



Companies House
— for the record —

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Annual Return



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

Company Number: **05871843**

Company Details

Period Ending: **10/07/2008**

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:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **RICHARD JOHN AMOS**

Address: **22 COLLENS ROAD
HARPENDEN
HERTFORDSHIRE
AL5 2AJ**

Director 1 :

Name: **RICHARD JOHN AMOS**

Address: **22 COLLENS ROAD
HARPENDEN
HERTFORDSHIRE
AL5 2AJ**

Date of Birth:

19/02/1967

Nationality:

British

Occupation:

FINANCE DIRECTOR

Director 2 :

Name: **MR MANOJ KUMAR
BADALE**

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

Date of Birth:

31/12/1967

Nationality:

British

Occupation:

COMPANY 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: **MR NIGEL PALLACE**

Address: **19 PRIVATE ROAD
ENFIELD
EN1 2EH**

Date of Birth:
 30/05/1954

Nationality:
 British

Occupation:
 LOCAL GOVT 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>
Other	801	GBP801.00
Other	199	GBP199.00
TOTALS	1000	GBP1000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2008 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 10/07/2008

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 10/07/2008

Name:

LONDON BOROUGH OF HAMMERSMITH AND FULHAM

Address:

TOWN HALL KINGS STREET

HAMMERSMITH

LONDON

W6 9JU

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/09/2008**

Authenticated: **Yes (E/W)**