



Companies House
— for the record —

AR01 (ef)

Annual Return



XDGWGNMB

Received for filing in Electronic Format on the: **22/09/2010**

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

Company Number: **SC152727**

Date of this return: **21/09/2010**

SIC codes: **7499**

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

Situation of Registered Office: **4TH FLOOR
CLYDESDALE BANK EXCHANGE
20 WATERLOO STREET, GLASGOW
G2 6DB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS FRANCES JEAN**

Surname: **MCCAW**

Former names:

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

Company Director 1

Type: **Person**
Full forename(s): **MR LESLIE IRVING**

Surname: **MCCALL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/05/1951** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR ALAN WALLACE FERNIE**

Surname: **MITCHELSON**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **30/03/1949**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10849000
		<i>Aggregate nominal value</i>	10849000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE. EACH SHARE HAS ATTACHED TO IT A RIGHT TO DIVIDENDS AND FULL CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10849000
		<i>Total aggregate nominal value</i>	10849000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2010 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 : 10848999 ORDINARY shares held as at 2010-09-21
Name: WEIR FINANCE LIMITED

Shareholding 2 : 1 ORDINARY shares held as at 2010-09-21
Name: ALAN W F MICHELSON

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.