



Companies House

— for the record —

Company Name

HAKLUYT & COMPANY LIMITED

ComHIS  
£15  
000406

## 363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

3481321

Information extracted from  
Companies House records on  
30th November 2000

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

### Section 1: Company details



Ref: 3481321/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	34 Upper Brook Street London <del>W1Y 2NA</del>	Address _____ _____ _____ UK Postcode <b>W1K 7QS</b>																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7414</td> <td>Business &amp; management consultancy</td> </tr> </tbody> </table>	SIC Code	Description	7414	Business & management consultancy	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> Susan STAFFORD  <b>Address</b> 24 Dorville Crescent London W6 0HJ	<b>Name</b> _____  <b>Address</b> _____ _____ _____  UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Susan STAFFORD ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Christopher Noel Mackworth JAMES OBE  <b>Address</b> Glanarrow Eardisland Leominster Herefordshire HR6 9BW  <b>Date of birth</b> 28/01/1946  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b> _____  <b>Address</b> _____ _____ _____  UK Postcode    _ _ _ _ _ Date of birth       _ _ / _ _ / _ _ _ _ Nationality        _____ Occupation        _____ Date of change    _ _ / _ _ / _ _ _ _ Date Christopher Noel Mackworth JAMES OBE ceased to be director (if applicable)        _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Michael William MACLAY  <b>Address</b> 23 Disraeli Road London W5 5HS  <b>Date of birth</b> 14/07/1953  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b> _____  <b>Address</b> _____ _____ _____  UK Postcode    _ _ _ _ _ Date of birth       _ _ / _ _ / _ _ _ _ Nationality        _____ Occupation        _____ Date of change    _ _ / _ _ / _ _ _ _ Date Michael William MACLAY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> Sir William PURVES CBE DSO GBM	<b>Name</b> _____
	<b>Address</b> 100 Ebury Mews London SW1W 9NX	<b>Address</b> _____ _____ _____
	<b>Date of birth</b> 27/12/1931	<b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Sir William PURVES CBE DSO GBM ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	<b>Nationality</b> British <b>Occupation</b> Company Director	
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> Michael John REYNOLDS	<b>Name</b> _____
	<b>Address</b> The Old Flax Mill Stone Cottages Tuddenham Lane Witnesham Ipswich Suffolk IP6 9HL	<b>Address</b> _____ _____ _____
	<b>Date of birth</b> 30/05/1945	<b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Michael John REYNOLDS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	<b>Nationality</b> British <b>Occupation</b> Company Director	

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary  <b>Nominal value of each share</b> £1.00  <b>Number of shares issued</b> 78,000  <b>Aggregate Nominal Value of issued shares</b> £78,000.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> <u>80,350</u> <b>Aggregate Nominal Value of issued shares</b> <u>£ 80,350</u>
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 78,000  <b>Total Nominal value of shares issued</b> £78,000.00	<b>Total number of shares issued</b> <u>80,350</u> <b>Total Nominal value of shares issued</b> <u>£ 80,350</u>
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Sir Piers BENGOUGH  <b>Address</b> Great House Cannon Pyon Herefordshire HR4 8PD  <b>Shares held</b> Class Ordinary      Number 1000		Name _____  Address _____ _____ _____  UK Postcode    _ _ _ _ _  <b>Shares held</b> Class      Number _____      _____ _____      _____		<b>Shares transferred by</b> Sir Piers BENGOUGH  Class      Number      Date of transfer _____      _____      __/__/____ _____      _____      __/__/____		
<b>&gt; Shareholder Name</b> Sir Peter CAZALET  <b>Address</b> Ashmore House Dean Lane Whiteparish Salisbury SP5 2RN  <b>Shares held</b> Class Ordinary      Number 5000		Name _____  Address _____ _____ _____  UK Postcode    _ _ _ _ _  <b>Shares held</b> Class      Number Ordinary      2000 _____      _____		<b>Shares transferred by</b> Sir Peter CAZALET  Class      Number      Date of transfer Ordinary      3000      31/12/1999 _____      _____      __/__/____		
<b>&gt; Shareholder Name</b> Jeremy CONNELL  <b>Address</b> 10 Dunsany Road London W14 0JP  <b>Shares held</b> Class Ordinary      Number 9000		Name _____  Address _____ _____ _____  UK Postcode    _ _ _ _ _  <b>Shares held</b> Class      Number _____      _____ _____      _____		<b>Shares transferred by</b> Jeremy CONNELL  Class      Number      Date of transfer _____      _____      __/__/____ _____      _____      __/__/____		

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Sir Brian CUBBON		Name _____ Address _____ _____ _____ Address Brook Farmhouse Sychem Lane Five Oak Green Tonbridge Kent TN12 6TT		<b>Shares transferred by</b> Sir Brian CUBBON		
<b>Shares held</b> Class Ordinary	Number 2000	<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class _____ _____	Number _____ _____	Class _____ _____	Number _____ _____	Date of transfer ____/____/____ ____/____/____
<b>&gt; Shareholder Name</b> Sir Peter HOLMES		Name _____ Address _____ _____ _____ Address Wardour Castle Tisbury Wiltshire SP3 6RH		<b>Shares transferred by</b> Sir Peter HOLMES		
<b>Shares held</b> Class Ordinary	Number 5000	<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class _____ _____	Number _____ _____	Class _____ _____	Number _____ _____	Date of transfer ____/____/____ ____/____/____
<b>&gt; Shareholder Name</b> Christopher JAMES		Name _____ Address _____ _____ _____ Address Glan Arrow Eardisland Leominster Herefordshire HR6 9BW		<b>Shares transferred by</b> Christopher JAMES		
<b>Shares held</b> Class Ordinary	Number 18000	<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class _____ _____	Number _____ _____	Class _____ _____	Number _____ _____	Date of transfer ____/____/____ ____/____/____

Current details		Amended details		Shares transferred			
<b>&gt; Shareholder Name</b> Michael MACLAY		Name  		<b>Shares transferred by</b> Michael MACLAY			
		Address  					
<b>Address</b> 23 Disraeli Road London W5 5HS		 					
		UK Postcode    _ _ _ _ _					
<b>Shares held</b> Class Ordinary	Number 15000	<b>Shares held</b> Class	Number	Class	Number	Date of transfer	
						_ _ / _ _ / _ _ _ _	
						_ _ / _ _ / _ _ _ _	
<b>&gt; Shareholder Name</b> Michael REYNOLDS		Name  		<b>Shares transferred by</b> Michael REYNOLDS			
		Address  					
<b>Address</b> The Old Flax, Mill Stone Cottages Tuddenham Lane, Witnesham Ipswich Suffolk IP6 9HL		UK Postcode    _ _ _ _ _					
<b>Shares held</b> Class Ordinary		Number 15000	<b>Shares held</b> Class				Number
						_ _ / _ _ / _ _ _ _	
						_ _ / _ _ / _ _ _ _	
<b>&gt; Shareholder Name</b> Susan STAFFORD		Name  		<b>Shares transferred by</b> Susan STAFFORD			
		Address  					
<b>Address</b> 24 Dorville Crescent London W6 0HJ		UK Postcode    _ _ _ _ _					
<b>Shares held</b> Class Ordinary		Number 2000	<b>Shares held</b> Class				Number
						_ _ / _ _ / _ _ _ _	
						_ _ / _ _ / _ _ _ _	

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> TRANSON LTD		Name _____		<b>Shares transferred by</b> TRANSON LTD		
		Address _____				
<b>Address</b> Plumtree Court London EC4A 4MT		_____				
		UK Postcode    _ _ _ _ _				
<b>Shares held</b> Class Ordinary	Number 1000	<b>Shares held</b> Class _____	Number _____	Class _____	Number _____	Date of transfer _ _ / _ _ / _ _ _ _
		_____	_____	_____	_____	_ _ / _ _ / _ _ _ _
<b>&gt; Shareholder Name</b> Christopher WILLS		Name _____		<b>Shares transferred by</b> Christopher WILLS		
		Address _____				
<b>Address</b> Litchfield Down Whitechurch Hampshire RG28 7PR		_____				
		UK Postcode    _ _ _ _ _				
<b>Shares held</b> Class Ordinary	Number 1000	<b>Shares held</b> Class _____	Number _____	Class _____	Number _____	Date of transfer _ _ / _ _ / _ _ _ _
		_____	_____	_____	_____	_ _ / _ _ / _ _ _ _



**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House

— for the record —

**363s Annual Return Declaration**

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

**1. Declaration**

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

15 / 12 / 2000

*This date must not be earlier than the return date at 2 below*

**What to do now**

*Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

**2. Date of this return**

- ☐ This AR is made up to 15/12/2000
- If you are making this return up to an earlier date, please give the date here

\_\_\_ / \_\_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

**3. Date of next return**

- ☐ If you wish to change your next return to a date earlier than **15th December 2001** please give the new date here:

\_\_\_ / \_\_\_ / \_\_\_\_

**4. Where to send this form**

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☒ Postal Order ☐

Cheque / ~~Postal Order~~

Number 800406

*(Please complete as appropriate)*

**Contact Address**

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

SUSAN STAFFORD

Telephone number inc code

020 7491 7091

Address

34 Upper Brook Street  
London

DX number if applicable

\_\_\_\_\_

DX exchange

Postcode

W1K 7QS