

BLUEPRINT

OneWorld

363a

Y64662/420

Please complete in typescript,  
or in bold black capitals.

**Annual Return**

CHFP010

**Company Number**

239662

**Company Name in full**

HGP3 Limited

**Date of this return**

The information in this return is made up  
to

Day Month Year

1 4 1 1 2 0 0 6

**Date of next return**

If you wish to make your next return to a  
date earlier than the anniversary of this  
return please show the date here  
Companies House will then send a form at  
the appropriate time

Day Month Year

**Registered Office**

Show here the address at the date of  
this return.

50 Lothian Road, Festival Square

Any change of  
registered office **must**  
be notified on form  
287

Post town

Edinburgh

County / Region

UK Postcode

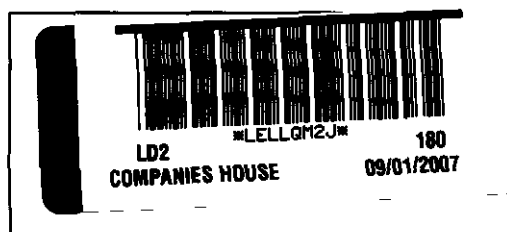
EH3 9WJ

**Principal business activities**

Show trade classification code number(s)  
for the principal activity or activities

7499

If the code number cannot be determined,  
give a brief description of principal  
activity



When you have completed and signed the form please send it to the  
Registrar of Companies at

**Companies House, Crown Way, Cardiff, CF14 3UZ**

**DX 33050 Cardiff**

for companies registered in England and Wales

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept

Post town

County / Region

UK Postcode

**Company type**

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

**Company Secretary**

(Please photocopy this area to provide details of joint secretaries)

\* Voluntary details

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Name

\* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

Henderson Secretarial Services Limited

4 Broadgate

London

UK Postcode EC2M 2DA

England

**Usual residential address** must be given in the case of a corporation, give the registered or principal office address

BLUEPRINT

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name \* Style / Title | Mr

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

 Day Month Year  
 Date of birth | 2 | 4 | 0 | 2 | 1 | 9 | 5 | 7

Forename(s) | Roger Paul

Surname | Greville

Address | 45 Wynnstay Gardens

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address

Post town | London

County / Region | UK Postcode | W8 6UT

Country | England Nationality | New Zealand

Business occupation | Company Director

\* Voluntary details

Name \* Style / Title |

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

 Day Month Year  
 Date of birth | 0 | 1 | 0 | 1 | 1 | 9 | 6 | 0

Forename(s) | Guy Roland Marc

Surname | Pigache

Address | 14 Calverley Park, Tunbridge Wells

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address

Post town | Kent

County / Region | England UK Postcode | TN1 2SH

Country | United Kingdom Nationality | British

Business occupation | Company Director

**Directors***Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

<b>Name</b>	<b>* Style / Title</b>		
		Day	Month
		Year	
<b>Date of birth</b>		2	9
		0	2
		1	9
		6	0
<b>Forename(s)</b>	Antonie Paul		
<b>Surname</b>	Woodbury		
<b>Address</b>	Garden Flat, 23 Clifton Gardens		
<b>Post town</b>	London		
<b>County / Region</b>	England	<b>UK Postcode</b>	W9 1AR
<b>Country</b>	United Kingdom	<b>Nationality</b>	New Zealand / UK
<b>Business occupation</b>	Company Director		

\* Voluntary details

<b>Name</b>	<b>* Style / Title</b>		
		Day	Month
		Year	
<b>Date of birth</b>			
<b>Forename(s)</b>			
<b>Surname</b>			
<b>Address</b>			
<b>Post town</b>			
<b>County / Region</b>		<b>UK Postcode</b>	
<b>Country</b>		<b>Nationality</b>	
<b>Business occupation</b>			

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

**Usual residential address** must be given In the case of a corporation, give the registered or principal office address

**Issued share capital**

Enter details of all the shares in issue at the date of this return

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY	1	£1 00
<b>Totals</b>	1	1.00

**List of past and present shareholders**

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed

For and on behalf of  
Henderson Secretarial Services Limited

Date

8-1-07

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies  
 Cheques should be made payable to Companies House.

This return includes

1

continuation sheets

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

Henderson Secretarial Services Limited, 4 Broadgate,  
 London, EC2M 2DA, England

Tel

BLUEPRINT

DX number

DX exchange

# List of past and present shareholders

## Schedule to form 363a

CHFP010

Company Number | 239662

Company Name in full | HGP3 Limited

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on
  - The company's first annual return following the incorporation,
  - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Henderson Equity Partners Limited  Address 4 Broadgate, London, England  UK postcode   EC2M 2DA	£1 00 ORDINARY   Shares Held 1		
Name  Address  UK postcode			
Name  Address  UK postcode			