



**Companies House**

— for the record —

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

**Annual Return**

*Company Name*      **HG INCORPORATIONS LIMITED**

*Company Number*      **04572042**



XV9FPA7M

*Received for filing in Electronic Format on the*    **08/11/2005**

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*Company Details*

*Period Ending*    **24/10/2005**

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

*Principal Business Activities*

*SIC Codes*

**7499**

*Registered Office  
Address*

**3RD FLOOR MINERVA HOUSE  
3-5 MONTAGUE CLOSE  
LONDON  
ENGLAND  
SE1 9DH**

*Register of  
Members Address*

**21 HOLBORN VIADUCT  
LONDON  
UNITED KINGDOM  
EC1A 2DY**

*Register of Debenture  
Holders Address*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary*

*Name*      **JOHN RICHARD HOWARD  
KITCHING**

*Address*    **17 HAMMONDSWICK  
WEST COMMON  
HARPENDEN  
HERTFORDSHIRE  
ENGLAND AL5 2NR**

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*Director 1*

Name	IAN ARMITAGE	Address	Hg CAPITAL
Date of Birth	01/12/1955		2 MORE LONDON RIVERSIDE
Nationality	BRITISH		LONDON
Occupation	INVESTMENT MANAGER		SE1 2AP
			UNITED KINGDOM

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*Director 2*

Name	STEPHEN MICHAEL BOUGH	Address	20 LEIGHTON AVENUE
Date of Birth	06/02/1970		PINNER
Nationality	BRITISH		MIDDLESEX
Occupation	ACCOUNTANT		ENGLAND HA5 3BW

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*Director 3*

Name	FRANCES CAROL JACOB	Address	Hg CAPITAL
Date of Birth	14/04/1959		2 MORE LONDON RIVERSIDE
Nationality	BRITISH		LONDON
Occupation	FUND MANAGER		SE1 2AP
			UNITED KINGDOM

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*Share Capital**Issued Share Capital Details*

Class of share	Number of shares issued	Aggregate nominal value of issued shares
ORDINARY	1	GBP1.00
TOTALS	1	GBP1.00

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2005, 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 24/10/2005**

Name	HG CAPITAL LLP
Address	3RD FLOOR MINERVA HOUSE 3-5 MONTAGUE CLOSE LONDON ENGLAND SE1 9DH

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## *Authorisation*

*Authoriser Designation* **SECRETARY** *Date Authorised* **08/11/2005** *Authenticated* **Yes (E/W)**