

— for the record — Company Name
HEMISPHERE WEST EUROPE
LIMITED

Company Type
Private Company Limited By
Shares
Company Number
5271440
Information extracted from
Companies House records on
1st October 2005

363s Annual Return

- > Please check the details printed in blue on this statement.
- If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details

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A33 COMPANIES HOUSE	19/11/2005

Re	ef: 5271440/01/01	Current details	Amended details
>	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Hwe House Down Ampney Cirencester Gloucestershire GL7 5QW	Address UK Postcode
>	Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	Address UK Postcode
>	Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode
>	Principal Business Activities Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.	None held, please enter SIC code or description in the amended details column.	SIC CODE Description 6511

		Current details	Amended details
>	Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Philip JANEWAY Address Hwe House Down Ampney Cirencester GL7 5QW	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
	Particulars of a new Company Secretary must be notified on form 288a.		UK Postcode Date of change / / Date Philip JANEWAY ceased to be secretary (if applicable)
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Louise JANEWAY Address Hwe House Down Ampney Cirencester GL7 5QW	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Particulars of a new Director must be notified on form 288a.	Date of birth 04/05/1963 Nationality British Occupation Director	UK Postcode Date of birth Nationality Occupation Date of change / / Date Louise JANEWAY ceased to be director (if applicable)

Company	Number -	5271440
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Section 3: Total Issued Share Capital

(B)

> Please enter the details of the company's total share capital in the space provided below.

		Issued share capital details	
>	Please fill in the details of total share	Class of Share	Number of shares issued
	capital by class (eg.	ORDINARY	2
	ordinary, preference etc) that has been issued to the company's shareholders.		Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
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		Class of Share	Number of shares issued
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			Aggregate Nominal Value of issued shares
	> Please fill in the number of issued	d	Number of shares issued
	shares and their nominal value.	total	Aggregate Nominal Value of issued shares
			L

> Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding seperately.
- Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	registration
Name LOUISE JANEWAY Address HUTE HOUSE DOWN AMENEY GLOUISESTERSHIRE UK Postcode GLO SQL	CEDIVARY		
Name PHILIP JANELAY Address HUE HOUSE DOUL AMPNEY QUUETTREMIRE UK Postcode CELI SOLL	ORDINARY		
Name Address UK Postcode			
Name Address UK Postcode			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

	Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
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Address			
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	UK Postcode		

Company Number - 5271440



363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this > page and sign the declaration below.
- If you want to change the made up date of this annual return, please complete 2 below.

1.	Declaration				
	I confirm that the details in (shown at 2 below). I enclose			correct as at the made-up-d 0.	ate
	Signature		· • • • • • • • • • • • • • • • • • • •	Date 27, 10, 200	5.
	What to do now	ecretary)		This date must not be earlier the return date at 2 below	nan the
	Complete this page then se declaration to the address			Annual Return and the	
2.	Date of this return				
	This AR is made up to 27/10/2005		making th e the date	is return up to an earlier date, here	ı
		∟ ι	-/	/	
		Note: The fe	orm must be	delivered to CH within 28 days of th	is date
3.	Date of next return				
	If you wish to change your please give the new date h	ere:		earlier than 27th October 20	06
		<u> </u>	-/	/	1
4.	Where to send this f	orm			
	Please return this form to:			1 121	
	Registrar of Companies		I	For members of the Hays Do	cument
	Companies House	OR		Exchange service	
	Crown Way Cardiff CF14 3UZ			DX 33050 Cardiff	
	Have you enclosed the fireverse of the cheque?	ling fee w	ith the cor	npany number written on th	1e
С	ontact Address				
	ı do not have to give any co	ntact infor	nation hel	w but if you do it will belo	
Cor	mpanies House to contact your mation that you give will be	ou if there	is a query	on the form. The contact	
	ntact Name IL JANEWAT		Telephor QL7	ne number <i>inc code</i> 13 750746	
	dress		DX numl	oer <i>if applicable</i>	
$\overline{}$	WE HOUSE				
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Pos	stcode SL7_5	Qu.			-