



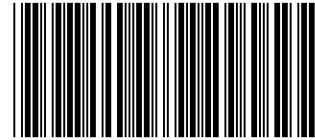
**Companies House**  
— for the record —

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

**Annual Return**

**Company Name:** HAMILTON EDUCATION LIMITED

**Company Number:** 03435012



XRWMXTKG

Received for filing in Electronic Format on the: 06/10/2007

*Company Details*

**Period Ending:** 16/09/2007

**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

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**Director 1:**

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

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

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*Director 2:*

*Name:*           **PROFESSOR RUTH  
MERTTENS**

*Address:*   **HOUSE MARTINS  
DREWSTEIGTON  
EXETER**

*Date of Birth:*   **03/11/1950**

*Nationality:*   **BRITISH**

*Occupation:*   **LECTURER**

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*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**

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### *Authorisation*

*Authoriser Designation:*   **DIRECTOR**   *Date Authorised:*   **06/10/2007**   *Authenticated:*   **Yes (E/W)**