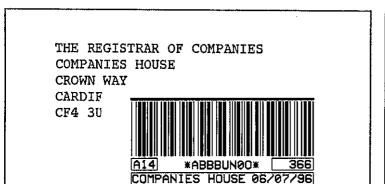


COMPANIES HOUSE



This form should be completed in black.

The information printed below is taken from Companies House records as at 11/06/96

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 12	017	916	

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.

23 GROSVENOR STREET LONDON W1X 9FE

Principal business activities (See note 4)

Trade classification is 7499 NON-TRADING COMPANY

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



Annual Return

of company number 00057941	E
company name HIRST BROTHERS AND COMPANY LIMITED	
company type PRIVATE COMPANY LIMITED BY SHARES	

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.

Day	MOTITI	1 ear
		1
Day	Month	Year
	1	

<u> </u>	<u> </u>	

00057941 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.	Day Month Year Date of any change.
WENDY COLVILLE 22 ELLINGTON ROAD MUSWELL HILL LONDON N10 3DG	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
MARCUS JONATHAN MARGULIES 19 HYDE PARK GARDENS LONDON W2 2LY	
Date of Birth: 02/08/42 Nat:BRITISH Occ:CLOCK & WATCH IMPORTER	Day Mark Var
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships. Page 2	

00057941	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	•			
Particulars.	Day Month Year			
LESLIE DAVID	Date of any change.			
MICHAELS				
71 SPENCER CLOSE	·			
REGENTS PARK ROAD	***************************************			
LONDON				
N3 3TY	***************************************			

Date of Birth:- 14/07/43				
Nat:BRITISH	•			
Occ:COMPANY DIRECTOR				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
	BEN UPI ARY SOCIETY USD			
Show any relevant current and previous directorships.	***************************************			
·				
Positivo de ser	Day Month Year			
Particulars.	Date of any change.			
•	but or any onlings.			

NO MORE DIRECTORS - ADDITIONAL SECRETARIES	***************************************			
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************			
•	***************************************			
	Day Month Van			
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.	•••••			
onow any rejevant barrone and previous affectorships.				
Particulars.	Day Month Year			
	Date of any change.			
NO MODE DIDECTORS AND THICKER CHARLES	·			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
on bilderond hoof be worthing on rold 2008.	***************************************			

•				

If this person has second to be diverted at a second	Day Month Year			
If this person has ceased to be director, please state when				
If this person has ceased to be director, please state when.	Day Month Year			

Page 3

00057941 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value	
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)	
	PREF	60740	£3,037	
	ORD	518,612	£25.930-60	
	Totals	519,352	128967.60	
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 m	embers is enclos	ed _	
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 M.	Quan D	Secretary/Director *	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 21 3-1	96	*(delete as appropriate)	
I enclose the fee of £18.	This return in	cludes <u> </u>	continuation sheets.	
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have complete all sections on this page.			
To whom should Companies House direct any enquiries about the information shown in this return?>	Company Secr Time Product 23 Grosvenor London W1X 9 Tel: 0171 41	s plc Street FE		
•	Telephone		Ext	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Commany Numbers 00055044	Account of Shares				
Company Number: 00057941			shares trans-		
Company Namo:	Number of		the date of the		
Company Name:	shares or		r, in the case		
HIRST BROTHERS AND COMPANY LIMITED	amount of	of the first return, since the incorporation of the			
, , , , , , , , , , , , , , , , , , ,	stock held	company, by	or the		
•	by existing	(a) persons	who are still		
,	members at date of this				
	return,	(b) persons who have			
	letuin.		o be members.		
	Number				
·		Mumber	Date of		
Name and address	currently	Number	Registration	Remarks	
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	11610		of Transfer		
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 00057941		Particulars of	shares trans-	
Company Name:	Number of		the date of the	
	shares or amount of		r, in the case eturn,since the	
HIRST BROTHERS AND COMPANY LIMITED	stock held	incorporation		
	by existing	company, by	wha are atill	
	members at date of this			
	return.	(b) persons	who have	
		ceased t	o be members.	
	Number		Date of	
Name and address	currently	Number	Dogictrotion	Remarks
Name and address		Transferred	of Transfer	nemai va
	held		OI ITALISIE	
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