



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **3HR PUBLIC LIMITED COMPANY**

Company Number: **06546470**

Date of this return: **27/03/2011**

SIC codes: **7487**

Company Type: **Public limited company**

Situation of Registered Office: **TOWER BRIDGE HOUSE
ST KATHARINE'S WAY
LONDON
UNITED KINGDOM
E1W 1DD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HIROKO**

Surname: **MITOMI**

Former names:

Service Address: **8 MILLENNIUM PLACE
LONDON
E2 9NL**

Company Director **1**

Type: **Person**

Full forename(s): **MR TERENCE BERNARD**

Surname: **BENNETT**

Former names:

Service Address: **29 THE BRIDLE ROAD
PURLEY
SURREY
CR8 3JB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/03/1950** *Nationality:* **BRITISH**

Occupation: **CHAIRMAN**

Company Director 2

Type: **Person**
Full forename(s): **MR RICHARD CONYNGHAM**

Surname: **CORFIELD**

Former names:

Service Address: **EDGEWORTH MILL DUNTISBOURNE HILL
CIRENCESTER
GLOUCESTERSHIRE
GL7 7LF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/06/1955** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **HIROKO**

Surname: **MITOMI**

Former names:

Service Address: **8 MILLENNIUM PLACE**
 LONDON
 E2 9NL

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/11/1970** *Nationality:* **JAPANESE**
Occupation: **HR CONSULTANT**

Company Director 4

Type: **Person**
Full forename(s): **TAKAKO**

Surname: **NAGATA**

Former names:

Service Address: **7 DUCKETTS APARTMENT
1 WICK LANE
LONDON
E3 2NA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/04/1969** *Nationality:* **JAPANESE**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	375000
		<i>Aggregate nominal value</i>	375000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS NON REDEEMABLE FULL PARTICIPATION IN ALL DISTRIBUTIONS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	375000
		<i>Total aggregate nominal value</i>	375000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at 2011-03-27
<i>Name:</i>	DAVID VICTOR GIBBONS
<i>Shareholding 2</i>	: 0 ORDINARY shares held as at 2011-03-27
<i>Name:</i>	STUART PETER LAW
<i>Shareholding 3</i>	: 0 ORDINARY shares held as at 2011-03-27
	47000 shares transferred on 2010-05-10
<i>Name:</i>	PETER EDWARD CHAPMAN
<i>Shareholding 4</i>	: 0 ORDINARY shares held as at 2011-03-27
<i>Name:</i>	SETSUKO CHAPMAN
<i>Shareholding 5</i>	: 228000 ORDINARY shares held as at 2011-03-27
<i>Name:</i>	TERENCE BERNARD BENNETT
<i>Shareholding 6</i>	: 70000 ORDINARY shares held as at 2011-03-27
<i>Name:</i>	HIROKO MITOMI

Shareholding 7 : 30000 ORDINARY shares held as at 2011-03-27
Name: TAKAKO NAGATA

Shareholding 8 : 47000 ORDINARY shares held as at 2011-03-27
Name: RICHARD CORFIELD

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.