



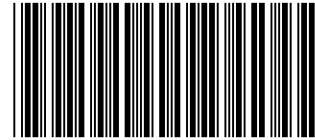
Companies House
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Annual Return

Company Name: **HENDERSON (BULL RING) LIMITED**

Company Number: **03775170**



Received for filing in Electronic Format on the: **18/05/2007**

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Company Details

Period Ending: **17/05/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**4 BROADGATE
LONDON
ENGLAND
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 PATRICK JAMES
BUSHNELL**
Date of Birth: **06/05/1952**
Nationality: **BRITISH**
Occupation: **INVESTMENT MANAGER**

Address: **POUNCE HALL
SEWARDS END
SAFFRON WALDEN
ESSEX
ENGLAND CB10 2LE**

Director 2:

Name: **MR COLIN EDWARD PALMER** Address: **FLAT B
1 UNDERWOOD STREET
LONDON
ENGLAND N1 7LY**
Date of Birth: **19/10/1958**
Nationality: **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Director 3:

Name: **MR NEIL CLIVE VARNHAM** Address: **THE CEDARS
SAWTRY ROAD
GLATTON
HUNTINGDON
CAMBS
ENGLAND PE28 5RZ**
Date of Birth: **11/02/1957**
Nationality: **BRITISH**
Occupation: **CHARTERED SURVEYOR**

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	2	GBP2.00
TOTALS	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 17/05/2007

Name: **HENDERSON FUND MANAGEMENT PLC**
Address: **4 BROADGATE
LONDON
ENGLAND EC2M 2DA**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **18/05/2007** *Authenticated:* **Yes (E/W)**