



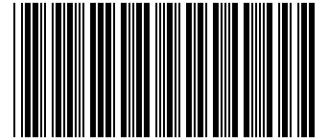
Companies House
— for the record —

363S_(ef)

Annual Return

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

Company Number: **00619245**



XG53H56D

Received for filing in Electronic Format on the: **11/05/2005**

Company Details

Period Ending: **10/04/2005**

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

Principle Business Activities:

SIC Codes

7499

NON-TRADING COMPANY

*Registered Office:
Address:*

**1 ALDERMANBURY
SQUARE
LONDON
EC2V 7SB**

*Register of
Members Address:*

**1 ALDERMANBURY
SQUARE
LONDON
EC2V 7SB**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **TERRY CHARLES SKIPPEN** *Address:* **61 RICHMOND ROAD
LEYTONSTONE
LONDON E11 4BX**

Director 1:

Name: **MARK ADAM FOX** *Address:* **9 TRENT CLOSE
SHENLEY
HERTFORDSHIRE WD7 9HX**
Date of Birth: **09/04/1968**
Nationality: **BRITISH**
Occupation: **PENSIONS MANAGER**

Director 2:

Name: **MR TIMOTHY JOHN MILLER** *Address:* **ST MARGARET'S LODGE
48 LEDBOROUGH LANE
BEACONSFIELD
BUCKINGHAMSHIRE HP9 2DD**

Date of Birth: **13/10/1957**

Nationality: **BRITISH**

Occupation: **GROUP HEAD OF HUMAN RESOURCES**

Director 3:

Name: **KATE JACQUELINE OLLEY** *Address:* **5 CHANTRY STREET
ISLINGTON
LONDON N1 8NL**

Date of Birth: **25/08/1966**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 4:

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 10/04/2005, 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 10/04/2005

1 Disposed of in period on 25/11/1996

Name: **RICHARD ANDREW HUNTER**

Address: **HOLMFIELD
WONERSH COMMON
SURREY GU5 0LP**

Shareholding 2:

98 ORDINARY Shares held as at 10/04/2005

Name: **STANDARD CHARTERED AFRICA PLC**

Address: **1 ALDERMANBURY SQUARE
LONDON EC2V 7SB**

Shareholding 3:

1 ORDINARY Shares held as at 10/04/2005

1 Disposed of in period on 12/12/1988

Name: **LINDA CALLAHAN**

Address: **5 SEDCOME CLOSE
SIDCUP
KENT DA14 4QG**

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED REGISTER OF MEMBERS ADDRESS

AMENDED DETAILS FOR DIRECTOR : TIMOTHY JOHN MILLER on 21/09/2000

**TRANSFERRED SHARES / CEASED TO BE SHAREHOLDER(S) : REFER TO MAIN
SHAREHOLDER LIST**

with 1 ORDINARY on 25/11/1996

**TRANSFERRED SHARES / CEASED TO BE SHAREHOLDER(S) : REFER TO MAIN
SHAREHOLDER LIST**

with 1 ORDINARY on 12/12/1988

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **11/05/2005** *Authenticated:* **Yes (E/W)**