



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X0J0ZZP3**

*Received for filing in Electronic Format on the:* **14/05/2008**

*Company Name:* **HEMSCOTT INVESTMENT ANALYSIS LIMITED**

*Company Number:* **03563522**

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### *Company Details*

*Period Ending:* **14/05/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9999**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**1ST FLOOR CASTLE  
HOUSE  
37-45 PAUL STREET  
LONDON  
EC2A 4LS**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MICHAEL ANDREW RATCLIFFE** *Address:* **8 WICKENDEN ROAD  
SEVENOAKS  
KENT  
TN13 3PJ**

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*Director 1 :*

*Name:* **PAUL ANTHONY LUCAS** *Address:* **THE OLD RECTORY  
HALE  
HAMPSHIRE  
SP6 2RD**

*Date of Birth:* **10/07/1966** *Nationality:* **British** *Occupation:* **GENERAL MANAGER**

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*Director 2 :*

*Name:* **MICHAEL ANDREW  
RATCLIFFE** *Address:* **8 WICKENDEN ROAD  
SEVENOAKS  
KENT  
TN13 3PJ**

*Date of Birth:* **27/09/1974** *Nationality:* **British** *Occupation:* **ACCOUNTANT**

## 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>
<b>ORDINARY</b>	<b>220000</b>	<b>GBP220000</b>
<i>TOTALS</i>		
	<b>220000</b>	<b>GBP220000</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**0 ORDINARY Shares held as at 14/05/2008**  
**220000 DISPOSED OF IN PERIOD ON 13/12/2007**

*Name:* **HEMSCOTT GROUP LIMITED**  
*Address:* **1ST FLOOR CASTLE HOUSE**  
**37 -45 PAUL STREET**  
**LONDON**  
**EC2A 4LS**

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#### Shareholding 2:

**220000 ORDINARY Shares held as at 14/05/2008**

*Name:* **HEMSCOTT HOLDINGS LIMITED**  
*Address:* **1ST FLOOR CASTLE HOUSE**  
**37-45 PAUL STREET**  
**LONDON**  
**UK**  
**EC2A 4LS**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **14/05/2008**

*Authenticated:* **Yes (E/W)**