



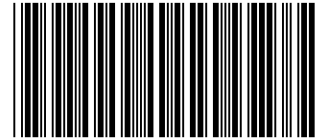
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Annual Return

Company Name: **HEMSCOTT INVESTMENT ANALYSIS LIMITED**

Company Number: **03563522**



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Received for filing in Electronic Format on the: **16/05/2005**

Company Details

Period Ending: **14/05/2005**

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

Principle Business Activities:

SIC Codes

7487

OTHER BUSINESS ACTIVITIES

*Registered Office:
Address:*

**2ND FLOOR FINSBURY
TOWER 103-105
BUNHILL ROW
LONDON
EC1Y 8TY**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **NICOLAS AFSAR SARKER**

Address: **33 BYRON ROAD
EALING
LONDON W5 3LL**

Director 1:

Name: **NICOLAS AFSAR SARKER**

Date of Birth: **29/07/1967**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Address: **33 BYRON ROAD
EALING
LONDON W5 3LL**

Director 2:

<i>Name:</i>	ROSALYN SUSAN WILTON	<i>Address:</i>	WEST HOUSE SMITHS LANE
<i>Date of Birth:</i>	25/01/1952		CROCKHAM HILL
<i>Nationality:</i>	BRITISH		EDENBRIDGE
<i>Occupation:</i>	COMPANY DIRECTOR		KENT TN8 6RG

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	40000	GBP40000
TOTALS	40000	GBP40000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

40000 ORDINARY Shares held as at 14/05/2005

Name: **HEMSCOTT GROUP LIMITED**

Address: **2ND FLOOR, FINSBURY TOWER 103-105 BUNHILL ROW
LONDON EC1Y 8TY**

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED REGISTERED OFFICE ADDRESS

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **16/05/2005** *Authenticated:* **Yes (E/W)**