



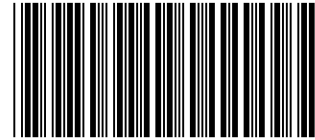
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **HENDERSON FINANCES**

*Company Number:* **01974498**



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

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*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**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **HENDERSON SECRETARIAL  
SERVICES LIMITED**

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

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*Director 1:*

*Name:* **MR NICHOLAS TOBY  
HISCOCK**

*Address:* **49 BURLINGTON AVENUE  
KEW**

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

*Nationality:* **ENGLISH**

*Occupation:* **CHARTERED ACCOUNTANT**

**SURREY  
ENGLAND TW9 4DG**

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*Director 2:*

*Name:* **MR ROGER PHILIP YATES**      *Address:* **10 NEVILLE STREET**  
*Date of Birth:* **04/04/1957**      **SOUTH KENSINGTON**  
*Nationality:* **BRITISH**      **LONDON**  
*Occupation:* **MANAGING DIRECTOR**      **ENGLAND SW7 3AR**

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### *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>
<b>ORDINARY</b>	<b>17317256612</b>	<b>GBP173172566.12</b>
<b>TOTALS</b>	<b>17317256612</b>	<b>GBP173172566.12</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**17317256611 ORDINARY Shares held as at 30/05/2007**

*Name:* **HENDERSON GROUP PLC**

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

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*Shareholding 2:*

**1 ORDINARY Shares held as at 30/05/2007**

*Name:* **STEVEN JOHN O'BRIEN**

*Address:* **3 THE BENNETTS**  
**CULVERDEN DOWN**  
**TUNBRIDGE WELLS TN4 9RX**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY**    *Date Authorised:* **06/06/2007**    *Authenticated:* **Yes (E/W)**