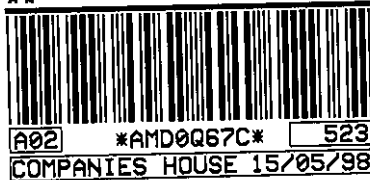




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF



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
09	05	98

**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

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

1 CHARTERHOUSE STREET  
LONDON  
EC1P 1BL

.....  
.....  
.....  
.....

**Principal business activities** (See note 4)

Trade classification is  
5170 OTHER WHOLESALE

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--	--	--	--

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

--	--	--	--

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GB/ELS  
000001

363s

**Annual Return**

of company number 00695324

L

company name  
HATTRON LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

00695324

## Register of members *(See note 5)*

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

The register is kept at

REGISTERED OFFICE


## 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.

JANET MARY  
SHRIMPTON  
7 NAFFERTON RISE  
HIGH ROAD  
LOUGHTON  
ESSEX IG10 1UB

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:BUSINESS CONSULTANT

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

LIST ATTACHED

00695324

## Directors - continued

### Particulars.

FRANCIS JOHN ADRIAN  
HOWARD  
FLAT 1  
11 CADOGAN SQUARE  
LONDON  
SW1X 0HT

Date of Birth:- 11/07/35  
Nat:BRITISH  
Occ:BUSINESS CONSULTANT

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

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

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

LIST ATTACHED

### Particulars.

GEOFFREY  
JUST  
148 WHITEHALL ROAD  
WOODFORD GREEN  
ESSEX IG8 0SB

Date of Birth:- 30/03/26  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

NONE

### Particulars.

JANET MARY  
SHRIMPTON  
7 NAFFERTON RISE  
HIGH ROAD  
LOUGHTON  
ESSEX IG10 1UB

Date of Birth:- 01/10/53  
Nat:BRITISH  
Occ:ADMINISTRATOR

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

LIST ATTACHED

**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 A	300000	£ 300000
<b>Totals</b>	<b>300000</b>	<b>£ 300000</b>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the  
appropriate box.

A full list is required.

on paper not on  
paper

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.

Signed JMS

Secretary/Director \*

\*(delete as appropriate)

Date 13/5/98

I enclose the fee of **£15.**

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

This return includes 34 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?----->

JANET SHKIMTON  
1 CHARTER HOUSE STREET  
LONDON  
Postcode EC1P 1BL

Telephone 071 4045761 Ext 262

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**



695324

RICHARD ALEXANDER HAMBRO

LIST OF DIRECTORSHIPS

Chichester Diamonds Limited  
I. Hennig & Co. Limited  
The Diamond Development Co. Limited  
The Lynton Group Inc  
Waverton Limited  
Waverton Securities Limited  
Waverton Stud Limited  
Wiltons (St. James's) Limited  
Hambro Phoenix Investment Company 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  
Hattron Limited  
*DIAMOND REALISATIONS LTD*

**JANET SHRIMPTON**

**LIST OF DIRECTORSHIPS RELATING TO HATTRON GROUP**  
(As at 1 September 1997)

I.Hennig & Co. Limited	12 December 1996
Chichester Diamonds Limited	1 January 1997
Chichester Diamonds Services Ltd	1 January 1997
Diamond Development Company Ltd	1 January 1997
Diamond Realisations Ltd	1 January 1997
Hattron Ltd	11 April 1997





F J A Howard - List of Present Directorships

(As at 13.05.98)

Date Appointed

NESTOR-BNA PLC	24.06.87
CONSOLIDATED COMMUNICATIONS MANAGEMENT LTD	30.11.89
I HENNIG & CO LTD	03.08.90
HATTRON LIMITED	23.10.90
AFRICAN MEDICAL AND RESEARCH FOUNDATION*	27.06.90

\* Company limited by guarantee.