



**Companies House**

for the record

Company Name

**HAKLUYT & COMPANY LIMITED**

# 363s Annual Return

001362/15

Company Type

**Private Company Limited By Shares**

Company Number

**3481321**

Information extracted from  
Companies House records on

**20th November 2004**

> Please check the details printed in blue on this statement.

> If any details are wrong, strike them through in the "Amended details" column.

> Please use black pen and write in capital letters.



A52  
COMPANIES HOUSE 0346  
20/01/05

COMPANIES HOUSE 13/01/05

A70  
COMPANIES HOUSE 0127  
06/01/05

## Section 1: Company details

Ref: 3481321/05/19

	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>	<b>34 Upper Brook Street London W1K 7QS</b>	Address    UK Postcode
> 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>	<b>SIC Code Description</b>  <b>7414 Business &amp; management consultancy</b>	<b>SIC CODE Description</b>       
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		

	Current details	Amended details
<b>&gt; Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.       Particulars of a new Company Secretary must be notified on form 288a.	<b>Name</b> Susan STAFFORD ✓  <b>Address</b> 24 Dorville Crescent London W6 0HJ	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Susan STAFFORD</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.       Particulars of a new Director must be notified on form 288a.	<b>Name</b> Keith CRAIG ✓  <b>Address</b> 17 Queens Gate London SW7 5JE   <b>Date of birth</b> 28/01/1962  <b>Nationality</b> British  <b>Occupation</b> Consultancy	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Keith CRAIG</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

## Current details

Name  
Lady Victoria GETTY

Address  
6 The Vale  
Chelsea  
London  
SW3 6AH

Date of birth 24/01/1944

Nationality British

Occupation Farmer

## Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Lady Victoria GETTY ceased to be director (if applicable)

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Name  
Christopher Noel Mackworth  
JAMES OBE

Address  
Glanarrow  
Eardisland  
Leominster  
Herefordshire  
HR6 9BW

Date of birth 28/01/1946

Nationality British

Occupation Company Director

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Christopher Noel Mackworth  
JAMES OBE ceased to be director (if applicable)

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

## Current details

**Name**  
Sir William PURVES CBE DSO GBM

**Address**  
100 Ebury Mews  
London  
SW1W 9NX

**Date of birth** 27/12/1931

**Nationality** British

**Occupation** Company Director

## Amended details

**Name**

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

**Address**

**UK Postcode** \_ \_ \_ \_ \_

**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality** \_ \_ \_ \_ \_

**Occupation** \_ \_ \_ \_ \_

**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date Sir William PURVES CBE DSO GBM ceased to be director (if applicable)**

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

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

**Name**  
Philip John WESTON KCMG

**Address**  
13 Denbigh Gardens  
Richmond  
Surrey  
TW10 6EN

**Date of birth** 13/04/1938

**Nationality** British

**Occupation** Company Director

**Name**

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

**Address**

**UK Postcode** \_ \_ \_ \_ \_

**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality** \_ \_ \_ \_ \_

**Occupation** \_ \_ \_ \_ \_

**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date Philip John WESTON KCMG ceased to be director (if applicable)**

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

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Name

Address

Date of birth

Nationality British

Occupation Consultancy

Name

RUPERT JAMES ALEXANDER  
HUXTER

☐ Tick this box if this address is a service address for the beneficiary of a

Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

30 ALDERSMEAD ROAD  
BECKENHAM  
KENT

UK Postcode BR3 1NA

Date of birth 29/10/1959

Nationality BRITISH

Occupation COMPANY DIRECTOR

Date of change 01/12/2004

Date ceased to be director  
(if applicable)

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	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> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>78,900</b> <b>Aggregate Nominal Value of issued shares</b> <b>£78,900.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b> <u>67,576</u> <b>Aggregate Nominal Value of issued shares</b> <u>£67,576.00</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> <b>78,900</b> <b>Total Nominal value of shares issued</b> <b>£78,900.00</b>	<b>Total number of shares issued</b> <u>67,576</u> <b>Total Nominal value of shares issued</b> <u>£67,576.00</u>

**List of past and present members** (Tick appropriate box)

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.
- ☐ There were no changes during the period  
☐ A list of changes is enclosed  
☒ A full list of members is enclosed

The last full list of members was received on: 15/12/2003

- > **REMEMBER:**  
**Changes** to shareholder particulars or details of shares transferred to be **completed each year**  
 A full list of shareholders is required with the first and every third Annual Return thereafter  
 List shareholders in alphabetical order or provide an index  
 List joint shareholders consecutively

- > 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 [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or by ringing 0870 3333636.

**Section 4: Details of New Shareholders and Transfers (A) (ii)**

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 <u>SIR JOHN WESTON</u> Address <u>13 DENBIGH GARDENS</u> <u>RICHMOND</u> <u>SURREY</u> UK Postcode <u>TW10 6EN</u>	600 Ordinary	200 Ordinary	24.9.2004
Name <u>RUPERT HUXTER</u> Address <u>30 ALDERSMERE ROAD</u> <u>BECKENHAM</u> <u>KENT</u> UK Postcode <u>BR3 1NA</u>	250 Ordinary	240 Ordinary	28.9.2004
Name <u>MARK HANSON</u> Address <u>8 ALMA TERRACE</u> <u>LONDON</u> UK Postcode <u>W8 6DY</u>	2,040 Ordinary	620 Ordinary	28.9.2004
Name <u>TOM BRISTOWE</u> Address <u>5 TANTALON ROAD</u> <u>LONDON</u> UK Postcode <u>SW12 8DF</u>	816 Ordinary	816 Ordinary	28.9.2004

**Section 4: Details of New Shareholders and Transfers (A) (ii)**

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 <u>SUSAN STAFFORD</u> Address <u>24 DORVILLE CRESCENT</u> <u>LONDON</u> UK Postcode <u>W6L 0HJ</u>	2,600 Ordinary	500 Ordinary	13.12.2004
Name <u>MICHAEL REYNOLDS</u> Address <u>THE OLD FLAR MILL</u> <u>TUDENHAM LANE, WITNESHAM</u> <u>SUFFOLK</u> UK Postcode <u>IP6 9HL</u>	3,000 Ordinary	12,000 Ordinary	31.5.2004
Name _____ Address _____ _____ _____ UK Postcode _____			
Name _____ Address _____ _____ _____ UK Postcode _____			



**Section 4B: Details of Former Shareholders**

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name LORD INGE Address 103 KEYES HOUSE DOLPHIN SQUARE LONDON UK Postcode SW1V 3LX	1,700 Ordinary	31.5.04
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

04 / 01 / 2005

*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 15/12/2004
- 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 2005** 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?***

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

SUSAN STAFFORD

Telephone number inc code

020 7491 7091

Address

HAULYTT COMPANY LIMITED  
34 UPPER BROOK STREET  
LONDON

DX number if applicable

DX exchange

Postcode

W1K 7QS

NAME AND ADDRESS	ORDINARY SHARES HELD
Christopher James Glan Arrow Eardisland Leominster Herefordshire HR6 9BW	18,000
Michael Reynolds The Old Flax Mill Tuddenham Lane Witnesham Suffolk IP6 9HL	3,000
Jeremy Connell 10 Dunsany Road London W14 0JP	3,000
Susan Stafford 24 Dorville Crescent London W6 0HJ	2,600
Sir Brian Cubbon Brook Farm House Capel Tonbridge Kent TN12 6TT	2,100
Christopher Wills Litchfield Down Whitchurch Hants RG28 7PR	1,250
Sir Piers Bengough Great House Canon Pyon Herefordshire HR4 8PD	1,200
Transon Limited c/o Sutton Place Limited 6 Chesterfield Gardens London W1J 5BQ	14,850
Sir William Purves 100 Ebury Mews London SW1W 9NX	5,000
Lord Trotman Park Lane Towers East 1 Park Lane Boulevard Suite 1205 Dearborn MI 48126. USA	2,000

Lord Renwick 42 Jubilee Place London SW3 3TQ	2,500
Sir John Weston 13 Denbigh Gardens Richmond Surrey TW10 6EN	600
Richard Perkins Clemenstone Court Clemenstone Nr Wick Vale of Glamorgan CF71 7PZ	1,325
Sir Anthony Hammond The White Cottage Blackheath Nr Guildford Surrey GU4 8RB	500
Keith Craig 17 Queen's Gate London SW7 5JE	4,500
Mark Hanson 8 Alma Terrace London W8 6OY	2,040
Heather Taylor 48 Cumberland Street London SW1V 4LZ	250
Dr Martin Kohlhaussen Am Robinstein 7 Bad Hamburg 61350 Germany	500
Sir Ralph Robins 33 Godfrey Street London SW3 3SX	200
Brandon Sweitzer 751 Weed Street New Canaan Connecticut 06840 U.S.A.	1,000
Sam Hatfield The Coachman's House Trout Stream Way Loudwater Herts WD3 4LA	95

Rupert Huxter 30 Aldersmead Road Beckenham Kent BR3 1NA	250
Tom Bristowe 5 Tantallon Road London SW12 8DF	816