



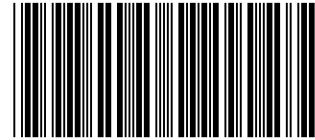
Companies House
— for the record —

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Annual Return

Company Name: **H&F BRIDGE PARTNERSHIP LIMITED**

Company Number: **05871843**



XKW34SHT

Received for filing in Electronic Format on the: **28/08/2007**

Company Details

Period Ending: **10/07/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7260

Registered Office:
Address:

**26-28 HAMMERSMITH
GROVE
LONDON
W6 7AW**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MATTHEW ST JOHN DAVISON**

Address: **7 LANSDOWNE ROAD
FRIMLEY
SURREY GU16 9UW**

Director 1:

Name: **MR MANOJ KUMAR
BADALE**

Address: **27 BLENHEIM ROAD
LONDON W4 1ET**

Date of Birth: **31/12/1967**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **MATTHEW ST JOHN
DAVISON** *Address:* **7 LANSDOWNE ROAD
FRIMLEY
SURREY GU16 9UW**

Date of Birth: **21/07/1973**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Director 3:

Name: **STEPHEN JOHN
GREENHALGH** *Address:* **53 WINCHENDON ROAD
FULHAM
LONDON SW6 5DH**

Date of Birth: **04/09/1967**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 4:

Name: **MR CHARLES STUART
MINDENHALL** *Address:* **42 CHALCOT CRESCENT
LONDON NW1 8YD**

Date of Birth: **19/05/1971**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 5:

Name: **CHRISTOPHER DAVID
NAYLOR** *Address:* **19 STANMORE COURT
EAST END ROAD
FINCHLEY
LONDON N3 3LU**

Date of Birth: **30/03/1973**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 6:

Name: **ALAN JOHN TITHERIDGE** *Address:* **176 WICKHAM CHASE
WEST WICKHAM
KENT BR4 0BP**

Date of Birth: **28/06/1949**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

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>
'A' ORDINARY	801	GBP801.00
'B' ORDINARY	199	GBP199.00
TOTALS	1000	GBP1000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

801 'A' ORDINARY Shares held as at 10/07/2007

Name: **AGILISYS LIMITED**

Address: **SECOND FLOOR (C/O NETDECISIONS)
26-28 HAMMERSMITH GROVE
LONDON W6 7AW**

Shareholding 2:

199 'B' ORDINARY Shares held as at 10/07/2007

Name: **LONDON BOROUGH OF HAMMERSMITH AND FULHAM**

Address: **TOWN HALL
KINGS STREET
HAMMERSMITH
LONDON W6 9JU**

Shareholding 3:

0 ORDINARY Shares held as at 10/07/2007

1 Disposed of in period on 10/07/2006

Name: **SDG SECRETARIES LIMITED**

Address: **41 CHALTON STREET
LONDON NW1 1JD**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **02/08/2007** *Authenticated:* **Yes (E/W)**