



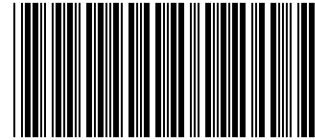
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **HERMITAGE SM LIMITED**

*Company Number:* **01033757**



X4NJFVFW

*Received for filing in Electronic Format on the:* **12/12/2007**

---

*Company Details*

*Period Ending:* **11/12/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**2852**

*Registered Office:*  
*Address:*

**69 KNOWL PIECE  
WILBURY WAY  
HITCHIN  
HERTFORDSHIRE  
UNITED KINGDOM  
SG4 0TY**

*Register of*  
*Members Address:*

**69 KNOWL PIECE  
WILBURY WAY  
HITCHIN  
HERTFORDSHIRE  
UNITED KINGDOM  
SG4 0TY**

*Register of Debenture*  
*Holders Address:*

**69 KNOWL PIECE  
WILBURY WAY  
HITCHIN  
HERTFORDSHIRE  
UNITED KINGDOM  
SG4 0TY**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MRS MARIE ROSE SPENCER**

*Address:* **MEADOW VIEW  
119 ARLESEY ROAD  
ICKLEFORD  
HITCHIN  
HERTFORDSHIRE  
UNITED KINGDOM SG5 3TH**

---

*Director 1:*

*Name:* **MRS MARIE ROSE SPENCER**    *Address:* **MEADOW VIEW  
119 ARLESEY ROAD  
ICKLEFORD  
HITCHIN  
HERTFORDSHIRE  
UNITED KINGDOM SG5 3TH**

*Date of Birth:* **27/09/1938**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

---

*Director 2:*

*Name:* **MR DAVID ERIC SPENCER**    *Address:* **BANCROFT  
117 ARLESEY ROAD  
ICKLEFORD  
HITCHIN  
HERTFORDSHIRE  
UNITED KINGDOM SG5 3TH**

*Date of Birth:* **31/03/1965**

*Nationality:* **BRITISH**

*Occupation:* **ENGINEER**

---

---

*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>1000</b>	<b>GBP1000.000</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000.000</b>

---

*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**910 ORDINARY Shares held as at 11/12/2007**

*Name:* **DAVID ERIC SPENCER**

*Address:* **BANCROFT  
117 ARLESEY ROAD  
ICKLEFORD  
HITCHIN  
HERTFORDSHIRE  
UNITED KINGDOM SG5 3TH**

---

*Shareholding 2:*

**90 ORDINARY Shares held as at 11/12/2007**

*Name:* **MARIE ROSE SPENCER**

*Address:* **MEADOW VIEW  
119 ARLESEY ROAD  
ICKLEFORD  
HITCHIN  
HERTFORDSHIRE  
UNITED KINGDOM SG5 3TH**

---

*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **12/12/2007** *Authenticated:* **Yes (E/W)**