

Companies House

--- for the record - Company Name

HAMILTON CLOSE RESIDENTS ASSOCIATION LIMITED

Company Type
Private Company Limited By
Guarantee Without Share Capital
Company Number
3918719
Information extracted from

See notes for guidance for list of activity codes.

Companies House records on

17th January 2002

363s Annual Return

NW €15-00008

- > 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



17th January 2002		COMPANIES HOUSE 01/02/02
Ref: 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.	Roman House 13 High Street, Elstree Hertfordshire WD6 3EP	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 where the Register is held At Registered Office	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 Applicable	Address 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 Description 9600 Residents property management	SIC CODE Description
Please enter additional principal activity code(s) in "Amended details" column.		

	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. Particulars of a new Company Secretary must be notified on form 288.	Name Harvey Philip BOGARD Address 90 Carlton Hill London NW8 0ER	Address UK Postcode
> 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. Particulars of a new Company Secretary must	Name Sir Henry Arthur Hugh CORTAZZI GCMG Address 16 Hamilton Close London NW8 8QY	Address UK Postcode
be notified on form 288. > 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 Sir Henry Arthur Hugh CORTAZZI GCMG Address 16 Hamilton Close London NW8 8QY Date of birth 02/05/1924 Nationality British Occupation Retired	Name Address UK Postcode Date of birth / _ / / Nationality Occupation Date of change / / /
Particulars of a new Director must be notified on form 288.	Occupation nettred	Date Sir Henry Arthur Hugh CORTAZZI GCMG ceased to be director (if applicable) / /

Name	Company Number - 3918719	Section 2: Details of Officers of the Con	
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Company Number - 3918719 Section 2: Details of Officers of the Company (continued)		ompany (continued)
	Current details	Amended details
> Director If any of the details for this	Name Mary Eileen PENMAN MA	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column,		Address
	Address 15 Hamilton Close	
	London NW8 8QY	
		UK Postcode
		Date of birth/_//
	Date of birth 24/09/1948	Nationality
	Nationality British/American	Occupation
	наполанцу БлизгиАтпелсап	Date of change / /

Date Mary Eileen PENMAN MA ceased to be director (if applicable)

__/__/___

Occupation School Counselor

Particulars of a new Director must be notified on form

288.

Comp	any Numbe	er - 391871
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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 ma complete 2 below.	de up d	date of this annual return, please
1.	Declaration		
			return are correct as at the made-up-date g fee of £15.
	Signature Internal of the second of the s	ylary)	Date 23/20/2 / 2007 This date must not be earlier than the return date at 2 below
	What to do now Complete this page then send declaration to the address sho		ole of the Annual Return and the below.
2.	Date of this return		
	•		making this return up to an earlier date, re the date here
			_ / /
	Not	te: The to	orm must be delivered to CH within 28 days of this date
3.	Date of next return		
	If you wish to change your nex please give the new date here:	ı 1	to a date earlier than 3rd February 2003
		· -	-/
	Where to send this form	n	· <u>·</u>
	Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	For members of the Hays Documer Exchange service DX 33050 Cardiff
	Have you enclosed the filing reverse of the cheque?	fee wi	th the company number written on the
	Cheque Postal Order	<u> </u>	Cheque / Postal Order Number
	(Please complete as appropria	te)	
C	ontact Address		
	ase give the name and address re are any queries about this for		person who should be contacted if
	ntagt. NS.: JACOBS 8 ROMAN HOUSE dress HIGH STREET	Co	Telephone number <i>inc code</i> DX number <i>if applicable</i>
	ELSTREE, HERTS	WI	
	Tel: 020 8905 227 Fax: 020 8905 228	7	DX exchange

Postcode