



C O M P A N I E S   H O U S E

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



A16 \*ATIBOLTY\* 325  
COMPANIES HOUSE 24/05/96

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 17/04/96

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
018	015	916

**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.

**Registered Office** (See note 3)

This is the address registered by Companies House.

10 PARK PLACE  
LONDON  
SW1A 1P

**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.

363s 2X4  
30k Sat  
01/2/03  
**Annual Return**

of company number 01970859

M

company name  
JOH (SECURITIES) 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

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.....  
.....  
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01970859

**Register of members** (See note 5)

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.

LINDSAY ANNE  
KESWICK  
FLAT 2  
29 MILTON ROAD  
LONDON  
N6 5QD

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.

RICHARD ALEXANDER  
HAMBRO  
4 EGERTON PLACE  
LONDON  
SW3 2EF

Day	Month	Year

 Date of any change.

.....  
.....  
.....  
.....  
.....  
.....  
.....  
.....

Date of Birth:- 01/10/46  
Nat:BRITISH  
Occ:BANKER

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

Day	Month	Year

 Date of resignation.

.....  
.....  
.....  
.....

Show any relevant current and previous directorships.

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

**Directors - continued**

Particulars.

RUPERT NICHOLAS  
HAMBRO  
186 EBURY STREET  
LONDON  
SW1W 8UP

Day	Month	Year

Date of any change.

Date of Birth:- 27/06/43

Nat:BRITISH

Occ:COMPANY DIRECTOR

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.

ROBERT CHARLES ORLANDO  
HELLYER  
3 NIGHTINGALE SQUARE  
LONDON  
SW12 8QJ

Day	Month	Year

Date of any change.

Date of Birth:- 08/09/52

Nat:BRITISH

Occ:COMPANY DIRECTOR

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.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

01970859

**Issued Share Capital** (See note 8)

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)

<u>ORDINARY</u>	<u>4,000</u>	<u>4,000.00</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>4,000</u>	<u>4,000.00</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 ☒

on paper not on  
paper

The last full members list was at 08/05/95

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

LAKOSWICK

Secretary/Director\*  
\*(delete as appropriate)

Date 22/5/96

This return includes \_\_\_\_\_ 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?----->

JO Hambro + Co Ltd  
10 Park Place  
London

Postcode SW1A 1LP

Telephone 0171 222 2020 Ext \_\_\_\_\_

**SCHEDULE TO FORM 363**

**Continued overleaf**

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]

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**RICHARD ALEXANDER HAMBRO**

**LIST OF DIRECTORSHIPS**

Chichester Diamonds Limited  
I. Hennig & Co. Limited  
The Diamond Development Co. Limited  
Diamond Realisations Limited  
Dunedin Japan Investment Trust PLC  
Waverton Limited  
Wiltons (St. James's) 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 Asset Management Limited  
Hattron Limited

***Past Directorships***

***Resigned***

Hambro Phoenix Investment Company Limited	18.09.90
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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**RICHARD ALEXANDER HAMBRO**

**OVERSEAS DIRECTORSHIPS**

***South Africa***

Anglo American Corporation of South Africa Limited (Alternate)  
Lydenburg Explorations

***U.S.A.***

The Lynton Group Inc.  
The Optima Fund

***Resignations***

Astrop Advisory Corporation

01.12.87

***Holland***

D. Drukker & Zn  
I. Hennig N.V.

31.5.94

31.5.94



# RUPERT NICHOLAS HAMBRO

## DIRECTORSHIPS

Anglo American Corporation of South Africa Limited	02.06.81
Chatsworth House Trust Limited	15.12.82
The Telegraph plc	29.10.86
Fenchurch plc	10.01.93
J O Hambro & Company Limited	23.06.86
J O Hambro & Partners (Management) Limited	28.11.91
J O Hambro Holdings Limited	18.09.86
J O Hambro Investments Limited	19.06.86
J O H (Securities) Limited	12.05.86
J O Hambro Nominees Limited	08.03.87
J O Hambro & Associates Limited	14.10.86
J O Hambro Magan Irby Holdings Limited	23.02.88
J O Hambro Magan & Associates Limited	23.02.88
J O Hambro Magan Property Advisers Limited	26.02.91
HMI Services Limited	04.04.90
Matchidea Limited	21.12.89
The Mayflower Corporation plc	04.11.88
NACF Services Limited	15.09.91
Pioneer Concrete Holdings Plc	08.04.89
Central Transport Rental Group PLC	15.05.90
Waverton Limited	31.05.65
Wilton's (St. James's) Limited	06.10.87

## Resigned

Queen Anne's Gate Holdings Limited	19.06.91
Queen Anne's Gate Nominees Limited	19.06.91
Queen Anne's Gate Investments Limited	19.06.91
Queen Anne's Gate Property Company Limited	19.06.91
McDonough Associates Limited	03.06.92
J O Hambro & Partners (Investor Relations) Limited	03.06.92
Old Etonian Housing Association Limited	30.11.92
Sedgwick Group Plc	31.12.92
Pegasus Assurance Group Limited	28.10.94

Continued...

Resignations - Continued

Gavelink Limited	18.11.93
J O Hambro & Partners Limited	20.04.93
J O Hambro Magan & Company Limited	01.07.93
Racecourse Holdings Trust Limited	11.04.94
Hamleys Trustees Ltd	07.04.94
BMB-H Limited	30.03.95
Hamley's PLC	17.01.96

Updated 21.05.96

ROBERT CHARLES ORLANDO HELLYER

**Directorships**

London Wine Bars Limited  
J O Hambro & Partners Limited  
J O Hambro Investment Management Limited  
J O Hambro Nominees Limited  
J O Hambro Estates Limited  
J O Hambro Asset Management Limited  
JOH (Securities) Limited  
J O Hambro & Partners (Investor Relations) Limited  
J O Hambro & Associates Limited  
J O Hambro Holdings Limited  
J O Hambro & Company Limited  
J O Hambro Investments Limited  
J O Hambro & Partners (Management) Limited  
Nicholas Smith Holdings Limited  
Nicholas Smith International Limited  
Hales Turner Holdings Limited  
J O Hambro Conning Grimston Limited  
HCG Corporate Advisers Limited  
The Cafe Poppy PLC  
LOT Limited

*Past Directorships*

Pegasus Assurance Group Limited (Alternate)	7.02.95
Presentation Company Limited	6.10.94
McDonough Associates Limited	
BMB-H Limited	
BMB-H Investment Company Limited	