



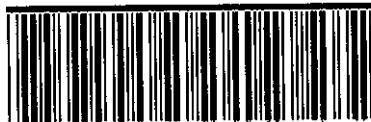
COMPANIES HOUSE

BS
501200
4X60

363s

Annual Return

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



A02 *AORTT6CT* 526
COMPANIES HOUSE 20/05/98

of company number 01970859

M

company name
JOH (SECURITIES) 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 22/04/98

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	918

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.

10 PARK PLACE
LONDON
SW1A 1P

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Principal business activities (See note 4)

Trade classification is
7484 OTHER BUSINESS ACTIVITIES

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

01970859

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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

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
110 PETTS WOOD ROAD
PETTS WOOD
ORPINGTON
KENT BR5 1LE

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.

SEE ATTACHED LIST

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.

SEE ATTACHED LIST

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.

SEE ATTACHED LIST

Particulars.

Day	Month	Year

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.

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)
ORDINARY	4,000	£4,000
Totals	4,000	£4,000

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 08/05/97

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 **£15.**

Cheques should be made payable to **Companies House.**

Signed WAKOSWICK

Secretary/Director

*(delete as appropriate)

Date 18/5/98

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 & COMPANY

10 PARK PLACE

LONDON

Postcode SW1A 1LP

Telephone 0171 222 2020 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

RICHARD ALEXANDER HAMBRO

Appointed Resigned

Chichester Diamonds Limited	
Diamond Realisations Limited	
The Diamond Development Co Ltd	
J O Hambro Asset Management Ltd	
J O Hambro Estates Ltd	
J O Hambro Investment Management Ltd	
Hattron Ltd	
I Hennig & Co Ltd	
Edinburgh Japan Trust PLC	
J O Hambro & Co Ltd	
J O H (Securities) Ltd	
J O Hambro Investments Ltd	
Waverton Ltd	
Macmillan Cancer Relief	
Joint British Cancer Charities	
South African Initiative for Reconstruction & Development (SABird)	
Colon Cancer Concern	
Wilton's (St James's) Ltd	
Anglo American Corporation of South Africa Ltd (Alternate)	14.08.97
Anglo American Gold Investment Company Limited	
The Lynton Group Inc	
The Optima Fund	Resigned
D Drukker & Zn	31.05.94
I Hennig NV	31.05.94
JOHM Properties 1 Ltd	Resigned

RUPERT NICHOLAS HAMBRO

	<i>Appointed</i>	<i>Resigned</i>
The Fairground Heritage Trust	30.09.97	
Chatsworth House Trust Limited	15.12.82	
J O Hambro & Company Limited	23.06.86	
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	
The Mayflower Corporation plc	04.11.88	
NACF Services Limited	15.09.91	
Pioneer Concrete Holdings Plc	08.04.89	
Waverton Limited	31.05.65	
Wilton's (St. James's) Limited	06.10.87	
HMI Services Ltd	04.04.90	
Longshot Limited	05.12.96	
Telegraph Group Limited	21.05.97	
J O Hambro Financial Brands Limited	12.09.97	
Anglo American Corporation of South Africa Limited	02.06.81	14.08.97
Central Transport Rental Group Plc	15.05.90	01.10.97
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
Gavelink Limited		18.11.93
J O Hambro & Partners Limited		20.04.93
J O Hambro Magan & Company Limited		01.07.93
J O Hambro & Partners (Management) Limited		10.01.93
Pegasus Assurance Group Limited		28.10.94
Racecourse Holdings Trust Limited		11.04.94
Hamleys Trustees Ltd		07.04.94
BMB-H Limited		30.03.95
Matchidea Limited		31.10.96
Telegraph Group Plc		31.07.96
Hamley's Plc		17.01.96
J O Hambro Magan Irby Holdings Limited		31.10.96
Fenchurch plc		27.02.97

ROBERT CHARLES ORLANDO HELLYER

Appointed Resigned

J O Hambro Capital Management 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	Resigned
J O Hambro & Associates Limited	Resigned
J O Hambro Holdings Limited	
J O Hambro & Company Limited	
J O Hambro Investments Limited	
J O Hambro & Partners (Management) Limited	Resigned
J O Hambro Conning Grimston Limited	
HCG Corporate Advisers Limited	
LOT Limited	
Pegasus Assurance Group Limited (Alternate)	07.02.95
Presentation Company Limited	06.10.94
McDonough Associates Limited	Resigned
BMB-H Limited	18.07.97
BMB-H Investment Company Limited	05.09.97
London Wine Bars Limited	Resigned
Nicholas Smith Holdings Limited	Resigned
Nicholas Smith International Limited	Resigned
Hales Turner Holdings Limited	Resigned
The Café Poppy PLC	
JOHM Properties 1 Ltd	