Company Name: The Hobson Charity Limited

Company Number: 01890971

Date of this return: 19/10/2012

SIC codes: 88990

Company Type: Private company limited by shares

Situation of Registered Office:
21
BRYANSTON STREET MARBLE ARCH
LONDON
UNITED KINGDOM
W1H 7PR

Officers of the company
Company Secretary

Type: Person
Full forename(s): MS DEBORAH

Surname: HOBSON

Former names:

Service Address: 21 BRYANSTON STREET MARBLE ARCH LONDON UNITED KINGDOM W1H 7PR
Company Director

Type: Person
Full forename(s): REAR ADMIRAL SIR FREDERICK DONALD
Surname: GOSLING
Former names:

Service Address: 21
BRYANSTON STREET MARBLE ARCH
LONDON
UNITED KINGDOM
W1H 7PR

Country/State Usually Resident: ENGLAND
Date of Birth: 02/03/1929
Nationality: BRITISH
Occupation: COMPANY DIRECTOR
Company Director 2

Type: Person
Full forename(s): MS DEBORAH
Surname: HOBSON
Former names:

Service Address: 21
BRYANSTON STREET MARBLE ARCH
LONDON
UNITED KINGDOM
W1H 7PR

Country/State Usually Resident: ENGLAND
Date of Birth: 09/06/1960 Nationality: BRITISH
Occupation: COMPANY DIRECTOR
Company Director

Type: Person
Full forename(s): LADY PATRICIA MARINA
Surname: HOBSON
Former names:

Service Address: 21
BRYANSTON STREET MARBLE ARCH
LONDON
UNITED KINGDOM
W1H 7PR

Country/State Usually Resident: ENGLAND

Date of Birth: 03/09/1937            Nationality: BRITISH
Occupation: COMPANY DIRECTOR
Company Director 4

Type: Person

Full forename(s): RONALD FRANK

Surname: HOBSON

Former names:

Service Address: 21
BRYANSTON STREET MARBLE ARCH
LONDON
UNITED KINGDOM
W1H 7PR

Country/State Usually Resident: ENGLAND

Date of Birth: 04/01/1921 Nationality: BRITISH

Occupation: COMPANY DIRECTOR
Company Director 5

Type: Person
Full forename(s): JENNIFER

Surname: RICHARDSON

Former names:

Service Address: 21
BRYANSTON STREET MARBLE ARCH
LONDON
UNITED KINGDOM
W1H 7PR

Country/State Usually Resident: ENGLAND

Date of Birth: 27/12/1962 Nationality: BRITISH
Occupation: COMPANY DIRECTOR
Statement of Capital  (Share Capital)

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<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>3</th>
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<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
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</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
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</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
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</tbody>
</table>

Prescribed particulars
THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>3</th>
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</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>3</td>
</tr>
</tbody>
</table>

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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1
Name: FREDERICK DONALD GOSLING
: 1 ORDINARY shares held as at the date of this return

Shareholding 2
Name: RONALD FRANK HOBSON
: 2 ORDINARY shares held as at the date of this return

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Authorisation

Authenticated

This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.