



*Companies House*  
— for the record —

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

**Annual Return**



**XSDX737G**

*Received for filing in Electronic Format on the: 17/09/2008*

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

*Company Number:* **03435012**

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### *Company Details*

*Period Ending:* **16/09/2008**

*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:* **MICHAEL ROWAN HAMILTON  
JOHN O'REGAN**      *Address:* **6 NORTHMOOR ROAD  
OXFORD  
OXFORDSHIRE  
OX2 6UP**

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### *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**

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### *Director 2 :*

*Name:* **PROFESSOR RUTH  
MERTTENS**      *Address:* **HOUSE MARTINS  
DREWSTEIGTON  
EXETER  
DEVON  
EX6 6QR**

*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:* **17/09/2008**

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