



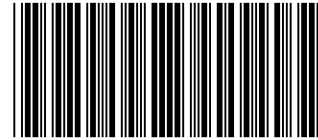
Companies House
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Annual Return

Company Name: **HERMES PENSIONS MANAGEMENT LIMITED**

Company Number: **01661776**



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Received for filing in Electronic Format on the: **19/09/2006**

Company Details

Period Ending: **29/08/2006**

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

Principal Business Activities:

SIC Codes
6523

Registered Office:
Address:

**LLOYDS CHAMBERS
1 PORTOKEN STREET
LONDON
E1 8HZ**

Register of
Members Address:

AT REGISTERED OFFICE

Register of Debenture
Holders Address:

AT REGISTERED OFFICE

Details of Officers of the Company

Company Secretary:

Name: **MICHELLE SIMONE GREEN**

Address: **25A DALEHAM MEWS
LONDON NW3 5DB**

Director 1:

Name: **MARK JONATHON ANSON**
Date of Birth: **10/06/1959**
Nationality: **AMERICAN**
Occupation: **CHIEF EXECUTIVE**

Address: **4 ST. JOHNS WOOD PARK
LONDON NW8 6QS**

Director 2:

Name: **DAVID RICHARD BARFORD** *Address:* **15 GREAT JUBILEE WHARF**
Date of Birth: **29/05/1948** **78 - 80 WAPPING WALL**
Nationality: **BRITISH** **LONDON E1W 3TH**
Occupation: **EXECUTIVE**

Director 3:

Name: **RICHARD OLIVER BERNAYS** *Address:* **82 ELGIN CRESCENT**
Date of Birth: **17/09/1943** **LONDON W11 2JL**
Nationality: **BRITISH**
Occupation: **CHAIRMAN**

Director 4:

Name: **JOHN ANTHONY BILES** *Address:* **25 BUCKINGHAM GATE**
Date of Birth: **29/06/1947** **LONDON SW1E 6LD**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 5:

Name: **SIR ARTHUR DAVID** *Address:* **OAKLEIGH CATTS HILL**
CHESSELLS **MARK CROSS**
Date of Birth: **15/06/1941** **EAST SUSSEX TN6 3NQ**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Director 6:

Name: **DAVID WYNDHAM DAVIES** *Address:* **30 DOWNS ROAD**
Date of Birth: **16/09/1947** **EPSOM**
Nationality: **BRITISH** **SURREY KT18 5JD**
Occupation: **ACTUARY**

Director 7:

Name: **CHARLES MICHAEL** *Address:* **70 OXFORD GARDENS**
METCALFE **LONDON W10 5UN**
Date of Birth: **08/10/1962**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 8:

Name: **MAURICE GERARD QUIRKE** *Address:* **BUXSHALLS LODGE**
Date of Birth: **01/02/1960** **ARDINGLY ROAD**
Nationality: **BRITISH** **LINDFIELD**
Occupation: **CHIEF OPERATING** **WEST SUSSEX RH16 2QY**
OFFICER

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	30000000	GBP30000000
TOTALS	30000000	GBP30000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

30000000 ORDINARY Shares held as at 29/08/2006

Name: **BRITEL FUND TRUSTEES LTD**

Address: **C/O HERMES ADMINISTRATION SERVICES LIMITED**
LLOYDS CHAMBERS 1 PORTSOKEN STREET
LONDON E1 8HZ

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **19/09/2006** *Authenticated:* **Yes (E/W)**