



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **WGP 1 LIMITED**

*Company Number:* **03904994**

*Date of this return:* **12/01/2010**

*SIC codes:* **7499**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **27 BAKER STREET  
LONDON  
UNITED KINGDOM  
W1U 8AH**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MR PETER GEOFFREY**

*Surname:* **HEARSEY**

*Former names:*

Service Address:

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*Company Director*     **1**

Type:                                **Person**

Full forename(s):                **MR MARK ANTHONY**

Surname:                           **GIFFORD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident:   **ENGLAND**

Date of Birth:   **23/02/1965**                                Nationality:   **BRITISH**

Occupation:     **COMPANY DIRECTOR**

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*Company Director*     **2**

Type:                                **Person**

Full forename(s):                **MR JOHN**

Surname:                           **KING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident:   **ENGLAND**

Date of Birth:   **01/06/1962**                                Nationality:   **BRITISH**

Occupation:     **COMPANY DIRECTOR**

*Company Director*      **3**

*Type:*                      **Person**

*Full forename(s):*        **MR DONALD**

*Surname:*                **MCCARTHY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **19/06/1955**                      *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>130702939</b>
		<i>Aggregate nominal value</i>	<b>1307029.39</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ONE SHARE EQUALS ONE VOTE. ALL SHARES RANKING PARI PASSU.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>130702939</b>
		<i>Total aggregate nominal value</i>	<b>1307029.39</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2010 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

**130702939 ORDINARY Shares held as at 12/01/2010**

*Name:* **HOUSE OF FRASER WG LTD**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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