



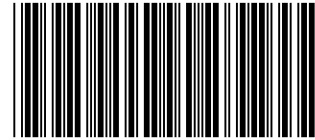
**Companies House**  
— for the record —

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

**Annual Return**

**Company Name:** HEMMINGS RESOURCES LIMITED

**Company Number:** 04928758



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*Company Details*

**Period Ending:** 10/10/2007

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

**Principal Business Activities:**

**SIC Codes**  
**7450**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**12 EUCLID AVENUE**  
**HARROGATE**  
**NORTH YORKSHIRE**  
**HG1 2BD**

**At Registered Office**

**Not Applicable**

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*Details of Officers of the Company*

**Company Secretary:**

**Name:** JILL ALEXANDRA BALL

**Address:** 12 EUCLID AVENUE  
HARROGATE  
NORTH YORKSHIRE HG1 2BD

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**Director 1:**

**Name:** CHRISTOPHER HEMMINGS  
**Date of Birth:** 25/02/1964  
**Nationality:** BRITISH  
**Occupation:** MANAGER

**Address:** 10 WALTHAM END  
WESTON SUPER MARE  
AVON BS24 7WE

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## 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 10/10/2007, 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 10/10/2007**

*Name:* **CHRISTOPHER HEMMINGS**

*Address:* **10 WALTHAM END  
WESTON SUPER MARE  
AVON BS24 7WE**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **19/10/2007** *Authenticated:* **Yes (E/W)**