



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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XZ3JHS90

*Company Name:* **HRWF (Taunton) Limited**

*Company Number:* **03938361**

*Date of this return:* **28/02/2011**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **201 BISHOPSGATE  
LONDON  
UNITED KINGDOM  
EC2M 3AE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **HENDERSON SECRETARIAL SERVICES LIMITED**

*Registered or  
principal address:* **201 BISHOPSGATE  
LONDON  
UNITED KINGDOM  
EC2M 3AE**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **1471624**

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*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **WILLIAM WALLACE**

*Surname:*                                **ANDERSON**

*Former names:*

*Service Address:*                        **201 BISHOPSGATE  
LONDON  
UNITED KINGDOM  
EC2M 3AE**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **23/02/1950**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **NIGEL**

*Surname:* **BARTRAM**

*Former names:*

*Service Address:* **201 BISHOPSGATE  
LONDON  
UNITED KINGDOM  
EC2M 3AE**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **07/02/1967**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **ROGER BENJAMIN**

*Surname:*                           **ELY**

*Former names:*

*Service Address:*                **201 BISHOPSGATE  
LONDON  
UNITED KINGDOM  
EC2M 3AE**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **17/01/1952**                                *Nationality:*   **BRITISH**

*Occupation:*    **CHARTERED SURVEYOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MARK**

*Surname:* **GRIFFITHS**

*Former names:*

*Service Address:* **201 BISHOPSGATE  
LONDON  
UNITED KINGDOM  
EC2M 3AE**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **09/06/1968** *Nationality:* **BRITISH**

*Occupation:* **HEAD OF PROPERTY SYSTEMS  
AND OPERATIONS**

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*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **MR MICHAEL JOHN LAWSON**

*Surname:*                                **SALES**

*Former names:*

*Service Address:*                        **201 BISHOPSGATE  
LONDON  
UNITED KINGDOM  
EC2M 3AE**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **01/06/1964**                                *Nationality:*    **BRITISH**  
*Occupation:*    **FUND MANAGER**

*Company Director*    **6**

*Type:*                            **Person**  
*Full forename(s):*            **CLAIRE LOUISE**

*Surname:*                      **TILY**

*Former names:*

*Service Address:*            **201 BISHOPSGATE  
LONDON  
UNITED KINGDOM  
EC2M 3AE**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **24/02/1971**                            *Nationality:*    **BRITISH**

*Occupation:*    **HEAD OF CLIENT SERVICES AND  
MARKETING, PROPERTY**



## *Company Director 7*

*Type:* **Corporate**

*Name:* **HENDERSON ADMINISTRATION SERVICES LIMITED**

*Registered or  
principal address:* **201 BISHOPSGATE  
LONDON  
UNITED KINGDOM  
EC2M 3AE**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **3232618**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2011 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 2011-02-28

*Name:* BNP PARIBAS JERSEY TRUST CORPORATION LTD AND ANLEY TRUSTEES LTD

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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