



363a

013670 / 30

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP029

Company Number 3322819

Company Name in full HEWITT BACON & WOODROW INVESTMENT CONSULTING LIMITED

Date of this return

The information in this return is made up to

Day Month Year

1 8 / 0 2 / 2 0 0 5

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day Month Year

1 8 / 0 2 / 2 0 0 6

Registered Office

Show here the address at the date of
this return.

6 MORE LONDON PLACE

Any change of
registered office
must be notified
on form 287.

Post town

LONDON

County / Region

UK Postcode

S E 1 2 D A

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7487

If the code number cannot be determined,
give a brief description of principal activity.



A40
COMPANIES HOUSE

0420
05/03/05

Form April 2002

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
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Register of members

If the register of members is not kept at the registered office, state here where it is kept.

100 NEW BRIDGE STREET

Post town

LONDON

County/Region

UK Postcode

E C 4 V 6 J A

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County/Region

UK Postcode

L L L L L L L L

Company type

Public limited company

☐

Private company limited by shares

☒

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

Company Secretary

* Voluntary details

~~Base photocopy~~
this area to provide
details of joint secretaries)

Name

* Style / Title

Forename(s)

DEBORAH JANE

Surname

ROBINSON

Address ††

☐

128 PORTLAND ROAD

Post town

KINGSTON UPON THAMES

County/ Region

SURREY

UK Postcode

K T 1 2 S W

Country

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Details of a new company secretary must be notified on form 288a.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name * Style / Title _____
Day Month Year
Date of Birth 1 9 / 0 1 / 1 9 4 7
Forename(s) GRAHAM RICHARD
Surname FARREN
Address †† ☐ BELTREES PARK ROAD
STOKE POGES
Post town SLOUGH
County / Region BERKSHIRE UK Postcode S L 2 4 P A
Country England Nationality British
Business occupation CONSULTING ACTUARY

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name * Style / Title _____
Day Month Year
Date of Birth 1 8 / 0 3 / 1 9 5 0
Forename(s) ANDREW HAMILTON
Surname YEOMANS
Address †† ☐ 25 EXETER CLOSE
Post town TONBRIDGE
County / Region KENT UK Postcode T N 1 0 4 N T
Country _____ Nationality British
Business occupation CHARTERED ACCOUNTANT

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued
multiplied by nominal value per
share, or total amount of stock)

Ordinary	60	£	60.00
Totals	60	£	60.00

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period ☐

on paper in another format

A list of changes is enclosed ☐

A full list of shareholders is enclosed ☒

Certificate

I certify that the information given in this return is true to the best of my Knowledge and belief.

Signed


† a director / secretary

Date

22.2.05

† Please delete as appropriate.

if you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

BAKER & MCKENZIE (SOLICITORS) - REF: BPK

100 NEW BRIDGE STREET, LONDON

EC4V 6JA

Tel 020 7919 1000

DX number 233

DX exchange CHANCERY LANE

List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 3322819

Company Name in full HEWITT BACON & WOODROW INVESTMENT CONSULTING LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name BACON & WOODROW PARTNERSHIPS LIMITED Address 6 MORE LONDON PLACE, LONDON. UK Postcode SE1 2DA	Ordinary 60		
Name CALLAN ASSOCIATES INC Address 71 STEVENSON STREET, SUITE 1300, SAN FRANCISCO, CALIFORNIA, United States. UK Postcode 941105	Ordinary 0.00	Ordinary 30	16/08/2004
Name Address UK Postcode			