



**Companies House**

— for the record —

**RE-SCAN**

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the 04/09/2013

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<i>Company Name</i>	<b>HEMSCOTT LIMITED</b>
<i>Company Number</i>	<b>00027883</b>
<i>Date of this return</i>	<b>06/06/2013</b>
<i>SIC codes</i>	<b>74909</b>
<i>Company Type</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office</i>	<b>1ST FLOOR CASTLE HOUSE 37-45 PAUL STREET LONDON EC2A 4LS</b>

**Officers of the company**

## *Company Secretary 1*

*Type* **Person**  
*Full forename(s)* **MRS YASMIN**

*Surname* **HUSSEIN**

*Former names*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type* **Person**  
*Full forename(s)* **MR GARY BRIAN**

*Surname* **DOCKRAY**

*Former names*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident* **USA**

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

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*Company Director* 2

*Type* **Person**  
*Full forename(s)* **MR SCOTT**

*Surname* **GANELES**

*Former names*

*Service Address* **1359 2ND FLOOR  
1359 BROADWAY  
NEW YORK  
NEW YORK  
USA  
10018**

*Country/State Usually Resident* **USA**

*Date of Birth.* **14/01/1964** *Nationality.* **UNITED STATES**

*Occupation* **CHIEF EXECUTIVE OFFICER**

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*Company Director* 3

*Type.* **Person**  
*Full forename(s)* MR PAUL ANTHONY

*Surname* LUCAS

*Former names*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident* UNITED KINGDOM

*Date of Birth* 10/07/1966 *Nationality* BRITISH

*Occupation.* GENERAL MANAGER

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>73193766</b>
		<i>Aggregate nominal value</i>	<b>73193766</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.5</b>
		<i>Amount unpaid per share</i>	<b>0.5</b>
<i>Prescribed particulars</i>			
<b>EQUAL RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>73193766</b>
		<i>Total aggregate nominal value</i>	<b>73193766</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

<i>Shareholding 1</i>	<b>73193766 ORDINARY shares held as at the date of this return</b>
<i>Name</i>	<b>CENTERPOINT DATA, LLC</b>

## Authorisation

*Authenticated*

*This form was authorised by one of the following*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor



Companies House

**COMPANY NAME:** HEMSCOTT LIMITED  
**COMPANY NUMBER:** 00027883

A second filed AR01 was registered on 17/12/2013