



*Companies House*  
— for the record —

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

**Annual Return**



**XC0IX9OL**

*Received for filing in Electronic Format on the:* **08/05/2009**

*Company Name:* **HAMPDEN PLC**

*Company Number:* **02918089**

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### *Company Details*

*Period Ending:* **12/04/2009**

*Company Type:* **PUBLIC LIMITED COMPANY**

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

**HAMPDEN HOUSE  
GREAT HAMPDEN  
GREAT MISSENDEN  
BUCKINGHAMSHIRE  
HP16 9RD**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **HAMPDEN LEGAL PLC**

*Address:* **HAMPDEN HOUSE GREAT HAMPDEN  
GREAT MISSENDEN  
BUCKINGHAMSHIRE  
HP16 9RD**

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### *Director 1 :*

*Name:* **CHARLES GUY CAMROUX-  
OLIVER**

*Address:* **TURRET HOUSE GREAT HAMPDEN  
GREAT MISENDEN  
BUCKINGHAMSHIRE  
HP16 9RD**

*Date of Birth:* **01/04/1970**    *Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

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### *Director 2 :*

*Name:* **MARK WILLIAM GERARD**

*Address:* **21 MANOR CLOSE  
TUNBRIDGE WELLS  
KENT  
TN4 8YB**

*Date of Birth:* **17/12/1956**    *Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

Director 3 :

<b>Name:</b>	<b>MR TIMOTHY PATRICK CAMROUX OLIVER</b>	<b>Address:</b>	<b>PARK HOUSE GREAT HAMPDEN GREAT MISSENDEN BUCKINGHAMSHIRE HP16 9RD</b>
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<b>Date of Birth:</b>	<b>02/03/1944</b>	<b>Nationality:</b>	<b>BRITISH</b>	<b>Occupation:</b>	<b>COMPANY DIRECTOR</b>
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Director 4 :

<b>Name:</b>	<b>CHRISTOPHER JOHN RIDGWELL</b>	<b>Address:</b>	<b>130 FERMOY ROAD THORPE BAY SOUTHEND ON SEA ESSEX SS1 3LD</b>
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<b>Date of Birth:</b>	<b>30/11/1945</b>	<b>Nationality:</b>	<b>BRITISH</b>	<b>Occupation:</b>	<b>NON EXECUTIVE DIRECTOR</b>
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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>6210381</b>	<b>GBP2484152.4</b>
<b>TOTALS</b>		
	<b>6210381</b>	<b>GBP2484152.4</b>

*This company was a traded company during the period of this annual return.*

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**6210380 ORDINARY Shares held as at 12/04/2009**

*Name:* **HAMPDEN HOLDINGS LIMITED**  
*Address:* **HAMPDEN HOUSE GREAT HAMPDEN**  
**GREAT MISSENDEN**  
**BUCKS**  
**HP16 9RD**

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## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **08/05/2009**

*Authenticated:* **Yes (E/W)**