



*Companies House*  
— for the record —

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

**Annual Return**



**XO6MFY4U**

*Received for filing in Electronic Format on the:* **18/03/2008**

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

*Company Number:* **05073924**

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### *Company Details*

*Period Ending:* **15/03/2008**

*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:*

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

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **HARRY HOLLAND JEFFS**

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

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### *Director 1 :*

*Name:* **DAVID ALBERT THOMAS**

*Address:* **132 CASTELNAU  
LONDON  
SW13 9ET**

*Date of Birth:*

**05/07/1954**

*Nationality:*

**British**

*Occupation:*

**CO DIRECTOR**

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### *Director 2 :*

*Name:* **MICHAEL ADRIAN SHIELDS**

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

*Date of Birth:*

**03/05/1942**

*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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2008 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 15/03/2008**

*Name:* **CHINA WESTERN INVESTMENTS PLC**  
*Address:* **1 BEACON BUILDINGS  
YARD 23 STRAMONGATE  
KENDAL  
CUMBRIA  
LA9 4BH**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **18/03/2008**

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