



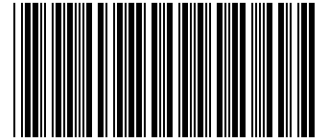
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Companies House
— for the record —

Annual Return

Company Name: TWG INVESTMENTS (NO.1) LIMITED

Company Number: SC152727



Received for filing in Electronic Format on the: 26/07/2006

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Company Details

Period Ending: 25/07/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

4TH FLOOR
CLYDESDALE BANK
EXCHANGE
20 WATERLOO STREET,
GLASGOW
G2 6DB

4TH FLOOR, CLYDESDALE
BANK EXCHANGE
20 WATERLOO STREET
GLASGOW
UNITED KINGDOM
G2 6DB

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: FRANCES JEAN MCCAWE

Address: 9 CLEVEDEN CRESCENT
GLASGOW G12 0PB

Director 1:

Name: KEITH ROBERTSON
COCHRANE

Address: 15 BROMPTON TERRACE
PERTH
PERTSHIRE PH2 7DQ

Date of Birth: 11/02/1965

Nationality: BRITISH

Occupation: CHARTERED ACCOUNTANT

Director 2:

Name: **ALAN WALLACE FERNIE MITCHELSON** *Address:* **CLAREMONT
11 WEST MONTROSE STREET
HELENSBURGH
SCOTLAND G84 9PF**
Date of Birth: **30/03/1949**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

Director 3:

Name: **MARK WAYNE SELWAY** *Address:* **FLAT 5- 4
5 SOUTH FREDERICK STREET
GLASGOW
LANARKSHIRE G1 1JG**
Date of Birth: **02/06/1959**
Nationality: **AUSTRALIAN**
Occupation: **CHIEF EXECUTIVE**

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 | 10849000 | GBP10849000 |
| TOTALS | 10849000 | GBP10849000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2006, 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 25/07/2006

Name: **ALAN W F MICHELSON**
Address: **CLAREMONT
11 WEST MONTROSE ST
HELENSBURGH G84 9PF**

Shareholding 2:

10848999 ORDINARY Shares held as at 25/07/2006

Name:

WEIR FINANCE LIMITED

Address:

**4TH FLOOR, CLYDESDALE BANK EXCHANGE
20 WATERLOO STREET
GLASGOW
UNITED KINGDOM G2 6DB**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **26/07/2006** *Authenticated:* **Yes (SC)**