Please complete in typescript, or in bold black capitals

Company Number  01890971

Company Name in full  The Hobson Charity Limited

Date of this return
The information in this return is made up to 19102008

Date of next return
If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office
Show here the address at the date of this return.

| 21, Bryanston Street, Marble Arch |
|                                  |

Post town  London

County / Region

UK Postcode  W1H 7PR

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

| 8532 |
|      |

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

When you have completed and signed the form please send it to the Registrar of Companies at
Companies House, Crown Way, Cardiff, CF1 3UZ  DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  DX ED235 Edinburgh 1
or LP-4 Edinburgh 2

1353/DCE/25187
Register of members
If the register of members is not kept at the registered office, state here where it is kept

<table>
<thead>
<tr>
<th>40, Queen Anne Street</th>
</tr>
</thead>
<tbody>
<tr>
<td>Post town: London</td>
</tr>
<tr>
<td>County / Region:</td>
</tr>
<tr>
<td>UK Postcode: WIG 9EL</td>
</tr>
</tbody>
</table>

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

<p>| |</p>
<table>
<thead>
<tr>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Post town:</td>
</tr>
<tr>
<td>County / Region:</td>
</tr>
<tr>
<td>UK Postcode:</td>
</tr>
</tbody>
</table>

Company type
Public limited company
Private company limited by shares
Private company limited by guarantee without share capital
Private company limited by shares exempt under section 30
Private company limited by guarantee exempt under section 30
Private unlimited company with share capital
Private unlimited company without share capital

Company Secretary
* Voluntary details
(Please photocopy this area to provide details of joint secretaries)

<table>
<thead>
<tr>
<th>Name</th>
<th>* Style / Title</th>
<th>Forename(s)</th>
<th>Surname</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Ms</td>
<td>Deborah</td>
<td>Hobson</td>
</tr>
</tbody>
</table>

Address

<table>
<thead>
<tr>
<th>Address</th>
<th>Post town</th>
<th>County / Region</th>
<th>UK Postcode</th>
</tr>
</thead>
<tbody>
<tr>
<td>Note Lodge, Nan Clarks Lane, Mill Hill</td>
<td>London</td>
<td></td>
<td>NW7 4HH</td>
</tr>
</tbody>
</table>

Country

<table>
<thead>
<tr>
<th>Country</th>
</tr>
</thead>
<tbody>
<tr>
<td>England</td>
</tr>
</tbody>
</table>

Details of a new company secretary must be notified on form 288a.
Directors
Please list directors in alphabetical order
* Voluntary details

Name: Frederick Donald

Style / Title: Cdre Sir

Date of birth: 02 03 1929

Forename(s):

Surname: Gosling KCVO RNR

Address: Leander House, Lower Teddington Road, Hampton Wick

Post town: Kingston upon Thames

County / Region: Surrey

UK Postcode: KT1 4HJ

Country: England

Nationality: British

Business occupation: Company Director

Details of new directors must be notified on form 288a

Directors
Please list directors in alphabetical order
* Voluntary details

Name: Patricia Marina

Style / Title: Lady

Date of birth: 03 09 1937

Forename(s):

Surname: Hobson MBE JP

Address: Glenamoy, Nan Clarks Lane, Mill Hill

Post town: London

County / Region: 

UK Postcode: NW7 4HH

Country: England

Nationality: British

Business occupation: Company Director

Details of new directors must be notified on form 288a
Directors
Please list directors in alphabetical order
* Voluntary details

Name

* Style / Title

Ms

Day
Month
Year

Date of birth

0 9 0 6 1 9 6 0

Forename(s)
Deborah

Surname
Hobson

Address
t
t
Mote Lodge, Nan Clarks Lane, Mill Hill

Post town
London

County / Region

UK Postcode

Country
England
Nationality
British

Business occupation
Company Director

Directors
Please list directors in alphabetical order
* Voluntary details

Name

* Style / Title

Day
Month
Year

Date of birth

0 4 0 1 1 9 2 1

Forename(s)
Ronald Frank

Surname
Hobson

Address
t
t
Glenamoy, Nan Clarks Lane, Mill Hill

Post town
London

County / Region

UK Postcode

Country
England
Nationality
British

Business occupation
Company Director
Directors
Please list directors in alphabetical order

* Voluntary details

Name

* Style / Title

Day Month Year

Date of birth 2 7 1 2 1 9 6 2

Forename(s) Jennifer

Surname Richardson

Address  Monkwell, The Ridgeway

Post town Northaw

County / Region Hertfordshire

UK Postcode EN6 4BH

Country England

Nationality British

Business occupation Company Director

Details of new directors must be notified on form 288a
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)

<table>
<thead>
<tr>
<th>ORDINARY</th>
<th>3</th>
<th>£3.00</th>
</tr>
</thead>
</table>

Totals | 3 | 3.00 |

Traded public companies
A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

List of past and present shareholders
(use attached schedule where appropriate)

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

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 returns

Please tick this box if your company was a traded public company at any time during the period of this return

Please tick the appropriate box below

A list of shareholders for a private or non-traded public company is enclosed Please complete Schedule A

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

A list containing shareholder changes is enclosed

- For private or non-traded public companies, please complete Schedule A
- For traded public companies, please complete Schedule B

There were no shareholder changes in this period

Certificate

Signed

Date: 20th October 2008

† 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
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

This return includes 1 continuation sheets

| Lewis Golden & Co, 40, Queen Anne Street, London, W1G 9EL, England |
| Tel: |
| DX number | DX exchange |

Page 6
### Schedule A
for private or non-traded public companies
List of past and present shareholders

(Please use a continuation sheet if required)

**Company Number** | 01890971
---|---
**Company Name in full** | The Hobson Charity Limited

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

- 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 the 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 to provide an index
- List joint shareholders consecutively

**Do not give shareholder address information**

<table>
<thead>
<tr>
<th>Shareholder's name only</th>
<th>Class and number of shares or amount of stock held</th>
<th>Shares or amount of stock transferred (if appropriate)</th>
<th>Class and number of shares or amount of stock transferred</th>
<th>Date of registration of transfer</th>
</tr>
</thead>
<tbody>
<tr>
<td>Frederick Donald Gosling KCVO RNR</td>
<td>£1 00 ORDINARY</td>
<td>Shares Held 1</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ronald Frank Hobson</td>
<td>£1.00 ORDINARY</td>
<td>Shares Held 2</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Continuation Page 1