



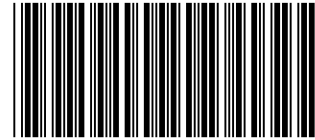
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** HERMIA PROPERTIES LIMITED

**Company Number:** 03057511



X2JVIPN7

*Received for filing in Electronic Format on the:* 18/05/2007

### Company Details

**Period Ending:** 17/05/2007

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

**Principal Business Activities:**

**SIC Codes**  
**7499**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**WOOD HALL LANE**  
**SHENLEY**  
**RADLETT**  
**HERTFORDSHIRE**  
**WD7 9AA**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** IAIN WILLIAMSON

**Address:** 5 SIGNAL CLOSE  
HENLOW  
BEDFORDSHIRE SG16 6FE

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**Director 1:**

**Name:** ANDREW LYNTON COHEN  
**Date of Birth:** 02/05/1953  
**Nationality:** BRITISH  
**Occupation:** COMPANY DIRECTOR

**Address:** WOOD HALL  
WOOD HALL LANE, SHENLEY  
RADLETT  
HERTFORDSHIRE WD7 9AY

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## *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**100 ORDINARY Shares held as at 17/05/2007**

*Name:* **WOOD HALL SECURITIES LTD**

*Address:* **WOODHALL LANE  
SHENLEY HERTS WD7 9AA**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **18/05/2007** *Authenticated:* **Yes (E/W)**