



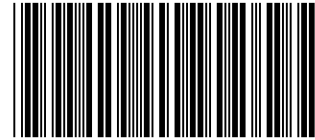
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Companies House
— for the record —

Annual Return

Company Name: HENDERSON BRETBY LIMITED

Company Number: 05495333



Received for filing in Electronic Format on the: 26/07/2006

XQYNVHFZ

Company Details

Period Ending: 30/06/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

HENDERSON SECRETARIAL SERVICES LIMITED
4 BROADGATE
LONDON
EC2M 2DA

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: HENDERSON SECRETARIAL
SERVICES LIMITED

Address: 4 BROADGATE
LONDON
ENGLAND EC2M 2DA

Director 1:

Name: HENDERSON
ADMINISTRATION
SERVICES LIMITED

Address: 4 BROADGATE
LONDON
ENGLAND EC2M 2DA

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	250000	GBP250000.00
TOTALS	250000	GBP250000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

250000 ORDINARY Shares held as at 30/06/2006

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

Address: **C/O 4 BROADGATE
LONDON EC2M 2DA**

Shareholding 2:

0 ORDINARY Shares held as at 30/06/2006

1 Disposed of in period on 12/07/2005

Name: **HUNTSMOOR NOMINEES LIMITED**

Address: **CARMELITE, 50 VICTORIA EMBANKMENT
LONDON EC4Y 0DX**

Authorisation

Authoriser Designation: **SECRETARY** **Date Authorised:** **26/07/2006** **Authenticated:** **Yes (E/W)**