



B/C 215 104970

Companies House

— for the record —

Company Name

HAMMERSON HOME CHARITABLE TRUST 363s Annual Return

Company Type

Private Company Limited By

Guarantee Without Share Capital

Company Number

1672002

Information extracted from

Companies House records on

16th May 2001

- > 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 detailsAA0
COMPANIES HOUSE0395
28/06/01

Ref: 1672002/15/42

Current details**Amended details**

> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Hammerson House 50A The Bishops Avenue London N2 0BE	Address UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>8531</td> <td>Social work with accommodation</td> </tr> </tbody> </table>	SIC Code	Description	8531	Social work with accommodation	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> _ _ _ </td><td> </td></tr> <tr><td> _ _ _ </td><td> </td></tr> <tr><td> _ _ _ </td><td> </td></tr> <tr><td> _ _ _ </td><td> </td></tr> <tr><td> _ _ _ </td><td> </td></tr> </tbody> </table>	SIC CODE	Description	_ _ _		_ _ _		_ _ _		_ _ _		_ _ _	
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	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. <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Eleanor Sarah ANGEL Address 11 Dearne Close Stanmore Middlesex HA7 3AT	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Eleanor Sarah ANGEL 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. <i>Particulars of a new Director must be notified on form 288.</i>	Name Eleanor Sarah ANGEL Address 11 Dearne Close Stanmore Middlesex HA7 3AT Date of birth 22/01/1952 Nationality British Occupation Sales Administrator	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Eleanor Sarah ANGEL ceased to be director (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. <i>Particulars of a new Director must be notified on form 288.</i>	Name Morris Timothy ANGEL Address 11 Dearne Close Stanmore Middlesex HA7 3AT Date of birth 01/08/1949 Nationality British Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Morris Timothy ANGEL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> 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. Particulars of a new Director must be notified on form 288.	Name Edwin Philip BALCOMBE Address 26 West Heath Gardens London NW3 7TR Date of birth 10/09/1932 Nationality British Occupation Retired	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Edwin Philip BALCOMBE ceased to be director (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. Particulars of a new Director must be notified on form 288.	Name Patricia Ann BEECHAM Address Nash House 3 Chester Terrace Regents Park London NW1 4ND Date of birth 27/06/1943 Nationality British Occupation Housewife	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Patricia Ann BEECHAM ceased to be director (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. Particulars of a new Director must be notified on form 288.	Name Fred Frank FOX OBE MIBE Address 1 Templewood Avenue London NW3 7UY Date of birth 06/07/1919 Nationality British Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Fred Frank FOX OBE MIBE ceased to be director (if applicable) _____ / _____ / _____

	Current details	Amended details
> 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. <i>Particulars of a new Director must be notified on form 288.</i>	Name Susan HAMMERSON OBE Address Flat 6 3 Cambridge Terrace London NW1 4JL Date of birth 11/08/1914 Nationality British Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Susan HAMMERSON OBE ceased to be director (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. <i>Particulars of a new Director must be notified on form 288.</i>	Name The Right Honourable The Lord Peter Julian MILLETT PC Address 18 Portman Close London W1H 9HJ Date of birth 23/06/1932 Nationality British Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date The Right Honourable The Lord Peter Julian MILLETT PC ceased to be director (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. <i>Particulars of a new Director must be notified on form 288.</i>	Name Fred Ernest WINTER Address Ramillies House 2 Ramillies Street London W1V 2EL Date of birth 26/08/1929 Nationality British Occupation Chartered Accountant	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Fred Ernest WINTER ceased to be director (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.

Particulars of a new Director must be notified on form 288.

Current details

Name
Anthony Harvey YADGAROFF

Address
2 Park Village West
Regents Park
London
NW1 4AE

Date of birth 19/03/1949

Nationality British

Occupation Company Director

Amended details

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Anthony Harvey YADGAROFF
ceased to be director (if applicable)

 _ _ / _ _ / _ _ _ _



Companies House

— for the record —

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 this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

X Signature

[Handwritten Signature]
(Director / Secretary)

Date

21/06/2001

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 31/5/2001
- If you are making this return up to an earlier date, please give the date here

_ _ / _ _ / _ _ _ _

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **31st May 2002** please give the new date here:

_ _ / _ _ / _ _ _ _

4. Where to send this form

- ☐ Please return this form to:

X Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐

Cheque / Postal Order

Number

104970

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

JENNIFER BROWN

Telephone number inc code

0208 458 4523

Address

HAMMERSON HOUSE
50A THE BISHOPS AVE
LONDON

DX number if applicable

_ _ _ _ _

DX exchange

Postcode

N2 0BE