



Companies House
— for the record —

AR01 (ef)

Annual Return



XZ3JHS90

Received for filing in Electronic Format on the: 08/03/2011

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**

Company Director 1

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**

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)

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

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.

Statement of Capital (Totals)

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

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

Authorisation

Authenticated

This form was authorised by one of the following:

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