



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 27/08/2008

Company Name: **TWG INVESTMENTS (NO.1) LIMITED**

Company Number: **SC152727**

Company Details

Period Ending: **25/07/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

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

*Register of
Members Address:*

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

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MS FRANCES JEAN MCCA**

Address: **9 CLEVEDEN CRESCENT
GLASGOW
G12 0PB**

Director 1 :

Name: **KEITH ROBERTSON
COCHRANE**

Address: **2 WEST VIEW
TIBBERMORE
PERTH
PH1 1WP**

Date of Birth:

11/02/1965

Nationality:

British

Occupation:

CHARTERED ACCOUNTANT

Director 2 :

Name: **MR 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: **British** 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
<i>TOTALS</i>	10849000	GBP10849000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10848999 ORDINARY Shares held as at 25/07/2008

Name: **WEIR FINANCE LIMITED**
Address: **4TH FLOOR, CLYDESDALE BANK EXCHANGE
20 WATERLOO STREET
GLASGOW
G2 6DB**

Shareholding 2:

1 ORDINARY Shares held as at 25/07/2008

Name:

ALAN W F MICHELSON

Address:

**CLAREMONT 11 WEST MONTROSE ST
HELENSBURGH
G84 9PF**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **27/08/2008**

Authenticated: **Yes (SC)**