



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/10/2013**

X2JGCHLV

Company Name: **HAMILTON EDUCATION LIMITED**

Company Number: **03435012**

Date of this return: **13/10/2013**

SIC codes: **85200**
85310
85590
85600

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: **UNITED KINGDOM**

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.