



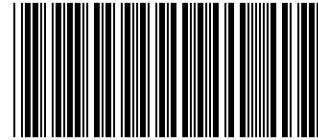
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Companies House
— for the record —

Annual Return

Company Name: HAMPDEN HOLDINGS LIMITED

Company Number: 03079558



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Company Details

Period Ending: 13/07/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

HAMPDEN HOUSE
GREAT HAMPDEN
GREAT MISSENDEN
BUCKS
HP16 9RD

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: HAMPDEN LEGAL PLC

Address: HAMPDEN HOUSE
GREAT HAMPDEN
BUCKINGHAMSHIRE HP16 9RD

Director 1:

Name: MR DAVID PETER
BROUGHAM
Date of Birth: 22/08/1940
Nationality: BRITISH
Occupation: NON-EXECUTIVE
DIRECTOR

Address: FOLLY HOUSE
MARKET SQUARE
BAMPTON
OXFORDSHIRE OX18 2JH

Director 2:

<i>Name:</i>	CHARLES GUY CAMROUX-OLIVER	<i>Address:</i>	TURRET HOUSE GREAT HAMPDEN GREAT MISENDEN BUCKINGHAMSHIRE HP16 9RD
<i>Date of Birth:</i>	01/04/1970		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	SOLICITOR		

Director 3:

<i>Name:</i>	MARK WILLIAM GERARD	<i>Address:</i>	21 MANOR CLOSE TUNBRIDGE WELLS KENT TN4 8YB
<i>Date of Birth:</i>	17/12/1965		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	ACCOUNTANT		

Director 4:

<i>Name:</i>	STEPHEN JAMES HARRIS	<i>Address:</i>	482 WEST WYCOMBE ROAD HIGH WYCOMBE BUCKINGHAMSHIRE HP12 4AH
<i>Date of Birth:</i>	07/07/1970		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY SECRETARY		

Director 5:

<i>Name:</i>	WILLIAM DAVID ALEXANDER JUSTICE	<i>Address:</i>	51 GWENDWR ROAD LONDON W14 9BG
<i>Date of Birth:</i>	06/12/1939		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	FINANCE DIRECTOR		

Director 6:

<i>Name:</i>	MR TIMOTHY PATRICK CAMROUX OLIVER	<i>Address:</i>	PARK HOUSE GREAT HAMPDEN GREAT MISENDEN BUCKINGHAMSHIRE HP16 9RD
<i>Date of Birth:</i>	02/03/1944		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CHIRMAN		

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	2200000	GBP2200000
TOTALS	2200000	GBP2200000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

215132 ORDINARY Shares held as at 13/07/2007

Name: **DAVID PETER BROUGHAM**

Address: **FOLLY HOUSE
MARKET SQUARE BAMPTON
OXFORDSHIRE OX8 2JH**

Shareholding 2:

152495 ORDINARY Shares held as at 13/07/2007

Name: **JULIAN FRANCIS BYNG**

Address: **8A PETERBOROUGH VILLAS
BAGLEYS LANE
LONDON SW6 2AT**

Shareholding 3:

101136 ORDINARY Shares held as at 13/07/2007

Name: **ALEXA KATE LOUISE CAMROUX-OLIVER**

Address: **PARK HOUSE
GREAT HAMPDEN
GREAT MISSENDEN
BUCKINGHAMSHIRE HP16 9RD**

Shareholding 4:

101136 ORDINARY Shares held as at 13/07/2007

Name: **CHARLES GUY CAMROUX OLIVER**

Address: **TURRET HOUSE
HAMPDEN HOUSE
GREAT HAMPDEN
GREAT MISSENDEN
BUCKINGHAMSHIRE
UNITED KINGDOM HP16 9RD**

Shareholding 5:

101136 ORDINARY Shares held as at 13/07/2007

Name: **JAMES RICHARD CAMROUX-OLIVER**

Address: **33 LONDON STREET
EDINBURGH EH3 6LY**

Shareholding 6:

631662 ORDINARY Shares held as at 13/07/2007

Name: **HAMPDEN GROUP MANAGEMENT RETIREMENT BENEFIT
SCHEME**

Address: **HAMPDEN HOUSE
GREAT HAMPDEN GREAT MISSENDEN
BUCKINGHAMSHIRE HP16 9RD**

Shareholding 7:

112408 ORDINARY Shares held as at 13/07/2007

Name: **WILLIAM DAVID ALEXANDER JUSTICE**

Address: **51 GWENDWR ROAD
LONDON W14 9BG**

Shareholding 8:

368540 ORDINARY Shares held as at 13/07/2007

Name: **CRISPIN MANSON**

Address: **29B CARLTON ROAD
LONDON
UNITED KINGDOM W4 5DY**

Shareholding 9:

31480 ORDINARY Shares held as at 13/07/2007

Name: **PAUL BERESFORD MANSON**

Address: **54 FISKE COURT GORDON WALK
YATELEY
HAMPSHIRE
UNITED KINGDOM GU46 6AN**

Shareholding 10:

384875 ORDINARY Shares held as at 13/07/2007

Name:

TIMOTHY PATRICK CAMROUX OLIVER

Address:

**PARK HOUSE
HAMPDEN HOUSE
GREAT HAMPDEN
GREAT MISSENDEN
BUCKINGHAMSHIRE
UNITED KINGDOM HP16 9RD**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **07/08/2007** *Authenticated:* **Yes (E/W)**