

COMPANIES HOUSE

Annual Return

of company number 00695324

L

company name
HATTRON LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIER
CI

A02 *AMD0Q67C* 523
COMPANIES HOUSE 15/05/98

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
0 19	0 15	918

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.

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

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

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.

Year

	Duy.	MONTH	ICAI
	Day	Month	Year
	Day	MOIIII	rear
ı	1	1 . 1	. 1

Month

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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	
MOIDIAMD VIIIO	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
•	
Company Secretary (See note 7)	
	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
Tom Lee.	Sato of any officers
JANET MARY	
SHRIMPTON	
7 NAFFERTON RISE	***************************************
HIGH ROAD	
LOUGHTON ESSEX IG10 1UB	
nooni 1010 100	
	••••••

If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Discoulate (C. 1. 7)	
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
RICHARD ALEXANDER	
HAMBRO 4 EGERTON PLACE	
LONDON	
SW3 2EF	***************************************
Date of Birth:- 01/10/46	
Nat:BRITISH	
Occ:BUSINESS CONSULTANT	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	Lalalalalalalalalalalalalalalalalalalal
Show any relevant current and previous directorships.	LIST ATTACUED

Page 2

00695324	If the information shown needs amendment,
Directors - continued	give details below and the date of any change.
Particulars.	Day Month Year
FRANCIS JOHN ADRIAN HOWARD	Date of any change.
FLAT 1	
11 CADOGAN SQUARE LONDON	
SW1X OHT	***************************************
Date of Birth:- 11/07/35	
Nat:BRITISH	
Occ:BUSINESS CONSULTANT	••••••
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	LIST ATTACHED
Particulars.	Day Month Year
Faiticulais.	Date of any change.
GEOFFREY	
JUST	
148 WHITEHALL ROAD WOODFORD GREEN	
ESSEX IG8 OSB	

Date of Birth:- 30/03/26	
Nat:BRITISH	100
Occ: COMPANY DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	A Park American
chow any relevant current and previous directorships.	Nove
Particulars.	Day Month Year
•	Date of any change.
JANET MARY	
SHRIMPTON	
7 NAFFERTON RISE	
HIGH ROAD	
LOUGHTON ESSEX IG10 1UB	
ESSEA 1G10 10B	

Date of Birth:- 01/10/53	***************************************
Nat:BRITISH Occ:ADMINISTRATOR	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
outo anon.	L 1 1 Date of resignation.
Show any relevant current and previous directorships.	TEXT ATTACHEN

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00695324 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate '
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	OKDINAKY H	30000	<u> 130000</u>
	Totals	<u> </u>	<u> </u>
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper paper
	A full list of n	nembers is enclos	sed
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	Signed	JMSUPL	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 13 5	198	*(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable to Companies House.	Please e	(enter numb	u have completed
		WET SM	KIMPTOW
To whom should Companies House direct any enquiries about the information shown in this return?>	• • • • • • • • • • • • • • • • • • • •	CHAKTEK SINDON	nouse siket
Tetuin (de ECIP IBL
	Telephone (0171 Hat2761	Ext 262

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

THE THEOLINE WILLIAM	SCHEDULE				
Company Number: 00695324	Account of Shares Particulars of shares trans-				
Company Name: HATTRON LIMITED	Number of shares or amount of stock held by existing members at date of this return.	ferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still			
Name and address	Number currently held	Number Date of Registration of Transfer	Remarks		
HAMBROS BANK (NOMINEES) LTD	147000				
41 TOWER HILL LONDOW					
COLIN IKVING KICHMONDWATSON	\				
1 CHARROCKHOUSE STROET					
LONION ECI					
INTERMETED AG	5999				
ALTENBACUSTRASSE 8					
Utouz LIBEMENSTEIN					
GENUEST LIMITED	000F41				
CKALGMUIR CHAMBORS					
POBOX 71 ROMOTOWN					
TOKTOLA BVI					
	30000				
	·				

AIST OF TAGE	-	Account of	Shares
Company Number: 00695324	Number of	Particulars of shares tra ferred since the date of	ins- the
Company Name:	shares or	last return, or, in the of the first return, since	case e the
HATTRON LIMITED	amount of stock held	incorporation of the	
· ·	by existing	company, by	
	members at	(a) persons who are st	:111
	date of this	members, and (b) persons who have	
	return.	(b) persons who have ceased to be memi	pers.
	[· · · · · · · · · · · · · · · · ·		
	Number	Number Date	
Name and address	currently		ation Remarks
	held	Transferred of Tran	sfer
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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
Waltons (St. James's) 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 REALLIANCES 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.