



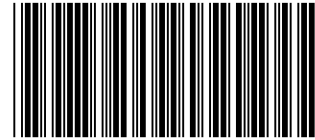
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **HFC PENSION PLAN LIMITED**

*Company Number:* **02426093**



XMT2L7V1

*Received for filing in Electronic Format on the:* **16/08/2005**

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*Company Details*

*Period Ending:* **20/07/2005**

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

*Principle Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

**NORTH STREET  
WINKFIELD  
WINDSOR  
BERKSHIRE  
SL4 4TD**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **CLIVE JOHN RIVERS**

*Address:* **37 BOLTON ROAD  
WINDSOR  
BERKSHIRE SL4 3JX**

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*Director 1:*

*Name:* **SAMUEL GERALD BOYLE**  
*Date of Birth:* **23/05/1937**  
*Nationality:* **BRITISH**  
*Occupation:* **RETIRED COMPANY  
DIRECTOR**

*Address:* **9 BURFORD LODGE  
LONDON ROAD  
DORKING  
SURREY RH5 6BP**

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*Director 2:*

*Name:* **JACINA MARGARET BUTTERFIELD** *Address:* **23 HIGHGATE LANE  
FARNBOROUGH  
HAMPSHIRE GU14 8AE**  
*Date of Birth:* **07/08/1952**  
*Nationality:* **BRITISH**  
*Occupation:* **HEAD OF COMPENSATION  
AND BENEF**

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*Director 3:*

*Name:* **MR SIMON ALEXANDER COOPER** *Address:* **60 DUKES WOOD  
CROWTHORNE  
BERKSHIRE RG45 6NF**  
*Date of Birth:* **07/05/1957**  
*Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

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*Director 4:*

*Name:* **ROGER VINCENT LOVERING** *Address:* **2 FOXHANGER GARDENS  
WOKING  
SURREY GU22 7BQ**  
*Date of Birth:* **26/11/1959**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

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*Director 5:*

*Name:* **FREDERICK ADAM HICKS MADILL** *Address:* **66 SANDY LANE  
BEARWOOD ROAD  
WOKINGHAM  
BERKSHIRE RG41 4ST**  
*Date of Birth:* **05/12/1938**  
*Nationality:* **BRITISH**  
*Occupation:* **RETIRED**

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*Director 6:*

*Name:* **MICHAEL JOHN REES** *Address:* **7 CHURCH HAMS  
FINCHAMPSTEAD  
WOKINGHAM  
BERKSHIRE RG40 4XF**  
*Date of Birth:* **01/05/1956**  
*Nationality:* **BRITISH**  
*Occupation:* **MANAGER**

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*Director 7:*

*Name:* **DAVID THOMAS SMITH** *Address:* **RAMLEH  
LITTLE BENTHAM  
SHURDINGTON ROAD  
CHELTENHAM  
GLOUCESTERSHIRE GL51 4UA**  
*Date of Birth:* **05/08/1957**  
*Nationality:* **BRITISH**  
*Occupation:* **HEAD OF HUMAN  
RESOURCES**

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## 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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2005, 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 20/07/2005**

*Name:* **HFC BANK LIMITED**

*Address:* **NORTH STREET  
WINKFIELD  
WINDSOR  
BERKSHIRE SL4 4TD**

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### Shareholding 2:

**1 ORDINARY Shares held as at 20/07/2005**

*Name:* **HOUSEHOLD INTERNATIONAL EUROPE LIMITED**

*Address:* **NORTH STREET  
WINKFIELD  
WINDSOR  
BERKSHIRE SL4 4TD**

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## Authorisation

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **16/08/2005** *Authenticated:* **Yes (E/W)**