

22 - 05 - 95



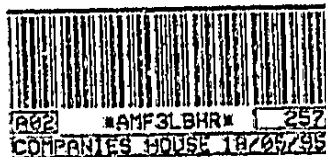
COMPANIES HOUSE

3632 NW
023000

363s

Annual Return

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



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 19/04/95
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	95

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
6699 OTHER BUSINESS SERVICES

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

22-05-95

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.

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

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

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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
LONDON
SW13 9NU

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

LIST ATTACHED

22-05-95

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.

DORAB
TATA
BA LLB
8 JENKINS HOUSE
HENRY ROAD COLABA
BOMBAY 400039
INDIA

Date of Birth:- 24/06/35
Nat:INDIAN
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 resignation.

NONE

Particulars.

Day	Month	Year

Date of any change.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Particulars.

Day	Month	Year

Date of any change.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

22-05-95

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 (ie Number of shares issued multiplied by nominal value per share)
ORDINARY £1	68000	£68000
Totals	68000	£68000

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	☐	☐
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 £18 .

Cheques should be made payable to Companies House.

Signed Gordon Rae Secretary/Director
* (delete as appropriate)

Date 17 May 1995

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?

G.D. MACRAE

1 CHARTERHOUSE STREET

LONDON

Postcode EC1P1BL

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646001

C J DUNDAS

DIRECTORSHIPS

Diamond Realisations Ltd

I Hennig & Co. Ltd

Ely Place Trading Co. Ltd (IN LIQUIDATION)

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

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

Chichester Diamonds Ltd

Chichester Diamond Services Ltd

The Diamond Development Co. Ltd.

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RICHARD ALEXANDER HAMBROLIST 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
 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

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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
I HENNIG & CO LTD	3.8.90
HATTROH LIMITED	23.10.90

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Directors - continued

00646001

Particulars.

RICHARD ALEXANDER
HAMBRO
FLAT 1
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.

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

Day	Month	Year

Date of any change.

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

Date of any change.

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

Date of any change.

Day	Month	Year

Date of resignation.

LIST ATTACHED

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Directors - continued

00646001

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.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

LIST ATTACHED

Particulars.

JULIAN ANTHONY
OCOCK
DUNKSEINDE 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 NEHIROVER 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

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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)
Haffron 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 LIQ)

Charterhouse Antiques Ltd (IN VOL LIQ)

Cameo Corner Ltd (IN VOL LIQ)

LUSKIE ANTIQUES (LONDON) LTD