

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

Company name in full

3300203

I HAMILTON PLACE MANAGEMENT LID

Day

Month

Date of this return

The information in this return is made up to

P 0 0 51 1 0 1 0 0

Month

Year

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.

0 9/0 1/2010

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

12 HAMINTON PHACE

CASTLE DENE FALMOUTH

1 CORNWALL

TRUL [H N

Principal business activities

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

If the code number cannot be determined, give a brief description of principal activity

RESIDENTIAL

13/01/2009 COMPANIES HOUSE 180

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 or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

07/08

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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 share capital	iout
Private company limited by shares exempted section 30 Private company limited by guarantee execunder section 30	
Private unlimited company with share capi	ital
Private unlimited company without share of	apital
Company Secretary	Details of a new company secretary must be notified on form 288a
*Voluntary details (Please photocopy this area to provide details of joint secretaries). *Style/Title *Style/Title *Style/Title	MRS I MAURERA
†† Tick the box if the Surname	
address shown is a service address for the beneficiary of a Address †	D and
Confidentiality Order granted under section	CASTLE DEIVE
723B of the Companies Act 1985. Otherwise, give your usual Post town	FALMOUTH
residential address. In the case of a corporation	1001 1011
or Scottish firm, give the County/Region registered or principal office address. UK Postcode	
If a narthership, give the	I ENGLAND
names and addresses of Country the partners or the name of the partnership and office address	n. ynn
	·
	Page 2

Directors Please list the directors Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name *Style/Title	Doctor
corporation or a Scottish firm, the name is the		Day Month Year
corporate or firm	Date of birth	05/11 191514
	Forename(s)	SUZI
†† Tick the box if the	Surname	CLIGSON BOYLES
address shown is a service address for the	ne Address ††	18 EGERTON VANE
beneficiary of a Confidentiality Order		
granted under sectio 723B of the Compani Act 1985. Otherwise,	n LJ es Post town	EGERTON
give your usual residential address. I the case of a		LANCS
corporation or Scotti firm, give the registe or principal office	^{sh} UK Postcode	18 LIL 19 15 L
address.:	Country	I E A G N A N D
	Nationality	BRITISH
		LOFSTED INSPECTOR
Directors Please list the director Voluntary details	s in alphabetical order	Details of new directors must be notified on form 288a
In the case of a	Name *Style/Title	. MRS
director that is a corporation or a	wante ocytos not	Day Month Year
Scottish firm, the name is the corporate or firm	Date of hirth	124/12/19/36
name		MANCEEN
	Forename(s	O
†† Tick the box if the	Surname	
address shown is a service address for beneficiary of a	he Address †	2 HAMILTON PLACE
Confidentiality Orde		CASTUE DEINE
723B of the Compan Act 1985. Otherwise	ies Post tow	FALMOSTH
give your usual residential address. the case of a	In County/Regio	n COPN WALL
corporation or Scot	ish	
or principal office address.		V EAGLAND
	Nationalit	y BRITISH
		n RETIRED

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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	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)	
	£1	<u> </u>	<u></u>	
	Totals			
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 conpublic company at any time of this return			
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate b	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 company is enclosed. Please	A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A.		
Traded public companies are required to provide a fist 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 at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Schedule B.			
returns.	A list containing shareholder			
	→ For private or non-trac complete Schedule A		ease	
	→ For traded public com Schedule B	panies, please complete	e	
	There were no shareholder of	changes in this period		
Certificate	I certify that the information sknowledge and belief	given in this return is true	to the best of my	
Signed	M. Gul		Date 9.01.2009	
*Please delete 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 (e	continuation sheet	s	
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the				
public record.	DX number	DX exchange	_	
			Page 4	

Directors Please list the directors in alphabetical order Voluntary details	Details of new directors must be notified on form 288a
In the case of a director that is a Name *Style/Title corporation or a	MRS
Scottish firm, the name is the	Day Month Year
	10 14/10 14/11 19 12 13
Forename(s)	WENDY MANCEEN
	HEYWOOD
address shown is a service address for the Address ††	13 HAMILTON PLACE
beneficiary of a Confidentiality Order granted under section	CASTINE DeWE
	FARMOUTH
residential address. In the case of a County/Region	COENWALL
or principal office	ITRULL LAME
1	ENGLAND
Nationality	BRITISH
	PETIRED
Directors Please list the directors in alphabetical order 'Voluntary details	Details of new directors must be notified on form 288a
In the case of a Name *Style/Title	MR
corporation or a Scottish firm, the	Day Month Year
name is the corporate or firm Date of birth name	17 1106/11 19 19 17
Forename(s	JOHN
Surname	
†† Tick the box if the address shown is a service address for the Address †	3 RUTHDONER COTTAGES
beneficiary of a Confidentiality Order granted under section	GODOLPHIN
723B of the Companies Act 1985. Otherwise, Post town	IL HELSTON .
give your usual residential address. In the case of a County/Region	CORNWALL
corporation or Scottish firm, give the registered or principal office UK Postcod	TRUB 1910Z
address.	
Countr	VIENGHAND
Countr	0.0
	VI BRITISH
Nationalit	VI BRITISH

Directors Please list the directors i	n alphabetical order Details of new directors must be notified on form 288a
Voluntary details In the case of a director that is a	Name *Style/Title HRS
Scottish firm, the	Day Month Year
name is the corporate or firm name	Date of birth 1 310811 9 4 7
	Forename(s) MARGARET
	Surname PLUMMER
†† Tick the box if the address shown is a service address for the	Address tt 5 HAMINTON Phack
beneficiary of a Confidentiality Order granted under section	CASTLE DRIVE
723B of the Companies Act 1985. Otherwise, give your usual	Post town FALMOUTH
residential address. In the case of a	County/Region CORNWALL
corporation or Scottish firm, give the registered or principal office	
address.	Country ENGLAND
•	Nationality BRITISH
1	Business occupation PETIRED
Directors Please list the directors in Voluntary details	Details of new directors must be notified on form 288a
director that is a	Name *Style/Title HR
corporation or a Scottish firm, the name is the	Day Month Year
corporate or firm	Date of birth [8 / 0 5 / 1 9 5 5
•	Forename(s) CHARLES WILLIAM.
†† Tick the box if the	Surname TREM BATH
address shown is a service address for the beneficiary of a	Address tt CAPES PARSONAGE LANE
Confidentiality Order granted under section	BARNSTON
723B of the Companies Act 1985. Otherwise, give your usual	Post town GREAT DUNMOW
residential address. In the case of a	County/Region FSSEX
corporation or Scottish firm, give the registered or principal office	
address.	Country ENGLAND
	Nationality BRITISI+
	Business occupation SURVEYOR
	Business occupation SURVEYOR

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This must only be completed by private and public limited companies that have not traded on a regulated market

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

Company number
Company name in full

(Please use a continuation sheet if required)

- 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

		Shares or amount of stock transferred		
身势的人,"数人"。 医动物 "好人"。	Class and number of	(if appropriate)		
Shareholder's name only	shares or amount of stock held		registration	
Name				
	·.			
Name		·		
		٠ .		
Name				
Name	1		<u> </u>	
Name				
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Name				
<u></u>				
Name				
Name				
		· · · · · · · · · · · · · · · · · · ·		
Name				
			<u> </u>	

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

Company number	

	Shares or amount of stock transfe Class and number of (if appropriate)		
Shareholder's name only	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name	·		
Name			
	~		
Name			
Name			
Name			
Name			
Name			
Name			
Name			,
Name			·
Name			
Name			
			:

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

Schedule B for traded public companies List of past and present shareholders

Company number	
Company name in full	

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company 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

والمنصصدين والأواقات الماسوية	Class and number of	Shares or amount of stock (if appropriate)	transferred
Shareholder's name and address	shares or amount of	Class and number of	Date of registration *
tim og filger og skillet filmer. Hans kallet i gjalet generalet i skillet for en skillet filmer.	stock held	shares or amount of stock transferred	of transfer
Name			
Address			
		·	
UK Postcode L L L L L L L			
Name	,		
 Address			
		·	
UK Postcode L L L L L L L			
Name			
			·
Address			
		·	
UK Postcode L L L L L L L			
Name			
			,
Address			
	· ·		
UK Postcode L L L L L L L L			

Schedule B for traded public companies (continuation sheet) List of past and present shareholders

Company number	İ	

Shares or amount of stock transferre		
shares or amount of stock held	Class and number of shares or amount of stock	registration 🕝
	1- 1	
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	•	
		-
	stock held	Class and number of shares or amount of stock held stock held stransferred (if appropriate) Class and number of shares or amount of stock transferred