



Companies House

— for the record —

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Annual Return

Company Name **HG INCORPORATIONS LIMITED**

Company Number **04572042**



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Company Details

Period Ending **24/10/2007**

Company Type **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities

SIC Codes
7499

Registered Office
Address

Register of
Members Address

Register of Debenture
Holder's Address

**2 MORE LONDON RIVERSIDE
LONDON
SE1 2AP**

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

Not Applicable

Details of Officers of the Company

Company Secretary

Name **JOHN RICHARD HOWARD
KITCHING**

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

Director 1

Name **IAN ARMITAGE**
Date of Birth **01/12/1955**
Nationality **BRITISH**
Occupation **INVESTMENT MANAGER**

Address **Hg CAPITAL
2 MORE LONDON RIVERSIDE
LONDON
SE1 2AP
UNITED KINGDOM**

Director 2

<i>Name</i>	STEPHEN MICHAEL BOUGH	<i>Address</i>	Hg CAPITAL
<i>Date of Birth</i>	06/02/1970		2 MORE LONDON RIVERSIDE
<i>Nationality</i>	BRITISH		LONDON
<i>Occupation</i>	ACCOUNTANT		SE1 2AP

Director 3

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

*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 24/10/2007, 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 24/10/2007

<i>Name</i>	HG CAPITAL LLP
<i>Address</i>	2 MORE LONDON RIVERSIDE
	LONDON SE1 2AP

Authorisation

Authoriser Designation **SECRETARY** *Date Authorised* **25/10/2007** *Authenticated* **Yes (E/W)**