



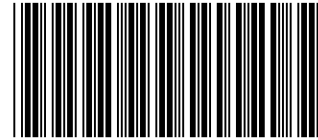
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **HAMILTON EDUCATION LIMITED**

*Company Number:* **03435012**



XXUBKIVW

*Received for filing in Electronic Format on the:* **16/09/2006**

---

*Company Details*

*Period Ending:* **16/09/2006**

*Company Type:* **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE CAPITAL**

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

**6 NORTHMOOR ROAD  
OXFORD  
OXFORDSHIRE  
OX2 6UP**

*Register of*  
*Members Address:*

**1A HOWARD STREET  
OXFORD  
OX4 3AY**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MICHAEL ROWAN HAMILTON  
JOHN O'REGAN**

*Address:* **6 NORTHMOOR ROAD  
OXFORD  
OXFORDSHIRE OX2 6UP**

---

*Director 1:*

*Name:* **GILES PENFOLD LEWIS**  
*Date of Birth:* **25/11/1948**  
*Nationality:* **BRITISH**  
*Occupation:* **PUBLISHER**

*Address:* **SPRING HILL HOUSE  
SPRING HILL ROAD  
BEGBROKE  
OXFORD OX5 1RX**

---

*Director 2:*

*Name:*           **PROFESSOR RUTH  
MERTTENS**

*Address:*   **HOUSE MARTINS  
DREWSTEIGTON  
EXETER  
DEVON   EX6 6QR**

*Date of Birth:*   **03/11/1950**

*Nationality:*   **BRITISH**

*Occupation:*   **LECTURER**

---

*Director 3:*

*Name:*           **MICHAEL ROWAN  
HAMILTON JOHN O'REGAN**

*Address:*   **6 NORTHMOOR ROAD  
OXFORD  
OXFORDSHIRE   OX2 6UP**

*Date of Birth:*   **21/08/1947**

*Nationality:*   **BRITISH**

*Occupation:*   **BUSINESSMAN**

---

### *Authorisation*

*Authoriser Designation:*   **DIRECTOR**   *Date Authorised:*   **16/09/2006**   *Authenticated:*   **Yes (E/W)**