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Companies House
— for the record —

Annual Return

Company Name: **HENDERSON FINANCES**

Company Number: **01974498**



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Received for filing in Electronic Format on the: **06/06/2007**

Company Details

Period Ending: **30/05/2007**

Company Type: **PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL**

Principal Business Activities:

SIC Codes

6512

*Registered Office:
Address:*

**4 BROADGATE
LONDON
ENGLAND
UNITED KINGDOM
EC2M 2DA**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **HENDERSON SECRETARIAL
SERVICES LIMITED**

Address: **4 BROADGATE
LONDON
ENGLAND EC2M 2DA**

Director 1:

Name: **MR NICHOLAS TOBY
HISCOCK**

Address: **49 BURLINGTON AVENUE
KEW
SURREY
ENGLAND TW9 4DG**

Date of Birth: **08/01/1960**

Nationality: **ENGLISH**

Occupation: **CHARTERED ACCOUNTANT**

