

MM

*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
18	09	2005

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.

Post town

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.



A57 A76J298R 0340
COMPANIES HOUSE 04/10/05

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 Edinburah

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

<input type="checkbox"/>
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<input type="checkbox"/>
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Please tick the appropriate box

Company Secretary

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

* Voluntary details.

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

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

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

Name * Style / Title | _____
 Forename(s) | _____
 Surname | CARTER BACKER WINTER TRUSTEES LIMITED
 Address | ENTERPRISE HOUSE, 21 BUCKLE STREET

 Post town | LONDON

 County / Region | _____ UK Postcode | E1 8NN

 Country | _____

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	_____	
		Day Month Year	
Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.	Date of birth	2 5 0 1	1 9 3 6
	Forename(s)	ANNA MOREY	
	Surname	LEIGH	
Address		24 CHARLES 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	W1X 7HD
	Country	Nationality	BRITISH
	Business occupation	DIRECTOR	

* Voluntary details.

Name	* Style / Title	_____	
		Day Month Year	
Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.	Date of birth	2 3 0 3	1 9 7 6
	Forename(s)	ALEXANDRA	
	Surname	MEYERS	
Address		24 CHARLES 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	W1X 7AD
	Country	Nationality	BRITISH
	Business occupation	PUBLIC RELATIONS	

Issued share capital

Enter details of all the shares in issue at the date of this return.

	Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
Totals			

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period on paper in another format

A list of changes is enclosed


A full list of shareholders is enclosed

Certificate

For and on behalf of
Carter Backer Winter Trustees Ltd

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

3/10/05

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.
Cheques should be made payable to **Companies House**.

This return includes continuation sheets.
(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

CARTER BACKER WINTER, ENTERPRISE HOUSE, 21 BUCKLE STREET, LONDON, E1 8NN

Tel | _____

DX number | 513 | DX exchange | LONDON CITY