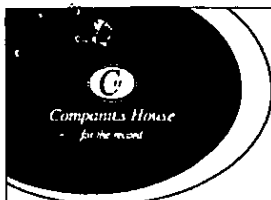


1451/30



363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

3918719

Company name in full

 HAMILTON CLOSE RESIDENTS
 ASSOCIATION LTD

Date of this return

The information in this return is made up to

 Day Month Year
 01/03/2009

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

 Day Month Year
 / /

Registered Office

Show here the address at the date of this return

 15 HAMILTON CLOSE
 ST. JOHN'S WOOD
 LONDON

Any change of registered office must be notified on form 287

Post town

County/Region

UK Postcode

NW8 8QY

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined, give a brief description of principal activity

 RESIDENTS ASSOCIATION
 9600
 PRIVATE HOUSES PROD GOODS
 FOR OWN USE

TH THURSDAY



A6MOSATL

A18 18/06/2009 194

COMPANIES HOUSE

AJJJIA10

A29 21/05/2009 216

COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England or Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX ED235 Edinburgh 1

For companies registered in Scotland

or LP-4 Edinburgh 2

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a

* Voluntary details
(Please photocopy this area to provide details of joint secretaries).

Name

*Style/Title

MR

Forename(s)

HARVEY PHILIP

Surname

BOGARD

Address ††

90 CARLTON HILL

Post town

LONDON

County/Region

UK Postcode

N W 8 L 10 E R

Country

U.K.

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name

*Style/Title

MR

Day

Month

Year

Date of birth

2 10 10 13 11 19 13 7

Forename(s)

HARVEY PHILIP

Surname

BOGARD

Address ††

90 CARLTON HILL

Post town

LONDON

County/Region

UK Postcode

N W 8 L 10 ER

Country

U.K

Nationality

BRITISH ✓

Business occupation

LAWYER

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐**Directors**

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name

*Style/Title

SIR

Day

Month

Year

Date of birth

0 2 10 15 11 19 12 14

Forename(s)

HENRY ARTHUR HUGH

Surname

CORTAZZI GCMG

Address ††

16 HAMILTON CLOSE

Post town

LONDON /

County/Region

UK Postcode

N W 8 L 8 Q 1Y

Country

U K

Nationality

BRITISH

Business occupation

RETIRED DIPLOMAT

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Issue share capital

Enter details of all the shares in issue at the date of this return

Class (e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Totals		

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐**List of past and present shareholders**

(use attached schedule where appropriate)

Please tick the appropriate box below:

On paper

In another format

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

☐☐

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

☐☐

A list containing shareholder changes is enclosed

☐☐

→ For private or non-traded public companies, **please complete Schedule A**

→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

☒**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed

Rosemary A. Lass

Date

March 2nd 2009

* Please delete as appropriate

*(director / secretary)

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

This return includes

☐

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite 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 visible to searchers of the public record.

ROSEMARY LASS
15 HAMILTON CLOSE
LONDON NW8 8QY

DX number

DX exchange

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name * Style / Title SIR

Day Month Year

Date of birth 02/05/1924

Forename(s) HENRY ARTHUR HUGH

Surname CORTAZZI GCMG

Address †† ☐ 16 HAMILTON CLOSE

Post town LONDON

County / Region _____ UK Postcode NW8L 8QY

Country UK Nationality BRITISH

Business occupation RETIRED DIPLOMAT

* Voluntary details.

Name * Style / Title _____

Day Month Year

Date of birth _____

Forename(s) _____

Surname _____

Address †† ☐ _____

Post town _____

County / Region _____ UK Postcode _____

Country _____ Nationality _____

Business occupation _____

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name

*Style/Title

MRS

Day

Month

Year

Date of birth

1 19 11 11 19 14 15

Forename(s)

ROSEMARY ANNE

Surname

LASS

Address ††

15 HAMILTON CLOSE

☐

Post town

LONDON

County/Region

UK Postcode

N W 8 L 18 19 14

Country

U.K.

Nationality

BRITISH

Business occupation

COMPANY DIRECTOR

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name

*Style/Title

Day

Month

Year

Date of birth

1 13 10 13 11 19 13 11

Forename(s)

LIANE

Surname

LION

Address ††

22 HAMILTON CLOSE

☐

Post town

LONDON

County/Region

UK Postcode

N W 8 L 18 19 14

Country

U.K.

Nationality

BRITISH

Business occupation

RETIRED TEACHER