



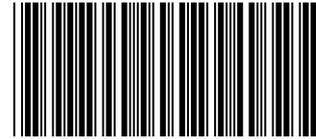
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Companies House
— for the record —

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:

Register of
Members Address:

Register of Debenture
Holders Address:

54 JERMYN STREET
LONDON
SW1Y 6LX

At Registered Office

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

Address: 186 EBURY STREET
LONDON SW1W 8UP

Date of Birth: 27/06/1943

Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Shareholding 2:

200000 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)**