



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XDMMP1EM**

*Received for filing in Electronic Format on the:* **14/07/2008**

*Company Name:* **ROWAN HAMILTON LIMITED**

*Company Number:* **02159275**

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### *Company Details*

*Period Ending:* **15/06/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7414**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**6 NORTHMOOR ROAD  
OXFORD  
OXFORDSHIRE  
OX2 6UP**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MICHAEL ROWAN HAMILTON  
JOHN O'REGAN**      *Address:* **6 NORTHMOOR ROAD  
OXFORD  
OXFORDSHIRE  
OX2 6UP**

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### *Director 1 :*

*Name:* **MRS ELIZABETH JANE  
SARAH O'REGAN**      *Address:* **6 NORTHMOOR ROAD  
OXFORD  
OXFORDSHIRE  
OX2 6UP**

*Date of Birth:* **19/03/1953**      *Nationality:* **British**      *Occupation:* **BUSINESSWOMAN/MOTHER/  
HOUSEWIFE**

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### *Director 2 :*

*Name:* **MICHAEL ROWAN  
HAMILTON JOHN O'REGAN**      *Address:* **6 NORTHMOOR ROAD  
OXFORD  
OXFORDSHIRE  
OX2 6UP**

*Date of Birth:* **21/08/1947**      *Nationality:* **BRITISH**      *Occupation:* **BUSINESSMAN**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>30000</b>	<b>GBP30000</b>
<b>PREFERENCE</b>	<b>100</b>	<b>GBP100000</b>
<i>TOTALS</i>		
	<b>30100</b>	<b>GBP130000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**50 PREFERENCE Shares held as at 15/06/2008**

*Name:* **MICHAEL O'REGAN**  
*Address:* **6 NORTHMOOR ROAD**  
**OXFORD**  
**OX2 6UP**

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#### *Shareholding 2:*

**15000 ORDINARY Shares held as at 15/06/2008**

*Name:* **MICHAEL O'REGAN**  
*Address:* **6 NORTHMOOR ROAD**  
**OXFORD**  
**OX2 6UP**

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*Shareholding 3:*

**50 PREFERENCE Shares held as at 15/06/2008**

*Name:*

**JANE O'REGAN**

*Address:*

**6 NORTHMOOR ROAD  
OXFORD  
OX2 6UP**

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*Shareholding 4:*

**15000 ORDINARY Shares held as at 15/06/2008**

*Name:*

**JANE O'REGAN**

*Address:*

**6 NORTHMOOR ROAD  
OXFORD  
OX2 6UP**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **14/07/2008**

*Authenticated:* **Yes (E/W)**