



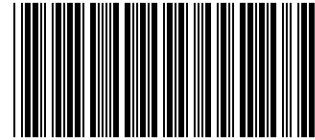
Companies House
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Annual Return

Company Name: **HRWF (GLASGOW 1) LIMITED**

Company Number: **04358682**



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Received for filing in Electronic Format on the: **17/02/2006**

Company Details

Period Ending: **13/01/2006**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**4 BROADGATE
LONDON
ENGLAND
EC2M 2DA**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

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	1	GBP1.00
TOTALS	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 13/01/2006

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

Address: **AS TRUSTEES OF HENDERSON UK RETAIL WAREHOUSE FUND
BNP HOUSE
ANLEY STREET
ST HELIER
JERSEY**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **17/02/2006** *Authenticated:* **Yes (E/W)**