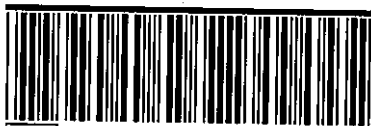




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A20 *A5607CY2* 381
COMPANIES HOUSE 10/07/95

N/W L84x3
016216

363s

Annual Return

of company number 00611177

V

company name
HAMILTON & RAY LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 06/05/95
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
28	05	95

Date of next return (See note 2)

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

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

18 GT. PORTLAND STREET,
LONDON W1N 5AD

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.....
.....

Principal business activities (See note 4)

Trade classification is
-123 CLOTHING
-630 PROPERTY OWNING AND MANAGING

If the code cannot be determined from the notes, give a brief description of principal activity.

Register of members (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

370/386 HIGH ROAD
WEMBLEY
MIDDLESEX
HA9 6AX

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

370/386 HIGH ROAD
WEMBLEY
MIDDLESEX
HA9 6AX

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

GEORGINA FLORENCE
RAY
10 STONE HALL ROAD
LONDON
N21 1LP

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

DAVID
HAMILTON
30 BRAMPTON GROVE
LONDON
NW4 4AQ

Day	Month	Year

Date of any change.

Date of Birth:— 24/09/23
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

List attached

Directors - continued

Particulars.

GEORGINA FLORENCE
RAY
10 STONE HALL ROAD
LONDON
N21 1LP

Date of Birth:- 28/04/25
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Other directorships.

If the information shown needs amendment, give
details below and the date of any change.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

List attached

Particulars.

NO MORE DIRECTORS -- ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Other directorships.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS -- ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Other directorships.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
Ordinary	20,000	£20,000
Totals	20,000	£20,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period

☒

on paper not on paper

The last full members list was at 28/05/94

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐
Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐
Certificate

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

I enclose the fee of **£18**.

Cheques should be made payable to **Companies House**.

Signed


Secretary/Director *

*(delete as appropriate)

Date

6/6/95

This return includes 2 continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

Landau Morley,

Chartered Accountants,

370/386 High Road,

Wembley, Middlesex Postcode HA9 6AX

Telephone 0181-903-5122 Ext 218



DIRECTORSHIPS

DAVID HAMILTON

Date of birth: 24.09.1923

Current:

Hamilton & Ray Limited
Jersey Masters Limited
Continental Couture (London) Limited
David Hamilton (London) Limited
E.H.S. Limited
Embassa (London) Limited
Fabiani Limited
Film Fashions Limited
Hamoray Limited
Maggy London of New York Limited

Treotto Limited

Orangeheath Limited

Past:

DIRECTORSHIPS

MISS GEORGINA FLORENCE RAY

Date of birth: 28.04.1925

Current:

Hamilton & Ray Limited
Jersey Masters Limited
Continental Couture (London) Limited
David Hamilton (London) Limited
E.H.S. Limited
Embassa (London) Limited
Fabiani Limited
Film Fashions Limited
Hamoray Limited
Maggy London of New York Limited
Treotto Limited

Past: