



**Companies House**

— for the record —

Company Name

**RUPERT HAMBRO & PARTNERS  
LIMITED**

Company Type

**Private Company Limited By  
Shares**

Company Number

**1970859**

Information extracted from  
Companies House records on  
**21st April 2000**

B 8005 f15

016091

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



### Section 1: Company details

Ref: 1970859/03/10

	Current details	Amended details																																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>10 Park Place London SW1A 1P</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held  At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>7484</b></td> <td><b>Other business activities</b></td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	<b>7484</b>	<b>Other business activities</b>													<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																																		

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Company Secretary must be notified on form 288.	<b>Name</b> Thomas Bernard Manning HOLCROFT  <b>Address</b> Cotsmoor St Georges Avenue Weybridge Surrey KT13 0BS	<b>Name</b> _____  <b>Address</b> _____ _____ _____ UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Thomas Bernard Manning HOLCROFT ceased to be secretary (if applicable)    _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Rupert Nicholas HAMBRO  <b>Address</b> 186 Ebury Street London SW1W 8UP  <b>Date of birth</b> 27/06/1943  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b> _____  <b>Address</b> _____ _____ _____ UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _____ Occupation    _____ Date of change    _ _ / _ _ / _ _ _ _ Date Rupert Nicholas HAMBRO ceased to be director (if applicable)    _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Thomas Bernard Manning HOLCROFT  <b>Address</b> Cotsmoor St Georges Avenue Weybridge Surrey KT13 0BS  <b>Date of birth</b> 19/08/1947  <b>Nationality</b> British  <b>Occupation</b> Chartered Accountant	<b>Name</b> _____  <b>Address</b> _____ _____ _____ UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _____ Occupation    _____ Date of change    _ _ / _ _ / _ _ _ _ Date Thomas Bernard Manning HOLCROFT ceased to be director (if applicable)    _ _ / _ _ / _ _ _ _

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>4,000</b> <b>Aggregate Nominal Value of issued shares</b> <b>£4,000.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>4,000</b> <b>Total Nominal value of shares issued</b> <b>£4,000.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> <b>Rupert Nicholas HAMBRO</b>		<b>Name</b> <hr/>		<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b>		
<b>Address</b> <b>C/O Jo Hambro Investments Ltd</b> <b>10 Park Place London</b> <b>SW1A 1LP</b>		<b>Address</b> <hr/> <hr/>				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <b>Class</b> <b>Number</b>				
<b>Number</b> <b>1</b>		<hr/> <hr/>		<b>Shares transferred by</b> <b>Rupert Nicholas HAMBRO</b>		
				<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>
						__/__/__
						__/__/__
<b>&gt; Shareholder Name</b> <b>JO HAMBRO INVESTMENTS LTD</b>		<b>Name</b> <hr/>		<b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b>		
<b>Address</b> <b>10 Park Place</b> <b>London</b> <b>SW1A 1LP</b>		<b>Address</b> <hr/> <hr/>				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <b>Class</b> <b>Number</b>				
<b>Number</b> <b>1</b>		<hr/> <hr/>		<b>Shares transferred by</b> <b>JO HAMBRO INVESTMENTS LTD</b>		
				<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>
						__/__/__
						__/__/__
<b>&gt; Shareholder Name</b> <b>JO HAMBRO INVESTMENTS LTD</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>JO HAMBRO INVESTMENTS LTD</b>		
<b>Address</b> <b>10 Park Place</b> <b>London</b> <b>SW1A 1LP</b>		<b>Address</b> <hr/> <hr/>				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <b>Class</b> <b>Number</b>				
<b>Number</b> <b>3999</b>		<hr/> <hr/>		<b>Class</b> <b>Number</b> <b>Date of transfer</b>		
						__/__/__
						__/__/__

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Signature]  
(Director/Secretary)

Date

09, 05, 2000

*This date must not be earlier than the  
return date at 2 below*

#### What to do now

*Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

### 2. Date of this return

- ☐ This AR is made up to **8/5/2000** If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **8th May 2001** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

### 4. Where to send this form

- ☐ Please return this form to:  
Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque



Postal Order



Cheque / Postal Order

Number

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

BERNARD HOLCROFT

Telephone number *inc code*

020 7222 2020

Address

10 PARK PLACE  
LONDON

DX number *if applicable*

\_\_\_\_\_

DX exchange

Postcode

SW1A 1LP

# THOMAS BERNARD MANNING HOLCROFT

	<i>Appointed</i>	<i>Resigned</i>
JOHM Properties 1 Limited	13.08.98	
J O Hambro Mansford Limited	27.08.98	
J O Hambro Limited	22.09.98	
J O Hambro Investments Limited	01.10.98	
J O Hambro Holdings Limited	01.10.98	
J O Hambro Estates Limited	01.10.98	
J O Hambro Nominees Limited	01.10.98	
J O Hambro Asset Management Limited	01.10.98	
Rupert Hambro & Partners Limited	01.10.98	
Litecircle Limited	20.04.99	
Professional Asset Management (in administrative receivership)	20.04.99	
Wiltens (St. James's) Limited	30.09.98	
Wiltens Holdings Limited	01.10.98	
Pioneer Concrete Holdings		30.1.98
Pioneer Concrete Investments (UK) Limited		30.1.98
Pioneer Concrete (UK) Limited		30.1.98
Pioneer Willment Concrete Limited		30.1.98
Pioneer Testing Services Limited		30.1.98
Mixconcrete Limited		30.1.98
Pioneer Aggregates Investments (UK) Limited		30.1.98
Pioneer Aggregates (UK) Limited		30.1.98
TMC Pioneer Aggregates (UK) Limited		30.1.98
Pioneer Asphalts (UK) Limited		30.1.98
Pioneer Concrete Development PLC		30.1.98
Mixconcrete (Holdings) PLC		30.1.98
Pioneer Supamix Limited		30.1.98
Brazier Aggregates Limited		30.1.98
Brazier Plant Limited		30.1.98
Mold Tarmacadam Company Limited		30.1.98
Tams Loup Quarries Limited		30.1.98
Pioneer Transport Limited		30.1.98
Pioneer Building Supplies Limited		30.1.98
Pioneer Marine Aggregates Limited		30.1.98
Pioneer Mortars (UK) Limited		30.1.98
Pioneer International Group Holdings Limited		30.1.98
Pioneer International Finance (UK) PLC		30.1.98
Pioneer International Overseas Corporation		30.1.98
Pioneer International Overseas Management Services Ltd		6.1.97
United Marine Holdings Limited		30.1.98
United Marine Aggregates Limited		30.1.98
United Marine Dredging Limited		30.1.98
UMD (Southern) Limited		30.1.98
UMD (Western) Limited		30.1.98
UMD (City of London) Limited		30.1.98
UMD (City of Westminster) Limited		30.1.98
Pensthorpe Waterfowl Trust Limited		31.5.98
The Conservation Shop Limited		31.5.98

As at 18/4/2000

## RUPERT NICHOLAS HAMBRO

	<i>Appointed</i>	<i>Resigned</i>
Abel Hadden & Company Limited	1.10.98	
Chatsworth House Trust Limited	15.12.82	
Litecircle Limited	20.04.99	
HMI Services Ltd	04.04.90	
J O Hambro Asset Management Ltd	01.10.98	
J O Hambro Estates Ltd	01.10.98	
J O Hambro Holdings Limited	18.09.86	
J O Hambro Investments Limited	19.06.86	
J O Hambro Limited	23.06.86	
JOH Group Limited (in members' voluntary liquidation)	22.09.98	
J O Hambro Mansford Ltd	27.05.98	
J O Hambro Nominees Limited	08.03.87	
JOHM Properties 1 Limited	13.08.98	
Longshot Health & Fitness Limited	05.08.99	
Longshot Limited	05.12.96	
Peel Hunt plc	25.01.00	
NACF Services Limited	15.09.91	
Rupert Hambro & Partners Limited	12.05.86	
Telegraph Group Limited	21.05.97	
The Mayflower Corporation plc	04.11.88	
The Walbrook Club Limited	27.05.99	
Wilton's (St. James's) Limited	06.10.87	
Wiltens Holdings Limited	31.05.65	
Woburn Golf and Country Club Limited	29.05.98	
Anglo American Corporation of South Africa Limited		14.08.97
BMB-H Limited		30.03.95
Central Transport Rental Group Plc		01.10.97
Fenchurch plc		27.02.97
Hamley's Plc		17.01.96
J O Hambro Magan Irby Holdings Limited		31.10.96
Matchidea Limited		31.10.96
Pioneer Concrete Holdings Plc		25.06.99
Telegraph Group Plc		31.07.96
The Fairground Heritage Trust		03.03.99
J O Hambro Financial Brands Limited		10.01.00

**As at 08/02/2000**