

363a

bold black capitals.		Annual Return		
CHFP000				
Company number		3008407		
Company name in full		HAMILTON HOUSE FLATS LOD		
Date of this return The information in this		Day Month Year O I / O I / Q D D		
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.		Day Month Year		
Registered Office Show here the address this return Any change of registered office must be notified on form 287		LCA JAW BONNOND MANDOMOGY LZS 108 PARACO GANDONS TENEACO LLANDON		
Principal busine Show trade classificat the principal activity or If the code number car give a brief description	ion code number(s) for ractivities	19600		





15/01/2009 **COMPANIES HOUSE**

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
For companies registered in Scotland

DX 33050 Cardiff
DX ED235 Edinburgh 1
or LP-4 Edinburgh 2

4				
Register of members				
If the register of members is not kept at the registered office, state here where it is kept	1			
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	nout			
Private company limited by shares exemp	t under Please tick the appropriate box			
section 30 Private company limited by guarantee exe under section 30	mpt			
Private unlimited company with share cap	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 Name *Style/Title	- Ma			
(Please photocopy this area to provide details of joint *Style/Title	MR			
secretaries). Forename(s	Christopher			
†† Tick the box if the Surname address shown is a	DGDEN NEWTON			
service address for the beneficiary of a Address †	130784600 READ			
granted under section 723B of the Companies	Ricermons			
Act 1985. Otherwise, give your usual residential address. In				
residential address. In the case of a corporation or Scottish firm, give the County/Region	182057			
registered or principal	TWII O IJAW			
If a partnership, give the	IUIC			
of the partnership and office address				

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 corporation or a	Name	*Style/Title	MR
Scottish firm, the name is the			Day Month Year
corporate or firm name		Date of birth	10 H101211317
		Forename(s)	John Boyd
tt Tick the how if the		Surname	CARMICHAEL
†† Tick the box if the address shown is a service address for the beneficiary of a	Address ††	Tust 16,	
Confidentiality Order granted under section	,		HAMILED HOUSE, VICANAGE GAZG
723B of the Companie Act 1985. Otherwise, give your usual		Post town	honon
residential address. In the case of a	Co	ounty/Region	
corporation or Scottis firm, give the register or principal office	ed (UK Postcode	WBLLLHL
address.		Country	UC
		Nationality	British
	Busines	s occupation	Recinos
		•	
Directors Please list the directors Voluntary details	in alphabeti	cal order	Details of new directors must be notified on form 288a
Please list the directors	in alphabeti	*Style/Title	Mrs
Please list the directors * Voluntary details In the case of a director that is a	•	*Style/Title	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the	•	*Style/Title	Mrs
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name	*Style/Title	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Name	*Style/Title Date of birth Forename(s)	Day Month Year 2 2 1 0 6 1 9 2 6
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the	Name	*Style/Title Date of birth Forename(s) Surname	Day Month Year 2210611926 BARBARA DURRELL DRIVERS
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section	Name	*Style/Title Date of birth Forename(s) Surname Address ††	MRS Day Month Year 2 2 1 0 6 1 1 9 2 6 BARBARA DURRELL DRAGES
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise,	Name	*Style/Title Date of birth Forename(s) Surname Address ††	Day Month Year 2210611926 BARBARA DURRELL DRAGES
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a	Name e c	*Style/Title Date of birth Forename(s) Surname Address ††	Day Month Year 2210611926 BARBARA DURRELL DRAUGRS LAT 14 Hamilton House, Mineroe Gate Loron
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registers or principal office	Name e Co	*Style/Title Date of birth Forename(s) Surname Address †† Post town	Day Month Year 2210611926 BARBARA DURRELL DRAUGRS LAT 14 Hamilton House, Mineroe Gate Loron
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registers	Name e Co	*Style/Title Date of birth Forename(s) Surname Address †† Post town bunty/Region UK Postcode	Day Month Year 2 21 DE L 9 2 6 BARBARA DURRELL DRINGRS LAT 14 LANDERS LONDON
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registers or principal office	Name e Co	*Style/Title Date of birth Forename(s) Surname Address †† Post town bunty/Region UK Postcode Country	MRS Day Month Year 2 2 1 0 6 1 1 9 2 6 BARDARA DURRELL DRINGERS LAT 14 Hamilton House Gate Landon W 18 L L L H H L
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registers or principal office	Name e c c c c d	*Style/Title Date of birth Forename(s) Surname Address †† Post town bunty/Region UK Postcode Country Nationality	MRS Day Month Year 2 [21 [D] [61 [1] 9 [2] [6 BARRARA DURRELL DRINGERS [FAT 14 Hamilton House, Marroe Gate [Lower [L

Please list the directors * Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
In the case of a	Name *Style/Title	MR
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	1910411933
	Forename(s)	DIMITRI BUTHONY
†† Tick the box if the	Surname	MANTHOS
address shown is a service address for the	Address ††	129 Hamilton Hoose
beneficiary of a Confidentiality Order granted under section		VICANTOS GATC
723B of the Companie Act 1985. Otherwise, give your usual	s Post town	horoan
residential address. In the case of a corporation or Scottisi	County/Region	
firm, give the registere or principal office	UK Postcode	WBLL LHL
address.	Country	Ulc
	Nationality	Brecisn
	Business occupation	Recirco
Directors		
Please list the directors * Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
* Voluntary details In the case of a director that is a	in alphabetical order Name *Style/Title	
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the	Name *Style/Title	Day Month Year
* Voluntary details In the case of a director that is a corporation or a	Name *Style/Title Date of birth	Day Month Year 8/02/1926
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Style/Title Date of birth Forename(s)	Day Month Year [0 [81 [0 [21]] 9 [2 [6]] JEAN PAMELA
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the	Name *Style/Title Date of birth Forename(s)	Day Month Year 8/02/1926
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Name *Style/Title Date of birth Forename(s) Surname	Day Month Year Day Month Year D [81 0 211 9 2 6 DEAN PAMELA OWEN 21 Hamica Mass
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section	Name *Style/Title Date of birth Forename(s) Surname Address ††	Day Month Year Day Month Year D [8] [0 [2] [1 9 [2] [6] DEAN PAMELA DWEN ANDRE WCARAGE GATG
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order	Name *Style/Title Date of birth Forename(s) Surname Address ††	Day Month Year Day Month Year Di8/LO[2/11 9 26 JEAN PAMERA ONEN [21 HAMILTON MODGE MCARAGE GATG
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† 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, glve your usual residential address. In the case of a	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region	Day Month Year Day Month Year Digilo 211 9 26 JEAN PAMELA ONEN 21 HAMILTON MODGE MARAGE GATG
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† 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 Scottisl firm, give the registere or principal office	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region	Day Month Year Day Month Year D [8] [0 [2] [1 9 [2] [6] DEAN PAMELA DWEN DWEN AI HAMILTON MODRE MCARAGE GATG
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† 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 Scottisl firm, give the registere	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode	Day Month Year Day Month Year D [81 LO [21 L] 9 [2 L6 JEAN PAMELA ONEN [21 Hamilton Monde [Married Gate London [W [8 L] L] LI H L
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† 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 Scottisl firm, give the registere or principal office	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country	Day Month Year Day Month Year Digilo 211 9 26 JEAN PAMELA ONEN 21 HAMILTON MODGE MARAGE GATG
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† 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 Scottist firm, give the registere or principal office address.	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country	Day Month Year Day Month Year DIBILD[21] 1 9 [2] 6 DEAN PAMELA DWEN [21 Hamilton Moste [Marrison Garca [London [W 18 L L L H LL [W 18 L L W 14 LL [W 18 L W 16 L] [W 18 L W 16 L W 16 L] [W 18 L W 16 L W 16 L] [W 18 L W 16 L] [W 18 L W 16 L W 16 L] [W 18 L W 16 L W 16 L] [W 18 L]
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† 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 Scottist firm, give the registere or principal office address.	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country Nationality	Day Month Year Day Month Year DIBILD[21] 1 9 [2] 6 DEAN PAMELA DWEN [21 Hamilton Moste [Marrison Garca [London [W 18 L L L H LL [W 18 L L W 14 LL [W 18 L W 16 L] [W 18 L W 16 L W 16 L] [W 18 L W 16 L W 16 L] [W 18 L W 16 L] [W 18 L W 16 L W 16 L] [W 18 L W 16 L W 16 L] [W 18 L]

Page 5

Directors Please list the directors * Voluntary details	s in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Name *Style/Title	Mrs
		Day Month Year
		10 14/10 13/11 19 13 lb
	Forename(s)	MOORA GWEN
†† Tick the box if the address shown is a service address for the	Surname	Christophersen
	ne Address ††	Stead CassingH PI
beneficlary of a Confidentiality Order granted under section		Micaraco Gaza
723B of the Companie Act 1985. Otherwise, give your usual	s Post town	Leanen
residential address. In	County/Region	
corporation or Scottle firm, give the register or principal office address.	^{red} UK Postcode	WBLLLLHL
audiess.	Country	UC.
	Nationality	BRITISH
	Business occupation	Housenste
Directors Please list the directors Voluntary details	s 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	Mrs
corporation or a Scottish firm, the		Day Month Year
name is the corporate or firm name	Date of birth	0 310 111 13 17 13
	Forename(s)	Susanua
†† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section	Surname	PEAKE
	Address ††	Fresh 17, Homeson house
		Vicanator GACE
723B of the Compani Act 1985. Otherwise, give your usual	es Post town	Lerson
residential address. I the case of a	n County/Region	
corporation or Scottis firm, give the register or principal office address.	^{sh} UK Postcode	WBLL HIML
	Country	UK
		•
	Rusiness occupation	MOUSONING
	Baomeco cocapation	
	Daomoto occupation	

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)
	Dedisony	29	\$1
			1
•	<u> </u>		
	Totals	29	\$1
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 conceptible 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 tn 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. Pleas		olic
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	s
returns.		ded public companies, plea	ise
	omplete Schedule A → For traded public com Schedule B	A panies, please complete	
	There were no shareholder of	changes in this period	
Certificate	I certify that the information of	given in this return is true to	the best of my
Signed	Chris Ogelen Men	/ Da	ate 8th Jan 09
* 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.	*(directo r / secretary) This return includes (e)	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		manso Manago	onone Ley
contact you if there is a query on the form. The contact information that you		of General SC	1007221720
give will be visible to searchers of the public record.	DX number	DX exchange	
			Page 4