



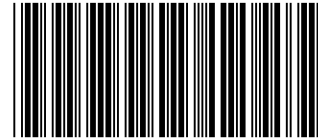
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**Companies House**  
— for the record —

## Annual Return

**Company Name:**      **HWF GROUP LIMITED**

**Company Number:**      **04510930**



*Received for filing in Electronic Format on the:* **14/06/2007**

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### *Company Details*

*Period Ending:*    **24/05/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

**ACRE HOUSE  
11/15 WILLIAM ROAD  
LONDON  
NW1 3ER**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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### *Details of Officers of the Company*

*Company Secretary:*

*Name:*    **FISHER SECRETARIES LIMITED**

*Address:*    **ACRE HOUSE  
11/15 WILLIAM ROAD  
LONDON    NW1 3ER**

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*Director 1:*

*Name:*      **ACRE (CORPORATE  
DIRECTOR) LIMITED**

*Address:*    **ACRE HOUSE  
11/15 WILLIAM ROAD  
LONDON    NW1 3ER**

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## 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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1.00</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1.00</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2007, 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 24/05/2007**

*Name:* **H. W. FISHER NOMINEES LIMITED**

*Address:* **ACRE HOUSE  
11/15 WILLIAM ROAD  
LONDON NW1 3ER**

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## Authorisation

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **24/05/2007** *Authenticated:* **Yes (E/W)**