

£0.50
£18
011402

363 X

ANNUAL RETURN

Company number

CN 1970859

Company name

J O H (SECURITIES) LIMITED

Date of this return

The information in this return is made up to

Day Month Year

DA 0 8 0 5 9 5

Date of next return

I wish to make the next return to

DB

Registered Office

This the address at the date of this return

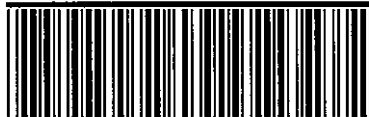
RO 30 QUEEN ANNES GATE

Any change of registered office must be notified on form 287.

Post town LONDON

County/Region

Postcode SW1H 9AL



A38 *APAKXBOP* 446

COMPANIES HOUSE 25/05/95

COMPANIES HOUSE 16/05/95

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 8 6 5 9

Register of members

The register of members is kept at

RM	30 QUEEN ANNE'S GATE
Post town	LONDON
County/Region	
Postcode	SW1H 9AL

Register of debenture holders

A register of debenture holders is kept at

RD	
Post town	
County/Region	
Postcode	

Company type

T1	
T2	X Private company limited by shares
T3	
T4	
T5	
T6	
T7	

Company Secretary

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CS	
LINDSAY ANNE	
KESWICK	
WELFORD	
AD	FLAT 2, 29 MILTON ROAD
Post town	LONDON
County/Region	
Postcode	N6 5QD
Country	

*Voluntary details

Directors

1970859

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD	
	RICHARD ALEXANDER
	HAMBRO
AD	4 EGERTON PLACE
	Post town LONDON
	County/Region
	Postcode SW3 2EF Country
DO	0 1 1 0 4 6
NA	BRITISH
OC	BANKER
OD	AS PER LIST

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD	
	RUPERT NICHOLAS
	HAMBRO
AD	186 EBURY STREET
	Post town LONDON
	County/Region
	Postcode SW1W 8UP Country
DO	2 7 0 6 4 3
NA	BRITISH
OC	COMPANY DIRECTOR
OD	NONE

*Voluntary details

Directors

1970859

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD	
	ROBERT CHARLES ORLANDO
	HELLYER
AD	3 NIGHTINGALE SQUARE
	Post town LONDON
	County/Region
	Postcode SW12 8QJ Country
DO	0 8 0 9 5 2
NA	BRITISH
OC	COMPANY DIRECTOR
OD	AS PER LIST

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD	
AD	
	Post town
	County/Region
	Postcode Country
DO	
NA	
OC	
OD	

*Voluntary details

Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
ORDINARY	4,000	4,000.00
Totals	4,000	4,000.00

List of past and present members

A full list of members is enclosed on paper

Elective resolutions

(Private companies only)

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 £ 20

Make cheques payable to Companies House.

Signed WAKOSWICK

Secretary/Director*
(* delete as appropriate)

Date 11/5/95

This return includes 7 continuation sheets
(enter number)

Contact point address

J.O. HAMBRO & CO.

30 QUEEN ANNES GATE

LONDON

Postcode SW1H 9AL

Telephone 071-222 2020

Extension

LIST OF PAST

Folio in register ledger containing particulars	Names and addresses
01	J O HAMBRO INVESTMENTS LIMITED AND RUPERT NICHOLAS HAMBRO 30 QUEEN ANNES GATE, LONDON SW1H 9AL
02	J O HAMBRO INVESTMENTS LIMITED 30 QUEEN ANNES GATE, LONDON SW1H 9AL

Account of shares

Number of shares or amount of stock held by existing members at date of return	Particulars of shares transferred since the date of the last return, or in the case of the first return of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.			Remarks
	Number	Date of registration of transfer		
		(a)	(b)	
ORDINARY 1				
ORDINARY 3,999				

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
The Lynton Group Inc
Waverton Limited
Waverton Securities Limited
Waverton Stud 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 Financial Services 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

RICHARD ALEXANDER HAMBRO

OVERSEAS DIRECTORSHIPS

South Africa

Anglo American Corporation of South Africa Limited (Alternate)
Porchesftream Gold Areas Limited

U.S.A.

Decair Inc

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
Hamley's PLC	16.05.89
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
(formerly : Tiphook Plc)	15.09.90
Waverton Limited	31.05.65
Wilton's (St. James's) Limited	06.10.87

Resigned

Triton Europe PLC	01.10.90
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

Updated 18.04.94

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
BMB-H Limited
BMB-H Investment Company 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	