



C O M P A N I E S   H O U S E

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A02 \*AUGMMYF5\* 399  
COMPANIES HOUSE 21/08/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 16/07/97

If this information requires amendment use the spaces opposite.

**Date of this return** (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
01	08	97

**Date of next return** (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

HAMILTON LODGE  
RECTORY ROAD  
GREAT BROMLEY  
COLCHESTER ESSEX CO7 7JB

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.....  
.....  
.....

**Principal business activities** (See note 4)

Trade classification is  
9305 OTHER SERVICE ACTIVITIES

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If the code cannot be determined from the notes, give a brief description of principal activity.

BB dis - 703035  
**363s**

# Annual Return

of company number 00489657

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company name  
HAMILTON LODGE TRUST LIMITED

company type  
PRIVATE COMPANY LIMITED BY GUARANTEE  
WITHOUT SHARE CAPITAL

00489657

## Register of members *(See note 5)*

The register is kept at

ANGLIAN CARE SERVICES LTD  
101 LONDON ROAD COPFORD  
COLCHESTER  
ESSEX CO6 1LG

## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

## Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

DAVID EDWARD HETTREL  
TITHERADGE  
HUNTERS LODGE MALLARD WAY  
HUTTON  
BRENTWOOD  
ESSEX CM13 2NF

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

JOHN HALL  
BUCHAN  
BOUVERIE  
ST MARYS ROAD GREAT BENTLEY  
COLCHESTER  
ESSEX CO7 8QU

Day	Month	Year

 Date of any change.

Date of Birth:- 19/04/33  
Nat:BRITISH  
Occ:AGRICULTURAL CONSULTANT

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

**Directors - continued**

## Particulars.

JOHN RALPH LONGTHORNE  
CLAPHAM  
COPLEY DENE  
RECTORY ROAD GREAT BROMLEY  
COLCHESTER  
ESSEX CO7 7JA

Date of Birth:- 18/04/35  
Nat:BRITISH  
Occ:SOLICITOR

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

If, the information shown needs amendment,  
give details below and the date of any change.

Day	Month	Year

Date of any change.

## Particulars.

DR  
CHRISTOPHER BASIL  
HALL  
1 IRETON ROAD  
COLCHESTER  
ESSEX CO3 3AT

Date of Birth:- 04/09/38  
Nat:BRITISH  
Occ:MEDICAL PRACTITIONER

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

## Particulars.

DAVID LESLIE  
KEMBLE  
24 FITZWALTER ROAD  
COLCHESTER  
ESSEX CO3 3SY

Date of Birth:- 10/04/46  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

**Elective resolutions** (See note 10)  
(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

☐

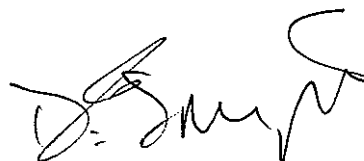
**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

**Signed**



Secretary/Director

Date

20 August 1997

\*(delete as appropriate)

This return includes ONE continuation sheets.  
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?----->

MR DAVID E.H. TITHERTON

HUNTERS LODGE, HILLTOP WAY

HUTTON, BRENTWOOD

ESSEX

Postcode CM13 2NF

01206

Telephone

- 211631

Ext