



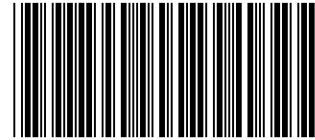
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: J O HAMBRO LIMITED

Company Number: 03628074



XP5L48J7

Received for filing in Electronic Format on the: 09/09/2005

Company Details

Period Ending: 08/09/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes
6523

Registered Office:
Address:

54 JERMYN STREET
LONDON
SW1Y 6LX

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: THOMAS BERNARD MANNING
HOLCROFT

Address: COTSMOOR
ST GEORGES AVENUE
WEYBRIDGE
SURREY KT13 0BS

Director 1:

Name: RUPERT NICHOLAS
HAMBRO
Date of Birth: 27/06/1943
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: 186 EBURY STREET
LONDON SW1W 8UP

Director 2:

<i>Name:</i>	THOMAS BERNARD MANNING HOLCROFT	<i>Address:</i>	COTSMOOR ST GEORGES AVENUE WEYBRIDGE SURREY KT13 0BS
<i>Date of Birth:</i>	19/08/1947		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CHARTERED ACCOUNTANT		

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	3525000	GBP3525000
TOTALS	3525000	GBP3525000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1525000 ORDINARY Shares held as at 08/09/2005

Name: **FLORA HAMBRO**

Address: **C/O
8-10 NEW FETTER LANE
LONDON EC4A 1RS**

Name: **JONATHAN HAMBRO**

Address: **C/O
8-10 NEW FETTER LANE
LONDON EC4A 1RS**

Name: **RUPERT HAMBRO**

Address: **C/O
8-10 NEW FETTER LANE
LONDON EC4A 1RS**

Name: **BARTHOLOMEW PEERLESS**

Address: **C/O
8-10 NEW FETTER LANE
LONDON EC4A 1RS**

Shareholding 2:

2000000 ORDINARY Shares held as at 08/09/2005

Name: **RUPERT HAMBRO**

Address: **186 EBURY STREET
LONDON SW1W 8UP**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **09/09/2005** *Authenticated:* **Yes (E/W)**