



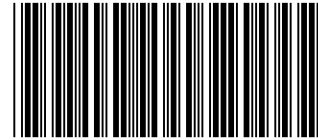
Companies House
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Annual Return

Company Name: **HEMMING PUBLISHING LIMITED**

Company Number: **01431106**



Received for filing in Electronic Format on the: **21/07/2005**

XJZSI751

Company Details

Period Ending: **30/06/2005**

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

Principle Business Activities:

SIC Codes

7499

NON-TRADING COMPANY

*Registered Office:
Address:*

**32 VAUXHALL BRIDGE
ROAD
LONDON
UNITED KINGDOM
SW1V 2SS**

*Register of
Members Address:*

**32 VAUXHALL BRIDGE
ROAD
LONDON
UNITED KINGDOM
SW1V 2SS**

*Register of Debenture
Holders Address:*

**32 VAUXHALL BRIDGE
ROAD
LONDON
UNITED KINGDOM
SW1V 2SS**

Details of Officers of the Company

Company Secretary:

Name: **JOSEPH DOWLING**

Address: **4 SOUTH FRITH
LONDON ROAD SOUTHBOROUGH
TUNBRIDGE WELLS
KENT TN4 0UQ**

Director 1:

Name: **GRAHAM JOHN BOND** *Address:* **ACORNS**
Date of Birth: **16/02/1957** **2A CLAREMONT ROAD**
Nationality: **BRITISH** **TUNBRIDGE WELLS**
Occupation: **PUBLISHER** **KENT TN1 1SZ**

Director 2:

Name: **MICHAEL ANTHONY** *Address:* **88 HOYLAKE CRESCENT**
BURTON **UXBRIDGE**
Date of Birth: **05/12/1952** **MIDDLESEX UB10 8JF**
Nationality: **BRITISH**
Occupation: **PUBLISHER**

Director 3:

Name: **JOSEPH DOWLING** *Address:* **4 SOUTH FRITH**
Date of Birth: **14/05/1960** **LONDON ROAD SOUTHBOROUGH**
Nationality: **BRITISH** **TUNBRIDGE WELLS**
Occupation: **CHARTERED ACCOUNTANT** **KENT TN4 0UQ**

Director 4:

Name: **DR JOHN HENRY HEMMING** *Address:* **10 EDWARDES SQUARE**
Date of Birth: **05/01/1935** **LONDON W8 6HE**
Nationality: **BRITISH CANADIAN**
Occupation: **PUBLISHER**

Director 5:

Name: **LOUISA ANNE SERVICE** *Address:* **35 ELSWORTHY ROAD**
Date of Birth: **13/12/1931** **LONDON NW3 3BT**
Nationality: **BRITISH**
Occupation: **PUBLISHER**

Director 6:

Name: **NICHOLAS ALASTAIR** *Address:* **URB NORIA DE LA PAZ 14**
MCFEE DOUGLAS SERVICE **C/FELIPE ALFARO 19**
Date of Birth: **09/05/1961** **POZUELO DE ALARCON**
Nationality: **BRITISH** **MADRID 28233**
Occupation: **PUBLISHER** **SPAIN**

Director 7:

Name: **SOPHIA ALICE LOUISA DOUGLAS SERVICE** *Address:* **BASEMENT FLAT 86 CHEPSTOW ROAD LONDON W2 5QP**
Date of Birth: **20/04/1963**
Nationality: **BRITISH**
Occupation: **FACILITIES DIRECTOR**

Director 8:

Name: **MR MALCOLM CHARLES VERNON TAYLOR** *Address:* **16 NITON STREET LONDON SW6 6NJ**
Date of Birth: **25/03/1950**
Nationality: **BRITISH**
Occupation: **EXHIBITION 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	40000	GBP4000
TOTALS	40000	GBP4000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

40000 ORDINARY Shares held as at 30/06/2005

Name: **HEMMING GROUP LTD**
Address: **32 VAUXHALL BRIDGE ROAD LONDON SW1V 2SS**

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED REGISTERED OFFICE ADDRESS
CHANGED REGISTER OF MEMBERS ADDRESS
CHANGED REGISTER OF DEBENTURE HOLDERS ADDRESS

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **21/07/2005** *Authenticated:* **Yes (E/W)**