



*Companies House*  
— for the record —

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

**Annual Return**



**X6EHRC PQ**

*Received for filing in Electronic Format on the:* **25/08/2009**

*Company Name:* **HALEMINT LIMITED**

*Company Number:* **03801632**

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### *Company Details*

*Period Ending:* **06/07/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7032**

*Registered Office  
Address:*

**21 BEDFORD SQUARE  
LONDON  
WC1B 3HH**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **H S (NOMINEES) LIMITED**

*Address:* **FIRST FLOOR BATTLE HOUSE  
1 EAST BARNET ROAD  
NEW BARNET  
HERTS  
EN4 8RR**

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### *Director 1 :*

*Name:* **JOHN HITCHCOX**

*Address:* **167 WESTBOURNE GROVE  
LONDON  
W11 2RS**

*Date of Birth:* **14/09/1961**    *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **DAVID WILLIAM POLLOCK**

*Address:* **ROYSTON HOUSE 29 ROYSTON PARK  
ROAD  
HATCH END  
MIDDLESEX  
HA5 4AA**

*Date of Birth:* **12/10/1959**    *Nationality:* **British**

*Occupation:* **COMPANY 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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100.000</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100.000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**40 ORDINARY Shares held as at 06/07/2009**

*Name:* **JOHN HITCHCOX**

*Address:*

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#### *Shareholding 2:*

**20 ORDINARY Shares held as at 06/07/2009**

*Name:* **MANHATTAN LOFT CORPORATION N.V.**

*Address:*

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*Shareholding 3:*

**40 ORDINARY Shares held as at 06/07/2009**

*Name:*

**DAVID WILLIAM POLLOCK**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **12/08/2009**

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