



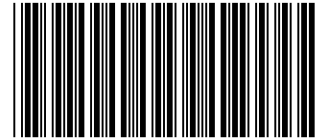
Companies House
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Annual Return

Company Name: **HUDSON NATIONAL BANCORP PLC**

Company Number: **03160449**



Received for filing in Electronic Format on the: **25/06/2007**

X9691QP1

Company Details

Period Ending: **15/02/2007**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**30 OLD BURLINGTON
STREET
LONDON
UNITED KINGDOM
W1S 3NL**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ROBERT ANDREW SCHOFIELD**

Address: **5 OAKLANDS PARK
GRASSCROFT
OLDHAM
LANCASHIRE OL4 4JY**

Director 1:

Name: **JUAN BARNES**

Date of Birth: **24/08/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Address: **1005 TERMINAL WAY, SUITE 110
RENO
NEVADA
USA**

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 15/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 15/02/2007

Name: **TEMPLES COMPANY SERVICES LTD**

Address: **KEMP HOUSE
152-160 CITY ROAD
LONDON EC1V 2NX**

Shareholding 2:

1 ORDINARY Shares held as at 15/02/2007

Name: **TEMPLES (NOMINEES) LTD**

Address: **KEMP HOUSE
152 CITY ROAD LONDON EC1U 2NX**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **25/06/2007** *Authenticated:* **Yes (E/W)**