



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XM9WAU6Y**

*Company Name:* **HEWLETT-PACKARD MANUFACTURING LIMITED**

*Company Number:* **SC103237**

*Date of this return:* **17/04/2011**

*SIC codes:* **3002**

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

*Situation of Registered Office:* **1 GEORGE SQUARE  
GLASGOW  
G2 1AL**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **MR THOMAS CLARK**

*Surname:* **PERKINS**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR MARK**

*Surname:* **LEWTHWAITE**

*Former names:*

*Service Address:* **HIGHFIELDS TOKERS GREEN LANE  
KIDMORE END  
SOUTH OXFORDSHIRE  
RG4 9AY**

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

*Date of Birth:* **29/02/1956** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR NICHOLAS ANTHONY**

*Surname:* **WILSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **15/08/1962**

*Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>40100000</b>
		<i>Aggregate nominal value</i>	<b>40100000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ARTICLES OF ASSOCIATION CONFIRM SHAREHOLDER HAS ONE VOTE PER SHARE.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>40100000</b>
		<i>Total aggregate nominal value</i>	<b>40100000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2011 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* : 40100000 ORDINARY shares held as at 2011-04-17  
*Name:* HEWLETT-PACKARD UK ENTERPRISE 1 LTD

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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.