

709249/15

363a

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 8 0 9 2 0 0 3

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.



A27
COMPANIES HOUSE

AXMK8Q2D

0561
15/11/03

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 and Wales

DX 33050 Cardiff

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

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

Name * Style / Title

* Voluntary details.

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

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.

Forename(s) ANNE COLEMAN

Surname FCIS

57 WEST END LANE

Post town PINNER

County / Region MIDDLESEX UK Postcode HA5 1AH

Country

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

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	_____					
		Day	Month	Year			
Date of birth		1 5	0 8	1 9	4 6		
Forename(s)		STEPHEN RICHARD					
Surname		HILL					
Address		24 CHARLES STREET					

Post town		LONDON					
County / Region		_____			UK Postcode	W1X 7HD	
Country		_____			Nationality	BRITISH	
Business occupation		COMPANY DIRECTOR					

* Voluntary details.

Name	* Style / Title	_____					
		Day	Month	Year			
Date of birth		2 5	0 1	1 9	3 6		
Forename(s)		ANNA MOREY					
Surname		LEIGH					
Address		24 CHARLES STREET					

Post town		LONDON					
County / Region		_____			UK Postcode	W1X 7HD	
Country		_____			Nationality	BRITISH	
Business occupation		DIRECTOR					

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

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

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

Signed

[Handwritten Signature]

Date

† 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, HILL HOUSE, HIGHGATE HILL,
LONDON, N19 5UU
Tel _____
DX number _____ DX exchange _____