

Companies House

--- for the record ---Company Name

HAMILTON CLOSE RESIDENTS ASSOCIATION LIMITED

363s Annual Return

000020/30

Company Type
Private Company Limited By
Guarantee Without Share Capital

Company Number 3918719

Information extracted from Companies House records on

15th January 2005

> Please check the details printed in blue on this statement.

> If any details are wrong, strike them through and write the correct details in the "Amended details" column.

> Please use black pen and write in capitals.

Section 1: Company details



COMPANIES HOUSE

0304

R	ef: 3918719/15/42	Current	details	Amended details
>	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	15 Hamilto London NW8 8QY	on Close	Address UK Postcode
>	Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address w	here the Register is held red Office	Address UK Postcode
>	Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applic	able	UK Postcode
>	Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code 9600	Description Priv houses prod goods for own use	SIC CODE Description
>	Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.			

Company Number - 3918719		Section 2: Details of Officers of the Company		
		Current details	Amended details	
>	Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Harvey Philip BOGARD Address 90 Carlton Hill London NW8 0ER	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address	
	Particulars of a new Company Secretary must be notified on form 288a.		UK Postcode Date of change / / / / / / / Date Harvey Philip BOGARD ceased to be secretary (if applicable)	
>	Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Sir Henry Arthur Hugh CORTAZZI GCMG Address 16 Hamilton Close London NW8 8QY	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address	
	Particulars of a new Company Secretary must be notified on form 288a.		UK Postcode Date of change / / Date Sir Henry Arthur Hugh CORTAZZI GCMG	

ceased to be secretary (if applicable)_ _

Company Number - 3918719		Section 2: Details of Officers of the Company (continued) Current details Amended details		
_	Director	Name		
	If any of the details for this	Harvey Philip BOGARD	Name	
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 90 Carlton Hill London NW8 0ER	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address	
		Date of birth 20/03/1937		
		Nationality British	UK Postcode	
	Particulars of a new Director	Nationality British	Date of birth	
	must be notified on form	Occupation Solicitor	Nationality	
	288a.		Occupation	
			Date of change / /	
			Date Harvey Philip BOGARD ceased to be director (if applicable)	
			//	
>	Director If any of the details for this person are wrong, strike	Name Sir Henry Arthur Hugh CORTAZZI GCMG	Name	
	them through and fill in the correct details in the "Amended details" column.	Address 16 Hamilton Close London NW8 8QY	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.	
			Address	
		Date of birth 02/05/1924		
		Nationality British	UK Postcode	
	Particulars of a new Director must be notified on form		Date of birth / /	
		Occupation Retired	Nationality	
	288a.		Occupation	
			Date of change / /	
			Date Sir Henry Arthur Hugh CORTAZZI GCMG ceased to be director (if applicable) / /	

Company Number - 3918719	Section 2: Details of Officers of the Company (continued) Current details Amended details	
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Michael Juan COSTAIN Address 5 Hamilton Close London NW8 8QY	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
Particulars of a new Director must be notified on form 288a.	Date of birth 30/09/1944 Nationality British Occupation Consultant	UK Postcode Date of birth Nationality Occupation Date of change / / Date Michael Juan COSTAIN ceased to be director (if applicable)
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name John Dowlan GLASSWELL MA (CANTAB) ACII Address 22 Hamilton Terrace London NW8 9UG	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
Particulars of a new Director must be notified on form 288a.	Date of birth 01/10/1936 Nationality British Occupation Retired	UK Postcode Date of birth Nationality Occupation Date of change / / Date John Dowlan GLASSWELL MA (CANTAB) ACII ceased to be director (if applicable)

Company Number - 3918719		Section 2: Details of Officers of the Company (continued)		
_		Current details	Amended details	
>	Director If any of the details for this	Name Sikander KANJI	Name 	
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 28 Hamilton Terrace London NW8 9UG	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address	
		Date of birth 17/05/1960		
			UK Postcode	
		Nationality British	Date of birth	
	Particulars of a new Director must be notified on form	Occupation Retired	Nationality	
	288a.		Occupation	
			Date of change / /	
			Date Sikander KANJI ceased to be director (if applicable)	
	Director	Name Liane LION	Name	
	If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 22 Hamilton Close London NW8 8QY	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address	
		Date of birth 13/03/1931		
		Nationality British	UK Postcode	
	Particulars of a new Director		Date of birth / /	
	must be notified on form	Occupation Retired Teacher	Nationality	
	288a.		Occupation	
			Date of change / / /	
			Date Liane LION ceased to be director (if applicable)	
			/	

Company Number - 3918719		Section 2: Details of Officers of the Company (continued) Current details Amended details	
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Eleanor Violet Debois MURRAY MBE Address 18 Hamilton Close London NW8 8QY	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Particulars of a new Director must be notified on form 288a.	Date of birth 28/11/1931 Nationality British Occupation None	UK Postcode Date of birth Nationality Occupation Date of change / / Date Eleanor Violet Debois MURRAY MBE ceased to be director (if applicable)
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Mary Eileen PENMAN MA Address 15 Hamilton Close London NW8 8QY	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Particulars of a new Director must be notified on form 288a.	Date of birth 24/09/1948 Nationality British/American Occupation School Counselor	UK Postcode Date of birth Nationality Occupation Date of change / / Date Mary Eileen PENMAN MA ceased to be director (if applicable)



363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page and sign the declaration below.
- If you want to change the made up date of this annual return, please complete 2 below.

complete 2 below.		
1. Declaration		
	n this annual re	eturn are correct as at the made-up-date
(shown at 2 below). I end	close the filing f	ee of £30.
Signature May Or Director	Rem	Date <u>03,02,205</u>
	Secretary)	This date must not be earlier than the return date at 2 below
What to do now Complete this page then declaration to the addres		e of the Annual Return and the elow.
2. Date of this return		
☐ This AR is made up to 3/2/2005	-	aking this return up to an earlier date, the date here
	<u> </u>	
	Note: The form	must be delivered to CH within 28 days of this date
3. Date of next return		
		a data continuation 2nd Enhancer 2006
please give the new date		a date earlier than 3rd February 2006
	/	/
4. Where to send this	form	
Please return this form to		
Registrar of Companies		For members of the Hays Documen
Companies House	OR	Exchange service
Crown Way	On	DX 33050 Cardiff
Cardiff CF14 3UZ		
-	filing fee with	the company number written on the
reverse of the cheque?		
Contact Address		
You do not have to give any c	ontact informat	ion below, but if you do, it will help
Companies House to contact	you if there is a	query on the form. The contact
information that you give will be		,
Contact Nama Eilean Penman		elephone number <i>inc code</i>
Chean I STRUKE		1247 2893756
Address Classification Class	D.	X number <i>if applicable</i>
15 Hamilton Closed	<u>-</u> -	V evehence
	U	X exchange
Postcode NWS 8	<u> </u>	