



Companies House

— for the record —

363a_(ef)

Annual Return



X67N60GJ

Received for filing in Electronic Format on the: **10/06/2008**

Company Name: **HEMSCOTT LIMITED**

Company Number: **00027883**

Company Details

Period Ending: **06/06/2008**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**1ST FLOOR CASTLE
HOUSE
37-45 PAUL STREET
LONDON
EC2A 4LS**

*Register of
Members Address:*

**CAPITA REGISTRARS
THE REGISTRY
34 BECKENHAM ROAD
BECKENHAM
KENT
BR3 4TU**

*Register of Debenture
Holders Address:*

**CAPITA REGISTRARS
THE REGISTRY
34 BECKENHAM ROAD
BECKENHAM
KENT
BR3 4TU**

Details of Officers of the Company

Company Secretary 1:

Name: **MICHAEL ANDREW RATCLIFFE** *Address:* **8 WICKENDEN ROAD
SEVENOAKS
KENT
TN13 3PJ**

Director 1 :

Name: **GARY BRIAN DOCKRAY** *Address:* **157 GREEN FARMS ROAD
WESTPORT
CONNECTICUT CT06880
USA
IRISH**

Date of Birth: **09/03/1970** *Nationality:* **Other** *Occupation:* **CHIEF FINANCIAL OFFICER**

Director 2 :

Name: **SCOTT GANELES** *Address:* **SEVEN STONY BROOK WAY
ARMONK
NY 10504
USA**

Date of Birth: **14/01/1964** *Nationality:* **Other** *Occupation:* **CHIEF EXECUTIVE OFFICER**

Director 3 :

Name: PAUL ANTHONY LUCAS

Address: THE OLD RECTORY
HALE
HAMPSHIRE
SP6 2RD

Date of Birth:

10/07/1966

Nationality:

British

Occupation:

GENERAL MANAGER

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	139637410	GBP6981870.5

TOTALS

139637410

GBP6981870.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

139637410 ORDINARY Shares held as at 06/06/2008

Name:

CENTERPOINT DATA, LLC

Address:

**350 PARK AVENUE, 7TH FLOOR
NEW YORK
USA
NY 10022**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **10/06/2008**

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