



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XZDC4EUX

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*Company Name:* **HSC INVESTMENTS LIMITED**

*Company Number:* **06401886**

*Date of this return:* **17/10/2009**

*SIC codes:* **7415**

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

*Situation of Registered Office:* **C/O LAW DEBENTURE  
FIFTH FLOOR 100 WOOD STREET  
LONDON  
EC2V 7EX**

**Officers of the company**

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **INFRASTRUCTURE MANAGERS LIMITED**

*Registered or principal address:* **2ND FLOOR  
11 THISTLE STREET  
EDINBURGH  
UNITED KINGDOM  
EH2 1DF**

## *European Economic Area (EEA) Company*

*Register Location:* **EDINBURGH**

*Registration Number:* **05372427**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **ERRO**

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **VICTORIA**

*Surname:* **BRADLEY**

*Former names:*

*Service Address:* **26 FITZGERALD AVENUE  
LONDON  
SW14 8SZ**

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

*Date of Birth:* **03/10/1971** *Nationality:* **BRITISH**

*Occupation:* **INVESTMENT MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ORIDNARY SHARES, DIVIDEND YIELDING, NORMAL VOTING RIGHTS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2009 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:*

**0 ORDINARY Shares held as at 17/10/2009  
2 DISPOSED OF IN PERIOD ON 09/01/2009**

*Name:* **INFRASTRUCTURE INVESTORS GENERAL PARTNER LLP**

*Address:*

*Shareholding 2:*

**2 ORDINARY Shares held as at 17/10/2009**

*Name:*

**BIIF BIDCO LTD**

*Address:*

## Presenter information

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*Contact Name:*

*Address:*

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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