



Cartho
SIS
001324

Companies House

— for the record —
Company Name

HAKLUYT & COMPANY LIMITED

363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

3481321

Information extracted from
Companies House records on
27th November 1999

- > 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: 3481321/03/10

	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>	49 Queen Anne Street London W1M 9FA	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>	Address where the Register is held At Registered Office	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>	Not Applicable	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>7414</td> <td>Business & management consultancy</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	7414	Business & management consultancy													<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>																																		

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Susan STAFFORD Address 24 Dorville Crescent London W6 0HJ	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Susan STAFFORD ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Peter Grenville CAZALET Address Ashmore House Dean Lane Whiteparish Salisbury Wiltshire SP5 2RN Date of birth 26/02/1929 Nationality British Occupation Company Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Peter Grenville CAZALET ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Christopher Noel Mackworth JAMES OBE Address Glanarrow Eardisland Leominster Herefordshire HR6 9BW Date of birth 28/01/1946 Nationality British Occupation Company Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Christopher Noel Mackworth JAMES OBE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Michael William MACLAY Address 23 Disraeli Road London W5 5HS Date of birth 14/07/1953 Nationality British Occupation Company Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Michael William MACLAY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Michael John REYNOLDS Address The Old Flax Mill Stone Cottages Tuddenham Lane Witnesham Ipswich Suffolk IP6 9HL Date of birth 30/05/1945 Nationality British Occupation Company Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Michael John REYNOLDS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

	Current details	Amended details
> Issued Share Capital <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>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 76,000 Aggregate Nominal Value of issued shares £76,000.00	Class of share Nominal value of each share Number of shares issued <u>78,000</u> Aggregate Nominal Value of issued shares <u>£78,000</u>
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 76,000 Total Nominal value of shares issued £76,000.00	Total number of shares issued <u>78,000</u> Total Nominal value of shares issued <u>£78,000</u>
> 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 www.companieshouse.gov.uk or by ringing 029 2038 0801.		

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			
>	Shareholder Name Sir Piers BENGOUGH	Name <hr/>		Shares transferred by Sir Piers BENGOUGH			
		Address <hr/>					
	Address Great House Cannon Pyon Herefordshire HR4 8PD	<hr/>					
		UK Postcode _ _ _ _ _					
	Shares held Class Ordinary	Number 1000	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _
							_ _ / _ _ / _ _ _ _
>	Shareholder Name Sir Peter CAZALET	Name <hr/>		Shares transferred by Sir Peter CAZALET			
		Address <hr/>					
	Address Ashmore House Dean Lane Whiteparish Salisbury SP5 2RN	<hr/>					
		UK Postcode _ _ _ _ _					
	Shares held Class Ordinary	Number 5000	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _
							_ _ / _ _ / _ _ _ _
>	Shareholder Name Jeremy CONNELL	Name <hr/>		Shares transferred by Jeremy CONNELL			
		Address <hr/>					
	Address 10 Dunsany Road London W14 0JP	<hr/>					
		UK Postcode _ _ _ _ _					
	Shares held Class Ordinary	Number 15000	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _
					ORDINARY	6000	6 / 04 / 99
							_ _ / _ _ / _ _ _ _

Current details		Amended details		Shares transferred			
>	Shareholder Name Sir Brian CUBBON	Name 		Shares transferred by Sir Brian CUBBON			
		Address 					
	Address Brook Farmhouse Sychem Lane Five Oak Green Tonbridge Kent TN12 6TT	Address BROOK FARM HOUSE CAPEL TONBRIDGE . KENT					
	Shares held Class Ordinary	Number 1500	UK Postcode TN12 6TT Shares held Class 				Number
>	Shareholder Name Sir Peter HOLMES	Name 		Shares transferred by Sir Peter HOLMES			
		Address 					
	Address Please supply missing address details	Address 					
	Shares held Class Ordinary	Number 5000	UK Postcode _____ Shares held Class 				Number
>	Shareholder Name Christopher JAMES	Name 		Shares transferred by Christopher JAMES			
		Address 					
	Address Glan Arrow Eardisland Leominster Herefordshire HR6 9BW	Address 					
	Shares held Class Ordinary	Number 15000	UK Postcode _____ Shares held Class 				Number

Current details		Amended details		Shares transferred		
> Shareholder Name Michael MACLAY		Name <hr/>		Shares transferred by Michael MACLAY		
		Address <hr/>				
Address 23 Disraeli Road London W5 5HS		<hr/>				
		UK Postcode - - - - -				
Shares held Class Ordinary	Number 15000	Shares held Class	Number	Class	Number	Date of transfer - - / - - / - - - -
						- - / - - / - - - -
						- - / - - / - - - -
> Shareholder Name Michael REYNOLDS		Name <hr/>		Shares transferred by Michael REYNOLDS		
		Address <hr/>				
Address The Old Flax, Mill Stone Cottages Tuddenham Lane, Witnesham Ipswich Suffolk IP6 9HL		<hr/>				
Shares held Class Ordinary		UK Postcode - - - - -				
	Number 15000	Shares held Class	Number	Class	Number	Date of transfer - - / - - / - - - -
						- - / - - / - - - -
						- - / - - / - - - -
> Shareholder Name Susan STAFFORD		Name <hr/>		Shares transferred by Susan STAFFORD		
		Address <hr/>				
Address 24 Dorville Crescent London W6 0HJ		<hr/>				
		UK Postcode - - - - -				
Shares held Class Ordinary	Number 2000	Shares held Class	Number	Class	Number	Date of transfer - - / - - / - - - -
						- - / - - / - - - -
						- - / - - / - - - -

Current details		Amended details		Shares transferred		
>	Shareholder Name TRANSOM LTD	Name <u>TRANSOM LTD</u>				
		Address 				
	Address Plumtree Court London EC4A 4MT	 				
		UK Postcode _ _ _ _ _				
	Shares held Class Ordinary	Shares held Class	Number	Class	Number	Date of transfer
	Number 1000					_ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _
>	Shareholder Name Christopher WILLS	Name 				
		Address 				
	Address Litchfield Down Whitechurch Hampshire RG28 7PR	 				
		UK Postcode _ _ _ _ _				
	Shares held Class Ordinary	Shares held Class	Number	Class	Number	Date of transfer
	Number 1000					_ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _

DETAILS OF SHAREHOLDERS (CONTINUED)

The following existing shareholders have acquired additional shares.

Christopher JAMES

Glan Arrow

Eardisland

Leominster

HEREFORDSHIRE HR6 9BW

has acquired a further 3000 shares, class Ordinary. (total shareholding: 18,000)

Sir Brian CUBBON

Brook Farm House

Capel

Tonbridge

KENT TN12 6TT

has acquired a further 500 shares, class Ordinary (total shareholding: 2000)

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 <u>LORD ALEX TROTMAN</u> Address <u>PARK LANE TOWERS EAST,</u> <u>1 PARK LANE BOULEVARD</u> <u>DEARBORN. MI 48126</u> UK Postcode <u>U.S.A. - - -</u>	<u>2000</u> <u>ORDINARY</u> <u>SHARES</u>		<u>6.10.99</u>
Name <u>SIR WILLIAM PURVES, DSO</u> Address <u>87 CHESTER SQUARE</u> <u>LONDON</u> UK Postcode <u>SW1W 9HJ</u>	<u>2000</u> <u>ORDINARY</u> <u>SHARES</u>		<u>6.10.99</u>
Name _____ Address _____ _____ _____ UK Postcode <u>- - - - -</u>			
Name _____ Address _____ _____ _____ UK Postcode <u>- - - - -</u>			



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

(Director / Secretary)

Date

10 / 1 / 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 **15/12/1999** 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 **15th December 2000** 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

SUSAN STAFFORD

Telephone number inc code

01 71 935 0075

Address

HAKLUYT + COMPANY LIMITED
49 QUEEN ANNE STREET
LONDON

DX number if applicable

DX exchange

Postcode

W1M 9FA