



Companies House
— for the record —

363a^(ef)

Annual Return



X3XVH2T4

Received for filing in Electronic Format on the: 03/09/2008

Company Name: **HENLEY CENTRE RESEARCH CONSULTANTS LIMITED**

Company Number: **01906376**

Company Details

Period Ending: **14/06/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**11-33 ST JOHN STREET
LONDON
EC1M 4PJ**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

**AT REGISTERED
OFFICE**

Details of Officers of the Company

Company Secretary 1:

Name: **WPP GROUP (NOMINEES) LIMITED** *Address:* **27 FARM STREET
LONDON
UNITED KINGDOM
W1J 5RJ**

Director 1 :

Name: **SIAN DAVIES** *Address:* **6 MORE LONDON PLACE
LONDON
UK
SE1 2QY**

Date of Birth: **01/08/1966** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

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	100	GBP100.00
<i>TOTALS</i>	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

99 ORDINARY Shares held as at 14/06/2008

Name:

HENLEY CENTRE HEADLIGHT VISION LTD

Address:

6 MORE LONDON PLACE

LONDON

UK

SE1 2QY

Shareholding 2:

1 ORDINARY Shares held as at 14/06/2008

Name:

WPP 2005 LIMITED

Address:

PENNYPOT INDUSTRIAL ESTATE

HYTHE

KENT

CT21 6PE

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/09/2008**

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