



COMPANIES HOUSE

62058 LB
027186

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



of company number 02122142

B

company name
HARGREAVES LANSDOWN PLC

company type
PUBLIC LIMITED COMPANY

This form should be completed in black.

The information printed below is taken from Companies House records as at 12/11/97

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
28	11	97

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

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

Registered Office (See note 3)

This is the address registered by Companies House.

KENDAL HOUSE
4 BRIGHTON MEWS
CLIFTON
BRISTOL BS8 2NX

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.....

Principal business activities (See note 4)

Trade classification is
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

02122142

Register of members *(See note 5)*

The register is kept at
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

REGISTERED OFFICE

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

DAVID ANTHONY
OSBORNE
35 VENUS STREET
CONGRESBURY
BRISTOL
BS19 5HA

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

MARY THERESA
BARRY
~~THE BUTTS~~
~~RECTORY GARDENS~~
~~HENBURY~~
~~BRISTOL BS10 7AQ~~

Day	Month	Year

 Date of any change.

RHODYATE HOUSE
WOODHILL
CONGRESBURY
BRISTOL
BS40 5AF

Date of Birth:- 11/09/58
Nat:BRITISH
Occ:DIRECT MAIL MARKETING DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

SEE LIST ATTACHED

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

PETER KENDAL
HARGREAVES
THE ROOKERY
BATTLE LANE CHEW MAGNA
BRISTOL
AVON BS18 8PS

Date of Birth:- 05/10/46
Nat:BRITISH
Occ:BROKER

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE LIST ATTACHED

Particulars.

STEPHEN PHILIP
LANSDOWN
CHAPTERS STOKE PARK ROAD SOUTH
SNEYD PARK
BRISTOL
AVON BS9 1LS

Date of Birth:- 30/08/52
Nat:BRITISH
Occ:BROKER

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE LIST ATTACHED

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

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

Class
(eg Ordinary/
Preference etc)

Number of
shares issued

Aggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

ORDINARY

SHARES OF

10p EACH

1522011

£152201.10

Totals

1522011

£152201.10

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the
appropriate box.

There were no changes in the period



The last full members list was at 28/11/96

on paper

not on
paper

A list of changes is enclosed

☐☐

A full list of members is enclosed

☐☐**Certificate**

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

I enclose the fee of **£15.**

Cheques should be made payable
to **Companies House.**

Signed



Secretary/Director *

*(delete as appropriate)

Date 28.11.97

This return includes NIL continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any
enquiries about the information shown in this
return?----->

D. A. OSBORNE

REGISTERED OFFICE

Postcode

Telephone 0117 9829880 Ext

SCHEDULE OF DIRECTORSHIPS

	N J Bence	M T Barry	S P Lansdown	P K Hargreaves
Hargreaves Lansdown Plc		✓	✓	✓
Hargreaves Lansdown Asset Management	✓	✓	✓	✓
Hargreaves Lansdown Insurance Brokers Ltd			✓	✓
Hargreaves Lansdown Stockbrokers Ltd	✓	✓	✓	✓
Saturn Investment Management Ltd			✓	✓
Hargreaves Lansdown (Nominees) Ltd			✓	✓
Professional Indemnity Insurance Consultants Ltd			✓	✓
Natwest Smaller Companies Investment Trust Plc				✓
Natwest Smaller Companies Ltd				✓
Hargreaves Lansdown Fund Managers Ltd	✓	✓	✓	✓
Investment Trust of Investment Trusts Plc				✓
Bristol City Holdings Plc			✓	
Bristol City Football Club Ltd			✓	