



Companies House
— for the record —

363a_(ef)

Annual Return



XDGS4DFE

Received for filing in Electronic Format on the: 20/09/2009

Company Name: **HAMILTON EDUCATION LIMITED**

Company Number: **03435012**

Company Details

Period Ending: **16/09/2009**

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

Principal Business Activities: **CAPITAL**

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:*

Details of Officers of the Company

Company Secretary 1:

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

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

Director 1 :

Name: **GILES PENFOLD LEWIS**

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

Date of Birth: **25/11/1948** *Nationality:* **BRITISH** *Occupation:* **PUBLISHER**

Director 2 :

Name: **PROFESSOR RUTH
MERTTENS**

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

Date of Birth: **03/11/1950** *Nationality:* **BRITISH** *Occupation:* **LECTURER**

Director 3 :

Name: **MR 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: **20/09/2009**

Authenticated: **Yes (E/W)**