



363a

012525/15

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

3890214

Company Name in full

Henderson Equity Partners Limited

Date of this return

The information in this return is made up to

Day		Month		Year		
0	2	1	2	2	0	0

Date of next return

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		
0	2	1	2	2	0	0

Registered Office

Show here the address at the date of this return.

4 Broadgate

Any change of
registered office **must**
be notified on form
287.

Post town

London

County / Region

UK Postcode

EC2M 2DA

Principal business activities

Show trade classification code number(s) for the principal activity or activities.

6523

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



When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2ER

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

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Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

UK Postcode

Country

Details of a new company secretary must be notified on form 288a.

Henderson Secretarial Services Limited

4 Broadgate

London

EC2M 2DA

England

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr		
		Day	Month	Year
Date of birth		1	2	0 8 1 9 6 6
Forename(s)	David Marcus			
Surname	Bull			
Address	15 Oakwood Road			
Usual residential address				
	Post town	West Wimbledon		
	County / Region	London	UK Postcode	SW20 0PL
	Country		Nationality	Australia
Business occupation	Financial Controller			

* Voluntary details.

Name	* Style / Title	Mr		
		Day	Month	Year
Date of birth		0	8	0 1 1 9 6 0
Forename(s)	Nicholas Toby			
Surname	Hiscock			
Address	49 Burlington Avenue			
Usual residential address				
	Post town	Kew		
	County / Region	Surrey	UK Postcode	TW9 4DG
	Country	England	Nationality	British
Business occupation	Chartered Accountant			

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr		
		Day	Month	Year
Date of birth		2	4	0 2 1 9 5 7
Forename(s)	Roger Paul			
Surname	Greville			
Address	45 Wynnstay Gardens			
Post town	London			
County / Region		UK Postcode	W8 6UT	
Country	England	Nationality	New Zealand	
Business occupation	Company Director			

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
Date of birth				
Forename(s)				
Surname				
Address				
Post town				
County / Region		UK Postcode		
Country		Nationality		
Business occupation				

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Issued share capital

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

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY	1	£1.00
Totals	1	1.00

List of past and present shareholders

(use attached schedule where appropriate)

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

There were no changes in the period

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on paper

in another format

A list of changes is enclosed

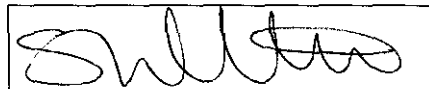
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed



Date

4/12/03

† Please delete as appropriate.

† a director / secretary

For and on behalf of
Henderson Secretarial Services Limited

When you have signed the return send it with the fee to the Registrar of Companies.

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

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Henderson Secretarial Services Limited, 4 Broadgate,

London, EC2M 2DA, England

Tel 020-7410-4100



DX number _____ DX exchange _____

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 3890214

Company Name in full | Henderson Equity Partners Limited

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Henderson Private Capital Limited Address 4 Broadgate, London, England UK postcode EC2M 2DA	£1.00 ORDINARY Shares Held 1		
Name Address UK postcode			
Name Address UK postcode			