



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **29/07/2010**

Company Name: **HFC PENSION PLAN LIMITED**

Company Number: **02426093**

Date of this return: **20/07/2010**

SIC codes: **7499**

Company Type: **Private company limited by shares**

Situation of Registered Office: **CAMDEN HOUSE WEST
THE PARADE
BIRMINGHAM
ENGLAND
B1 3PY**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O MR C J RIVERS
. NORTH STREET
WINKFIELD
BERKSHIRE
ENGLAND
SL4 4TD

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CLIVE JOHN**

Surname: **RIVERS**

Former names:

Service Address: **THE GARDEN FLAT
60 GLENGALL ROAD
LONDON
NW6 7ER**

Company Director **1**

Type: **Person**
Full forename(s): **MR SIMON ALEXANDER**

Surname: **COOPER**

Former names:

Service Address: **BARN COTTAGE
SPARKS FARM, BARKHAM ROAD
WOKINGHAM
BERKSHIRE
RG414TG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/05/1957** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MRS KATHERINE PATRICIA**

Surname: **IFILL**

Former names:

Service Address: **55 HATHERLET ROAD
READING
BERKSHIRE
ENGLAND
RG1 5QE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/12/1959** *Nationality:* **BRITISH**
Occupation: **SHARED SERVICES & PAYROLL
MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **CLIVE JOHN**

Surname: **RIVERS**

Former names:

Service Address: **THE GARDEN FLAT**
 60 GLENGALL ROAD
 LONDON
 NW6 7ER

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/08/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **KEITH ALAN STANLEY**

Surname: **TOOKEY**

Former names:

Service Address: **WASSELL HILL HOARSTALL LANE
TRIMPLEY
BEWDLEY
WORCESTERSHIRE
DY12 1NQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/10/1957** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THEY ARE ORDINARY SHARES THAT RANK AS PARI PASSU

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2010 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

Shareholding 1 : 1 ORDINARY shares held as at 2010-07-20
Name: HFC BANK LIMITED

Shareholding 2 : 1 ORDINARY shares held as at 2010-07-20
Name: HOUSEHOLD INTERNATIONAL EUROPE LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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