



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XVUPYGZO

Received for filing in Electronic Format on the: **26/01/2010**

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

*Company Number:* **04358682**

*Date of this return:* **13/01/2010**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **201 BISHOPSGATE  
LONDON  
UNITED KINGDOM  
EC2M 3AE**

**Officers of the company**

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **HENDERSON SECRETARIAL SERVICES LIMITED**  
*Registered or principal address:* **201 BISHOPSGATE  
LONDON  
UNITED KINGDOM  
EC2M 3AE**

### *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **1471624**

*Consented to Act:* **Y**      *Date authorised:*      *Authenticated:* **ERRO**

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## *Company Director 1*

*Type:* **Corporate**  
*Name:* **HENDERSON ADMINISTRATION SERVICES LIMITED**  
*Registered or principal address:* **201 BISHOPSGATE  
LONDON  
UNITED KINGDOM  
EC2M 3AE**

### *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **3232618**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid</i>	<b>1.00</b>
		<i>Amount unpaid</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2010 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*

**1 ORDINARY Shares held as at 13/01/2010**

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