

Please complete in typescript, or in bold black capitals.

Annual Return

Month

Month

Day

Day

CHFP000

Company	number
Ochipany	

Company name in full

02274	040.	
HAMILTON	House	RES DENE

Year

Year

ASSOCIMION LID

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Date	ωf	this	retu	rn

The information in this return is mane up to

- 21-11200	9

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.

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Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

UK Postcode

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Principal business activities

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

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30/06/2009

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A62

22/05/2009 COMPANIES HOUSE

COMPANIES HOUSE

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

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England or Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1

DX 33050 Carditt

or LP-4 Edinburgh 2

For companies registered in Scotland

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`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 with	out
share capital	341
•	
Private company limited by shares exempt	under Please tick the appropriate box
section 30 Private company limited by guarantee exer	mpi :
under section 30	Tiph
Private unlimited company with share capit	aı
Private unlimited company without share c	anital
Frivate uniffilted company without share c	αριταί
Company Secretary	Details of a new company secretary must be notified on form 288a
* Voluntary details	la.
(Please photocopy Name *Style/Title	Mr.
this area to provide details of joint	ADRIAN ROCHARD
secretaries). Forename(s)	MORIAN MICHARD
	hause /
†† Tick the box if the Surname	NO MICH CE
service address for the	61 NORTH ROAD
beneficiary of a Address ††	Of TOOKIN IONS
Confidentiality Order granted under section	1
723B of the Companies	
Act 1985. Otherwise,	RICHMOND
give your usual Post town residential address. In	10000000
the case of a corporation	Shread
or Scottish firm, give the County/Region	
registered or principal office address.	17 W19 1 4 HD.
UK FOSICOGE	
If a partnership, give the names and addresses of Country	ENGLANS
names and addresses of Country the partners or the name	
of the partnership and	
office address	

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Directors Please list the directors in alphal Voluntary details	petical order	Details of new directors must be notified on form 288a
In the case of a director that is a Name corporation or a	*Style/Title	MR.
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	1301-611959.
	Forename(s)	ADRIAN RICHARD
†† Tick the box if the	Surname	WALLACE!
address shown is a service address for the beneficiary of a	Address ††	61 NORTH ROAD.
Confidentiality Order granted under section		
723B of the Companies Act 1985. Otherwise, give your usual	Post town	RICHMONS
residential address. In the case of a	County/Region	Sunary
corporation or Scottish firm, give the registered or principal office	UK Postcode	TUGL 44D
address.	Country	ENGLAND.
	Nationality	BRITISH.
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Dusiii	ess occupation	
Directors Please list the directors in alphal * Vorintary defails	belical order	Details of new directors must be notified on form 288a .
In the case of a director that is a Name	*Style/Title	Mr.
corporation or a Scottish firm, the name is the		Day Month Year
corporate or firm	Date of birth	1-171-611923
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	Forename(s)	. 2 '1
 †† Tick the box if the	Forename(s) Surname	
address shown is a service address for the	, ,	COX. / HAMILTON HOUSE.
address shown is a	Surname	COX. A SKANDER
address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise,	Surname	COX. / HAMILTON HOUSE.
address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies	Surname Address ††	COX. / Hamilton House. HIGH PARE ROAD
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	Surname Address †† Post town	RICHARD PREXAMENTER COX. I HAMILTON HOUSE. HIGH PARK ROAD RICHMOND SURREY
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	Surname Address †† Post town County/Region	RICHARD PREXAMENTER COX. I HAMILTON HOUSE. HIGH PARK ROAD RICHMOND SURREY
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	Surname Address †† Post town County/Region UK Postcode	RICHARD PREXAMENTER COX. I HAMILTON HOUSE. HIGH PARK ROAD RICHMOND SURREY
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.	Surname Address †† Post town County/Region UK Postcode Country	RICHARD ALEXANDER COX. I HAMILTON HOUSE. HIGH PARK ROAD RICHMOND SURAFY TWG 4BJ ENGLAND BRITISH-

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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	12	62
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 copublic company at any time of this return		Alg,
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate bo	ox 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 company is enclosed. Please		plic /
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	A list of shareholders holding shares of any share class for enclosed. Please complete \$	a traded public company i	is
returns.	A list containing shareholder → For private or non-trad	changes is enclosed led public companies, ple a	ase
	→ For traded public comp Schedule B		
	There were no shareholder c	hanges in this period	
Certificate	I certify that the information g knowledge and belief	given in this return is true to	outhe best of my
Signed	Mesila		ate 15/9/09
* Please detete as appropriate When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	*(director / secretary) This return includes (en	continuation sheets	, ,
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to	Nightingale (marcellors .	
contact you if there is a query on the form. The contact information that you give will be visible to searchers of the	Rich	now The	q iun.
public record.	DX number	DX exchange	
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		example of Philosophia and the first of the

Directors Please list the directors in alphabetical order Voluntary details In the case of a director that is a Name *Style/Title		Details of new directors must be notified on form 288a
corporation or a Scottish firm, the	me *Style/Title	
name is the corporate or firm	Date of birth	Day Month Year
	Forename(s)	
†† Tick the box if the	Surname	<u> </u>
address shown is a service address for the beneficiary of a	Address ††	
Confidentiality Order granted under section 723B of the Companies		
Act 1985. Otherwise, give your usual	Post town	
residential address. In the case of a corporation or Socitish	County/Region	
firm, give the registered or principal office address.	UK Postcode	
address.	Country	
	Nationality	L
. Business occupation		
Directors Prease list the mich tors in alphanetical order * Voluntary details		Details of new directors must be notified on form 280a
In the case of a director that is a corporation or a Scottish firm, the	me *Style/Title	Day Month Year
name is the corporate or firm	Date of birth	
, and	Forename(s)	·
†† Tick the box if the	Surname	L
address shown is a service address for the beneficiary of a	Address ††	
Confidentiality Order granted under section		
723B of the Companies Act 1985. Otherwise, give your usual	Post town	<u>/</u>
residential address. In the case of a	County/Region/	
corporation or Scottish firm, give the registered or principal office	UK Postcode	
address.	Country	
	Nationality	
Business occupation		

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Directors Please list the directors * Voluntary details In the case of a director that is a	in alphabetical order Name *Style/Title	Details of new directors must be notified on form 288a
corporation or a Scottish firm, the name is the corporate or firm name	Maine Style/ Hut	
	Date of birtl	Day Month Year
	Ferename(s) [
†† 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.	Surname	
	Address †	t L
	Post towr	1
	County/Region	n [
	Country	y L
	Nationality	y
	Business occupation	n
Please list the directors Voluntary details In the case of a director that is a	in alphabetical crder Name *Style/Title	Details of new directors must be notified on form 288a
corporation or a Scottish firm, the		Day Month Year
name is the corporate or firm name	Date of birtl	
	Forename(s)
†† Tick the box if the address shown is a service address for the beneficlary of a	Surname	e
	Address †	† L
Confidentiality Order granted under section 723B of the Companie		
Act 1985. Otherwise, give your usual	Post town	n
residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	County/Region	n
	Country	y [
	Nationality	y [
Business occupation		n

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Schedule A for private or non-traded public companies List of past and present shareholders

(Please use a continuation sheet if required)

Company number

Company name in full

HAMILTON HOUSE
RESDENTS ASSOCIATION LED.

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all company shareholders on:
 - The company's first annual return following incorporation
 - · Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Do not give shareholder address information

	Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock (if appropriate) Class and number of shares or amount of stock transferred	transferred Date of registration of transfer
Name	E. LALJI	one ording.		~~
Name	R. lox	one ording. 1	2	
Name	e F. A. Von Kaufman	ore ordery.	3	
Name	Neema Anil Shah	one	4	
Name	ms I. Gear	order .	5	
Name	e Barlow	with bolow;	6.	
	rs Barlow.	with about		
Name	R.W. Moreton ? Nas J. Moreton ?	ore orday	7	
Name 	Rohani	one ordy. 9	5)	

Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

Company number 02274040.

Shareholder's name only	Class and number of a shares or amount of stock held	Class and number of Date of
Name R. Holland	are ordy.	
Name Mrs. J. Holland	hubbs above . q)
Muss P. M. Raval	one ordinay.	()
Chiswide htd .	one orday.	(1
Name Ar Warras	and ordery) Iz
Name Mes Warrace	Lith above	
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