



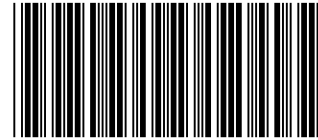
Companies House
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Annual Return

Company Name: **HEMISPHERE PROJECTS LIMITED**

Company Number: **05043795**



X5P9PD35

Received for filing in Electronic Format on the: **20/02/2006**

Company Details

Period Ending: **13/02/2006**

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

Principal Business Activities:

SIC Codes
7414

Registered Office:
Address:

**OAK GRANGE LODGE
OAK GRANGE ROAD WEST
CLANDON
GUILDFORD
SURREY
GU4 7UD**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SARAH JANE O'HAGAN**

Address: **OAK GRANGE LODGE
OAK GRANGE ROAD
WEST CLANDON
SURREY GU4 7UD**

Director 1:

Name: **NIGEL O'HAGAN** *Address:* **OAK GRANGE LODGE**
Date of Birth: **24/10/1962** **OAK GRANGE ROAD**
Nationality: **BRITISH** **WEST CLANDON**
Occupation: **PROJECT MANAGEMENT** **SURREY GU4 7UD**

Director 2:

Name: **SARAH JANE O'HAGAN** *Address:* **OAK GRANGE LODGE**
Date of Birth: **06/04/1967** **OAK GRANGE ROAD**
Nationality: **BRITISH** **WEST CLANDON**
Occupation: **PROJECT MANAGER** **SURREY GU4 7UD**

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
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2006, 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 13/02/2006

Name: **NIGEL O'HAGAN**
Address: **OAK GRANGE LODGE**
OAK GRANGE ROAD WEST CLANDON
SURREY GU4 7UD

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **20/02/2006** *Authenticated:* **Yes (E/W)**