



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HGP3 LIMITED**

Company Number: **SC239662**

Date of this return: **14/11/2009**

SIC codes: **7499**

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

Situation of Registered Office: **50 LOTHIAN ROAD
FESTIVAL SQUARE
EDINBURGH
UNITED KINGDOM
EH3 9WJ**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **HENDERSON SECRETARIAL SERVICES LIMITED**

Registered or principal address: **201 BISHOPSGATE
LONDON
UNITED KINGDOM
EC2M 3AE**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **1471624**

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

Company Director 1

Type: **Person**

Full forename(s): **PRISCILLA ANN**

Surname: **DAVIES**

Former names:

Service Address: **10 SOUTHVALE ROAD
LONDON
UNITED KINGDOM
SE3 0TP**

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

Date of Birth: **24/04/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF FINANCE AND
OPERATIONS**

Company Director 2

Type: **Person**
Full forename(s): **MR ROGER PAUL**
Surname: **GREVILLE**
Former names:
Service Address: **FLAT 4 SUNDIAL HOUSE**
 108/114 KENSINGTON HIGH STREET
 LONDON
 UNITED KINGDOM
 W8 4NP

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

Date of Birth: **24/02/1957** *Nationality:* **NEW ZEALAND**
Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **GUY ROLAND MARC**
Surname: **PIGACHE**
Former names:
Service Address: **14 CALVERLEY PARK**
 TUNBRIDGE WELLS
 KENT
 ENGLAND
 ENGLAND
 TN1 2SH

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

Date of Birth: **01/01/1960** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **ANTONIE PAUL**

Surname: **WOODBURY**

Former names:

Service Address: **GARDEN FLAT 23 CLIFTON GARDENS
LONDON
ENGLAND
ENGLAND
W9 1AR**

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

Date of Birth: **29/02/1960**

Nationality: **NEW ZEALAND / UK**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1.00
<i>Currency</i>		<i>Amount paid</i>	1.00
		<i>Amount unpaid</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2009 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:

1 ORDINARY Shares held as at 14/11/2009

Name:

HENDERSON EQUITY PARTNERS LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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