



Companies House
— for the record —

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Annual Return



XVUHK3MC

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Company Name: **HENDERSON BRLP2 LIMITED**

Company Number: **04541337**

Company Details

Period Ending: **20/09/2008**

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:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **HENDERSON SECRETARIAL
SERVICES LIMITED**

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

Director 1 :

Name: **MR COLIN EDWARD
PALMER**

Address: **FLAT B 1 UNDERWOOD STREET
LONDON
N1 7LY**

Date of Birth:

19/10/1958

Nationality:

British

Occupation:

CHARTERED SURVEYOR

Director 2 :

Name: **MR NEIL CLIVE VARNHAM**

Address: **THE CEDARS SAWTRY ROAD
GLATTON
HUNTINGDON
CAMBS
PE28 5RZ**

Date of Birth:

11/02/1957

Nationality:

British

Occupation:

CHARTERED SURVEYOR

Director 3 :

Name: **MR MYLES BERNARD
WHITE**

Address: **WESLEY HOUSE LOWER HIGH
STREET
WADHURST
EAST SUSSEX
TN5 6LP**

Date of Birth: **28/02/1963**

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	1	GBP1.00
<i>TOTALS</i>	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 20/09/2008

Name: **HENDERSON FUND MANAGEMENT PLC
4 BROADGATE**

Address: **LONDON
ENGLAND
EC2M 2DA**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **02/10/2009**

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