

Companies House

 for the record —— Company Name

HOGARTH CHARITABLE TRUST **COMPANY LIMITED**

Company Type Private Company Limited By **Guarantee Without Share Capital** Company Number

> See notes for guidance for list of activity codes.

4000559

Information extracted from Companies House records on

4th May 2002

100395/15

363s Annual Return

- > 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.

šeckon 1: Company Letails

COMPANIES HOUSE

Ref: 4000559/15/42 **Current details Amended details** Geraldine Mcaleese & Co Solieito Address > Registered Office 190 Chiswick High Road London Address 21 StOWE ROAD **W4 1PP** If any of the details are wrong, strike them through SHEPHERDS BUSH and fill in the correct details LONDON in the "Amended details" UK Postcode W12 8BQ column. Address where the Register is held Address > Register of Members If any of the details are Geraldine Mcdeese & Co. At Registered Office wrong, strike them through Solicitors, 190 Chiswick and fill in the correct details High Road London in the "Amended details" column. UK Postcode W4__ 12P > Register of Debenture Address Holders Not Applicable If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode column. > Principal Business SIC Code Description SIC CODE Description **Activities** 9600 If any of the details are Residents property wrong, strike them through management and fill in the correct details in the "Amended details" column. Please enter additional principal activity code(s) in "Amended details" column.

Company Number - 4000559	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	Name Catherine Mary WILLIAMS	Name
them through and fill in the correct details in the "Amended details" column.	Address 21 Stowe Road London W12 8BQ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985.
		Address
	4 	
Particulars of a new Company Secretary musi		
be notified on form 288.		UK Postcode
		Date of change / /
		Date Catherine Mary WILLIAMS ceased to be secretary (if applicable)
> Director If any of the details for this	Name Timothy John Knight OAKLEY	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director	Address 16 Ellerby Street Fulham London SW6 6EY	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
	Date of birth 18/11/1949	
	Nationality British	UK Postcode

Particulars of a new Director

must be notified on form

288.

Occupation Company Director

Nationality

Occupation

Date of change _ _ / _ _ / _ _ _ _

Date Timothy John Knight OAKLEY 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.

1.	Declaration				
_				e correct as at the made-up-date	
	(shown at 2 below). I enclo	se the flling	iee oi £ i	5 .	
	Signature 5	Uh		Date 65/06/2003	
	/ (Director / S	iecretary)		This date must not be earlier than the return date at 2 below	€
	What to do now Complete this page then sedeclaration to the address			Annual Return and the	
2.	Date of this return				
This AR is made up to If you are making this return up to an earlier dat please give the date here				•	
		= =	1	1	
		Note: The for	rm must be	delivered to CH within 28 days of this date	
3	. Date of next return				
_				and and an odd by the second	
	please give the new date h		to a date	earlier than 24th May 2003	
			. /	1	
4	Where to send this	£0.800			
4	. Where to send this Please return this form to:				
L	Registrar of Companies			For members of the Hays Docume	r
	Companies House	OR		Exchange service	
	Crown Way Cardiff CF14 3UZ			DX 33050 Cardiff	
	Have you enclosed the reverse of the cheque?	filing fee wi	th the co	mpany number written on the	
	Cheque Postal O	rder 🗀	Cheque Numbe	r / Postal Order r	
	(Please complete as app	ropriate)			
	Contact Address				
		ontact inform	nation be	elow, but if you do, it will help	
Co	ompanies House to contact	you if there i	is a quen	y on the form. The contact	
	formation that you give will b	e visible to		·	
G(ontact Name Nate_Williams		-	one number <i>inc code</i>	
اب					
Ac	ddress	\	DX nur	nber if applicable	
21 Stowe Kond					
	London		DX exc	:nange 	
P	ostcode W12	<u> BQ</u>			