



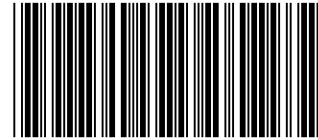
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Companies House
— for the record —

Annual Return

Company Name: HEMWAY LIMITED

Company Number: 02647311



XP6BOT4O

Received for filing in Electronic Format on the: 20/09/2007

Company Details

Period Ending: 20/09/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9305

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

GLEADHILL HOUSE
DAWBERS LANE EUXTON
CHORLEY
LANCASHIRE
PR7 6EA

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR FREDERICK JOSEPH LIVESEY **Address:** WAL MAR
DAWBERS LANE, EUXTON
CHORLEY
LANCASHIRE PR7 6ED

Director 1:

Name: TREVOR JAMES HEMMINGS **Address:** THE PENTHOUSE RETRAITE DE
LA MIELLE
Date of Birth: 11/06/1935 **ROUTE DE LA HAULE ST**
Nationality: BRITISH **BRELADE**
JERSEY
CHANNEL ISLANDS JE3 8BA

Director 2:

Name: **JOHN CLEMENT KAY** *Address:* **7 BEECHFIELD ROAD**
Date of Birth: **13/01/1953** **MAYFIELD**
Nationality: **BRITISH** **LEYLAND**
Occupation: **DIRECTOR** **LANCASHIRE PR25 3BG**

Director 3:

Name: **KATHRYN REVITT** *Address:* **3 BROOKSIDE**
Date of Birth: **18/10/1964** **EUXTON**
Nationality: **BRITISH** **CHORLEY**
Occupation: **SOLICITOR** **LANCASHIRE PR7 6HR**

Director 4:

Name: **IAN ROBERTSON** *Address:* **5 BOSWALL ROAD**
Date of Birth: **30/03/1949** **EDINBURGH**
Nationality: **BRITISH** **MIDLOTHIAN EH5 3RJ**
Occupation: **DIRECTOR**

Director 5:

Name: **MR MARK LORIMER** *Address:* **12 CLOVELLY DRIVE**
WIDDERS **HILLSIDE**
Date of Birth: **12/08/1960** **SOUTHPORT**
Nationality: **BRITISH** **MERSEYSIDE PR8 3AJ**
Occupation: **DIRECTOR**

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>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 20/09/2007

Name: **TREVOR JAMES HEMMINGS**

Address: **THE PENTHOUSE
RETRAITE DE LA MIELLE ROUTE DE LA HAULE
ST. BRELADE
JERSEY - CHANNEL ISLANDS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **20/09/2007** *Authenticated:* **Yes (E/W)**