



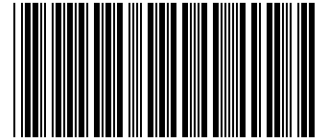
Companies House
— for the record —

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Annual Return

Company Name: **HENDERSON FINANCES.**

Company Number: **01974498**



Received for filing in Electronic Format on the: **06/07/2005**

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Company Details

Period Ending: **30/05/2005**

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

Principle Business Activities:

SIC Codes
6512

Registered Office:
Address:

**4 BROADGATE
LONDON
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: **MRS JACQUELINE ANNE GREGORY** *Address:* **8 WYNCHES FARM DRIVE
ST ALBANS
HERTFORDSHIRE
ENGLAND AL4 0XH**

Director 1:

Name: **MR NICHOLAS TOBY
HISCOCK** *Address:* **49 BURLINGTON AVENUE
KEW
SURREY
ENGLAND TW9 4DG**
Date of Birth: **08/01/1960**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Director 2:

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

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	17317256612	GBP865862830.60
TOTALS	17317256612	GBP865862830.60

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2005, 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 30/05/2005

1 Disposed of in period on 23/03/2005

Name: **HENDERSON GROUP PLC**

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

Shareholding 2:

1 ORDINARY Shares held as at 30/05/2005

Name: **JACQUELINE ANNE GREGORY**

Address: **8 WYNCHES FARM DRIVE
ST ALBANS
HERTFORDSHIRE
ENGLAND AL4 0XH**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **06/07/2005** *Authenticated:* **Yes (E/W)**
