

Company Name

HAMMERSON HOME CHARITABLE 363s Annual Return

108334/20

> 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.

Company Type
Private Company Limited By
Guarantee Without Share Capital
Company Number
1672002
Information extracted from
Companies House records on
13th May 2006

Section 1: Company details

A46	*AIOI4GFX	* 13
COMPANIES	HQUSE	20/06/2006

Re	ef: 1672002/15/42	Current	details	Amended	details
>	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Hammerson House 50A The Bishops Avenue London N2 0BE		Address UK Postcode	
>	Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address w At Registe	here the Register is held red Office	Address UK Postcode	9
>	Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applic	able	Address UK Postcode	· •
>	Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code 8531	Description Social work with accommodation	SIC CODE	Description
>	Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.			L. L. L.	

Company Number - 1672002

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 them through and fill in the correct details in the "Amended details" column. Particulars of a new	Name Eleanor Sarah ANGEL Address 11 Dearne Close Stanmore Middlesex HA7 3AT	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7235 of the Companies Act 1985. Address
Company Secretary must be notified on form 288a.		UK Postcode Date of change Date Eleanor Sarah ANGEL ceased to be secretary (if applicable)
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Eleanor Sarah ANGEL Address 11 Dearne Close Stanmore Middlesex HA7 3AT	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
Particulars of a new Director must be notified on form 288a.	Date of birth 22/01/1952 Nationality British Occupation Sales Administrator	UK Postcode

Company Number - 1672002	Section 2: Details of Officers of the Company (continued)		
	Current details	Amended details	
> Director If any of the details for this person are wrong, strike them through and fill in the	Name Morris Timothy ANGEL	Name Tick this box if this address is a service	
correct details in the "Amended details" column.	Address 11 Dearne Close Stanmore Middlesex HA7 3AT	address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address	
	Date of birth 01/08/1949	<u> </u>	
	Nationality British	UK Postcode	
Particulars of a new Director must be notified on form	Occupation Company Director	Date of birth / /	
288a.		Occupation	
		Date of change / /	
		Date Morris Timothy ANGEL ceased to be director (if applicable)	
> Director	Name	Name	
If any of the details for this person are wrong, strike	Patricia Ann BEECHAM		
them through and fill in the correct details in the		Tick this box if this address is a service	
"Amended details" column.	Address Nash House	address for the beneficiary of a Confidentiality Order granted under section 723B	
	3 Chester Terrace Regent's Park London	of the Companies Act 1985.	
	NW1 4ND	Address	
		L	
	Date of birth 27/06/1943		
	Nationality British	UK Postcode	
Particulars of a new Director	. Occupation Housewife	Date of birth / /	
must be notified on form 288a.	•	Nationality	
		Date of change / /	
		Date Patricia Ann BEECHAM ceased to be director (if applicable)	

_	ompany Number - 16/2002	Section 2: Details of Officers of the Com Current details	Amended details
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Melvyn Stuart ENOCH Address 8 Rees Drive Stanmore Middlesex HA7 4YN	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 15/06/1941	UK Postcode
	Particulars of a new Director must be notified on form 288a.	Nationality British Occupation Chartered Accountant	Date of birth
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Susan HAMMERSON OBE Address Flat 6 3 Cambridge Terrace London NW1 4JL	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Particulars of a new Director must be notified on form 288a.	Date of birth 11/08/1914 Nationality British Occupation Company Director	UK Postcode Date of birth Nationality Occupation Date of change / / Date Susan HAMMERSON OBE ceased to be director (if applicable)

Company Number - 1672002	Section 2: Details of Officers of the Company (continued)		
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Current details Name Carol Miriam HOLMES Address Eim Farm House 2 Galley Lane Barnet Hertfordshire EN5 4AJ	Amended details Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address	
Particulars of a new Director must be notified on form 288a.	Date of birth 18/09/1947 Nationality British Occupation Solicitor	UK Postcode Date of birth Nationality Occupation Date of change / / Date Carol Miriam HOLMES ceased to be director (if applicable)	
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Julian Bernard MARKSON Address 181 Adelaide Road London NW3 3NN	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address	
Particulars of a new Director must be notified on form 288a.	Date of birth 27/05/1953 Nationality British Occupation Co Director	UK Postcode Date of birth Nationality Occupation Date of change / / Date Julian Bernard MARKSON ceased to be director (if applicable)	

_	ompany Number - 16/2002	Current details	Amended details
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Tony MICHAELS Address 32 Pine Grove London N20 8LB	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 08/06/1946	
		Nationality British	UK Postcode
	Particulars of a new Director	Occupation Retired	Date of birth / /
	must be notified on form 288a.		Nationality
	2008.		Occupation
			Date of change / /
			Date Tony MICHAELS ceased to be director (if applicable)
>	Director If any of the details for this person are wrong, strike	Name Judith WISEMAN	Name
	them through and fill in the correct details in the "Amended details" column.	Address 16 Edmunds Walk London N2 0HU	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.
			Address
		Date of birth 21/05/1945	
		Matinualitae Dataiate	UK Postcode
	Particulars of a new Director	Nationality British	Date of birth
	must be notified on form	Occupation None	Nationality
	288a.		Occupation
			Date of change / /
			Date Judith WISEMAN ceased to be director (if applicable)
			//

Company Number - 1672002



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.

21		a dation
	12.15.64	laration

I confirm that the details in this annual return are correct as at the made-up-date
(shown at 2 below). I enclose the filing fee of £30.

Signature

Date 16, 06, 2006

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

(Director / Secretary)

2. Date of this return

☐ This AR is made up to 31/5/2006

If you are making this return up to an earlier date, please give the date here

__/ __ / _ _ _ _

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

If you wish to change your next return to a date earlier than 31st May 2007 please give the new date here:

4. Where to send this form

Please return this form to:

Registrar of Companies Companies House

Crown Way

Cardiff CF14 3UZ

OR

For members of the Hays Document

Exchange service DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, 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.

Contact Name

IELEN GARNER

Telephone number inc code

0203 458 4523

DX number if applicable

HAMMERSON HOUSE SOA THE BISHOPS AVE

CONDON

DX exchange

Postcode

Address

M2_ 066