



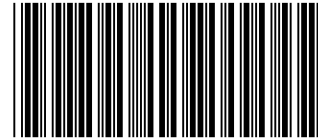
Companies House
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Annual Return

Company Name: **HEMISPHERE PROPERTIES (NORTHERN) LIMITED**

Company Number: **05073924**



XFEQ2EYU

Received for filing in Electronic Format on the: **28/04/2006**

Company Details

Period Ending: **15/03/2006**

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

Principal Business Activities:

SIC Codes
7020

Registered Office:
Address:

**1 BEACON BUILDINGS
YARD 23 STRAMONGATE
KENDAL
CUMBRIA
LA9 4BH**

Register of
Members Address:

**22 MELTON STREET
LONDON
NW1 2BW**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **HARRY HOLLAND JEFFS**

Address: **BRIDGE COTTAGE
MOSS LANE
HOLME
LANCASHIRE LA6 1RH**

Director 1:

Name: **MICHAEL ADRIAN SHIELDS**
Date of Birth: **03/05/1942**
Nationality: **BRITISH**
Occupation: **CO DIRECTOR**

Address: **5221 NORTH 31ST PLACE
PHOENIX
ARIZONA 85016
USA**

Director 2:

Name: **DAVID ALBERT THOMAS** *Address:* **132 CASTELNAU**
Date of Birth: **05/07/1954** **LONDON SW13 9ET**
Nationality: **BRITISH**
Occupation: **CO 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 15/03/2006, 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 15/03/2006

Name: **HEMISPHERE PROPERTIES PLC**

Address: **1 BEACON BUILDINGS**
 YARD 23 STRAMONGATE
 KENDAL
 CUMBRIA
 UNITED KINGDOM LA9 4BH

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **28/04/2006** *Authenticated:* **Yes (E/W)**