



Companies House
— for the record —

363a^(ef)

Annual Return



XXSYYZBS

Received for filing in Electronic Format on the: 30/04/2008

Company Name: **B.W.A.DEPENDENTS LIMITED**

Company Number: **00619245**

Company Details

Period Ending: **10/04/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**1 ALDERMANBURY
SQUARE
LONDON
EC2V 7SB**

*Register of
Members Address:*

**1 ALDERMANBURY
SQUARE
LONDON
EC2V 7SB**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **TERRY CHARLES SKIPPEN**

Address: **61 RICHMOND ROAD
LEYTONSTONE
LONDON
E11 4BX**

Director 1 :

Name: **DAVID FRANK EDMOND
CURTIS**

Address: **HOLLY TREE COTTAGE LATIMER
CHESHAM
BUCKINGHAMSHIRE
HP5 1TY**

Date of Birth:

28/04/1960

Nationality:

BRITISH

Occupation:

**GROUP HEAD PENSIONS
AND BENEFI**

Director 2 :

Name: **TIMOTHY JOHN MILLER**

Address: **42 GRANTBRIDGE STREET
LONDON
N1 8JN**

Date of Birth:

13/10/1957

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: **JOHN ROBERT PROBERT** Address: **83 SUNTE AVENUE
LINDFIELD
HAYWARDS HEATH
WEST SUSSEX
RH16 2AB**

Date of Birth: **08/04/1960** Nationality: **BRITISH** Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 100 | GBP100 |
| TOTALS | 100 | GBP100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 10/04/2008

Name: **LINDA ANN LAWRENCE**
Address: **4 ASHFIELD LANE
CHISLEHURST
KENT
BR7 6LQ**

Shareholding 2:

1 ORDINARY Shares held as at 10/04/2008

Name:

RICHARD ANDREW HUNTER

Address:

**HOLMFIELD WONERSH COMMON
SURREY
GU5 0LP**

Shareholding 3:

98 ORDINARY Shares held as at 10/04/2008

Name:

STANDARD CHARTERED AFRICA PLC

Address:

**1 ALDERMANBURY SQUARE
LONDON
EC2V 7SB**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **30/04/2008**

Authenticated: **Yes (E/W)**