



Please complete in typescript,  
or in bold black capitals.

CHFP029

## Annual Return

363a

HSBC  
100466  
15

Company Number 1128442

Company Name in full Henderson Nominees Limited

### Date of this return

The information in this return is made up to

Day Month Year

22 / 11 / 2001

### Date of next return

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.

Day Month Year

22 / 11 / 2002

### Registered Office

Show here the address at the date of  
this return.

3 FINSBURY AVENUE

Any change of  
registered office  
must be notified  
on form 287.

Post town

LONDON

County / Region

UK Postcode

EC2M 2NB

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

6523

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



LD2  
COMPANIES HOUSE

0107  
20/12/01

Form revised September 1999

When you have completed and signed the form please send it to the  
Registrar of Companies at:  
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland DX 235 Edinburgh

## Register of members

If the register of members is not kept at the registered office, state here where it is kept.

3 FINSBURY AVENUE

Post town LONDON

County / Region

UK Postcode

E C 2 M ~~2 P A~~  
2 N B

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

3 FINSBURY AVENUE

Post town LONDON

County / Region

UK Postcode

E C 2 M ~~2 P A~~  
2 N B

## Company type

Public limited company

☐

Private company limited by shares

☒

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

## Company Secretary

(Please photocopy this area to provide details of joint secretaries).

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

\* Style / Title

Forename(s)

Surname(s)

COGENT SECRETARIAL SERVICES LIMITED

Address

3 FINSBURY AVENUE

Usual residential

address must be given. In the case of a corporation, or a Scottish firm, give the registered or principal office address.

Post town LONDON

County / Region

UK Postcode

E C 2 M 2 N B

Country ENGLAND

**Directors**

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name \* Style / Title MR

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth Day Month Year  
0 2 / 0 7 / 1 9 6 5

Forename(s) IAN RICHARD VICTOR

Surname BARNARD

Address 232 QUEENSWAY

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town WEST WICKHAM

County / Region KENT

UK Postcode B R 4 9 E A

Country ENGLAND

Nationality BRITISH

Business occupation MANAGER

\* Voluntary details.

Name \* Style / Title

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth Day Month Year  
0 8 / 0 4 / 1 9 5 2

Forename(s) CHRISTOPHER BRIAN

Surname PEMBERTON

Address 43 GAYVILLE ROAD, UPPER FLAT

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town LONDON

County / Region

UK Postcode S W 1 1 6 J W

Country ENGLAND

Nationality BRITISH

Business occupation DIRECTOR

**Directors**

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name \* Style / Title MR

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth Day Month Year  
2 3 / 0 6 / 1 9 5 6

Forename(s) RYSZARD JOZEF

Surname PISKORZ

Address NEVILLE HOUSE, EDGAR ROAD

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town TATSFIELD

County / Region KENT UK Postcode T N 1 6 2 L L

Country ENGLAND Nationality BRITISH

Business occupation OPERATIONS MANAGER

\* Voluntary details.

Name \* Style / Title MR

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth Day Month Year  
1 2 / 0 6 / 1 9 6 2

Forename(s) RICHARD JAMES

Surname TURNER

Address 41 HARROW WAY, GROVE GREEN

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town MAIDSTONE

County / Region KENT UK Postcode M E 1 4 5 T U

Country ENGLAND Nationality BRITISH

Business occupation INVESTMENT OPERATIONS MANAGER

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

**Class**  
(e.g. Ordinary/Preference)

**Number of  
shares issued**

**Aggregate  
Nominal Value**  
(i.e. Number of shares issued  
multiplied by nominal value per  
share, or total amount of stock)

ORD SHARES	100	£ 100.00
Totals	100	£ 100.00

**List of past and present shareholders**  
(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period ☐

	on paper	in another format
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of shareholders is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

**Signed**

*J. M. H. M.*  
For and on behalf of Cogent Secretarial  
Services Limited  
† a director/secretary

**Date**

18/12/01

† Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

COGENT SECRETARIAL SERVICES LIMITED, 3 FINSBURY AVENUE, LONDON, EC2M 2NB

Tel 020-7410-3132

DX number DX exchange

# List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 1128442

Company Name in full Henderson Nominees Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>HENDERSON ADMINISTRATION LIMITED</u> Address <u>4 BROADGATE, LONDON, ENGLAND</u>  UK Postcode <u>E C 2 M</u> <u>2 D A</u>	Ord shares  100		
Name  Address   UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>			
Name  Address   UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>			