



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XPG7L789**

*Received for filing in Electronic Format on the:* 09/02/2009

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

*Company Number:* **04358682**

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### *Company Details*

*Period Ending:* **13/01/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**201 BISHOPSGATE  
LONDON  
EC2M 3AE**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **HENDERSON SECRETARIAL  
SERVICES LIMITED**

*Address:* **201 BISHOPSGATE  
LONDON  
EC2M 3AE**

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*Director 1 :*

*Name:* **HENDERSON  
ADMINISTRATION  
SERVICES LIMITED**

*Address:* **201 BISHOPSGATE  
LONDON  
EC2M 3AE**

*Date of Birth:*

*Nationality:*

*Occupation:*

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## *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1.00</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1.00</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2009 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 13/01/2009**

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

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **09/02/2009**

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