



Companies House
— for the record —

363a_(ef)

Annual Return



X1CMW8HH

Received for filing in Electronic Format on the: 26/03/2009

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

Company Number: **05073924**

Company Details

Period Ending: **15/03/2009**

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
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**

Director 1 :

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**

Director 2 :

Name: **DAVID ALBERT THOMAS**

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

Date of Birth: **05/07/1954** *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
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2009 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 15/03/2009

Name: **CHINA WESTERN INVESTMENTS PLC**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/03/2009**

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