full members list was at 09/05/94

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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 GD Macrae ~~Secretary/Director~~ *
(delete as appropriate)

Date 17 May 1996

This return includes 4 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?

GD MACRAE
1 CHARTERHOUSE STREET
LONDON
Postcode EC1P 1RL

Telephone 0171-404-5761 Ext

646001

F J A Howard - List of Present Directorships

(as at 25.10.90)

Date
Appointed

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
I HENNIG & CO LTD	3.8.90
HATTRON LIMITED	23.10.90

646001

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
Wiltens (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
DIAMOND REALISATIONS LTD

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

21/2/91

646001

G D MacRae

List of Directorships

I Hennig & Co. Ltd

Chichester Diamonds Ltd

Diamond Realisations Ltd

ELY PLACE TRADING (IN LIQUIDATION)

Hattron Ltd

I Hennig & Co. (Services) Ltd (IN LIQUIDATION)

I Hennig & Co. (Jewellery) Ltd (IN LIQUIDATION)

City & West East Ltd

Consolidated Gem Co. Ltd

Chichester Diamond Services Ltd

Bishopsgate Antiques Ltd (IN VOL 419)

Charterhouse Antiques Ltd (IN VOL 419)

Cameo Corner Ltd (IN VOL 419)

LUSTIG BROTHERS (LONDON) LTD

646001

C J DUNDAS

DIRECTORSHIPS

Diamond Realisations Ltd

I Hennig & Co. Ltd

Ely Place Trading Co. Ltd (INLIQUIDATION)

I Hennig & Co. (Jewellery)Ltd (INLIQUIDATION)

I Hennig & Co. (Services)Ltd (INLIQUIDATION)

Chichester Diamonds Ltd

Chichester Diamond Services Ltd

The Diamond Development Co. Ltd.