

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

2567208

Company Name in full

24 CHARLES STREET LIMITED

Date of this return

The information in this return is made up to

Day	Month	Year
1	6	09
2	0	04

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.

Day	Month	Year

Registered Office

Show here the address at the date of this return.

C/O WA ELLIS, 174 BROMPTON ROAD

Any change of registered office must be notified on form 287.

Posttown

LONDON

County / Region

UK Postcode

SW3 1HP

Principal business activities

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

9600

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, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

24 CHARLES STREET

Post town **LONDON**

County / Region _____ UK Postcode **W1X 7HD**

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 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 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

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

** Voluntary details.*

Name * Style / Title _____

Forename(s) _____

Surname **CARTER BACKER WINTER TRUSTEES LIMITED**

If partnership give the names and addresses of the partners or the name and office address.

Address **ENTERPRISE HOUSE, 21 BUCKLE STREET**

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town **LONDON**

County / Region _____ UK Postcode **E1 6NN**

Country _____

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<p>Name * Style / Title _____</p> <p><i>Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.</i></p> <p>Address _____</p> <p><i>Usual residential address must be given. In the case of a corporation, give the registered or principal office address.</i></p>	<p>Day Month Year</p> <p>Date of birth 2 5 0 1 1 9 3 5</p> <p>Forename(s) ANNA MOREY</p> <p>Surname LEIGH</p> <p>Post town LONDON</p> <p>County / Region _____ UK Postcode W1X 7HD</p> <p>Country _____ Nationality BRITISH</p> <p>Business occupation DIRECTOR</p>
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* Voluntary details.

<p>Name * Style / Title _____</p> <p><i>Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.</i></p> <p>Address _____</p> <p><i>Usual residential address must be given. In the case of a corporation, give the registered or principal office address.</i></p>	<p>Day Month Year</p> <p>Date of birth 2 3 0 3 1 9 7 5</p> <p>Forename(s) ALEXANDRA</p> <p>Surname MEYERS</p> <p>Post town LONDON</p> <p>County / Region _____ UK Postcode W1X 7AD</p> <p>Country _____ Nationality BRITISH</p> <p>Business occupation PUBLIC RELATIONS</p>
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