



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **15/10/2012**

**X1JM0CWI**

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

*Company Number:* **03435012**

*Date of this return:* **16/09/2012**

*SIC codes:* **85200**  
**85310**  
**85600**  
**85590**

*Company Type:* **Private company limited by guarantee**

*Situation of Registered Office:* **6 NORTHMOOR ROAD**  
**OXFORD**  
**OXFORDSHIRE**  
**OX2 6UP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MR MICHAEL ROWAN HAMILTON JOHN**

*Surname:* **O'REGAN**

*Former names:*

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

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR GILES PENFOLD**

*Surname:*                                **LEWIS**

*Former names:*

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

*Country/State Usually Resident:*    **UNITED KINGDOM**

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

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **PROFESSOR RUTH**

*Surname:* **MERTTENS**

*Former names:*

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

*Country/State Usually Resident:* **UNITED KINGDOM**

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

*Company Director* 3

*Type:* **Person**

*Full forename(s):* **MR MICHAEL ROWAN HAMILTON JOHN**

*Surname:* **O'REGAN**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **21/08/1947**

*Nationality:* **BRITISH**

*Occupation:* **BUSINESSMAN**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.