

118697/30

# 363 a



Please complete in typescript,  
or in bold black capitals

CHFP025

## Annual Return

**Company Number** 5882094

**Company Name in full** 10 Charles Street Freehold Limited

### Date of this return

The information in this return is made up to

Day Month Year  
2 0 / 0 7 / 2 0 0 8

### 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.

45 Pont Street

Any change of registered office must be notified on form 287

Post town London

County / Region \_\_\_\_\_

UK Postcode S W 1 X 0 B X

### Principal business activities

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

9800

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

\_\_\_\_\_

SATURDAY  
F  
L



\*AWVKK24B\*  
A26 09/08/2008 114  
COMPANIES HOUSE  
\*A50US1PR\*  
A29 25/07/2008 274  
COMPANIES HOUSE

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

\_\_\_\_\_

\_\_\_\_\_

Post town

\_\_\_\_\_

County / Region

\_\_\_\_\_

UK Postcode

| | | | | | | | | |

### 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

\_\_\_\_\_

\_\_\_\_\_

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)*

Name

\* Style / Title

\_\_\_\_\_

Forename(s)

PG Secretarial Services Limited ✓

Surname

\_\_\_\_\_

Address ††

45 Pont Street

\_\_\_\_\_

Post town

London

County / Region

\_\_\_\_\_

UK Postcode

| S | W | 1 | X | | 0 | B | X |

Country

\_\_\_\_\_

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

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

Jennifer Cathenne Susanna Emery, sec

# 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 corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name \* Style / Title \_\_\_\_\_

Day Month Year

Date of birth 1 5 / 0 1 / 1 9 4 2 ✓

Forename(s) Jennifer Catherine Susanna ✓

Surname Emery

Address ††  Flat 4 10 Charles Street

Post town London

County / Region \_\_\_\_\_ UK Postcode W 1 J \_\_\_\_\_ 5 D R

Country \_\_\_\_\_ Nationality British

Business occupation Director ✓

\* Voluntary details

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Name \* Style / Title \_\_\_\_\_

Day Month Year

Date of birth 2 0 / 0 8 / 1 9 5 0 ✓

Forename(s) Vivian John Walter

Surname Scott

Address ††  31 Avenue Princesse Grace

Post town Monaco

County / Region \_\_\_\_\_ UK Postcode M C 9 8 \_\_\_\_\_ 0 0 0

Country Monaco Nationality British

Business occupation Retired ✓

**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>
	5.00	5.00
Totals	5.00	5.00

**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

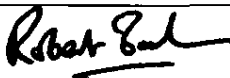
A list of changes is enclosed

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

 For and on behalf of  
PG Secretarial Services Limited

Date

24/07/2008

† Please delete as appropriate

† a ~~XXXXX~~ 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)*

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

Pemberton Greenish (TMM 15570.7)

45 Pont Street, Knightsbridge, London

SW1X 0BX Tel 02075913333

DX number 38166 DX exchange Knightsbridge

## Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Name \* Style / Title \_\_\_\_\_

Day Month Year

Date of birth \_\_\_\_\_

Forename(s) \_\_\_\_\_

Surname \_\_\_\_\_

Address ††

Post town \_\_\_\_\_

County / Region \_\_\_\_\_ UK Postcode \_\_\_\_\_

Country \_\_\_\_\_ Nationality \_\_\_\_\_

Business occupation \_\_\_\_\_

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\* Voluntary details

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Forename(s) \_\_\_\_\_

Surname \_\_\_\_\_

Address ††

Post town \_\_\_\_\_

County / Region \_\_\_\_\_ UK Postcode \_\_\_\_\_

Country \_\_\_\_\_ Nationality \_\_\_\_\_

Business occupation \_\_\_\_\_

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County / Region \_\_\_\_\_ UK Postcode \_\_\_\_\_

Country \_\_\_\_\_ Nationality \_\_\_\_\_

Business occupation \_\_\_\_\_

10 CHARLES STREET FREEHOLD LIMITED

**List of Shareholders**

<b>Name</b>	<b>Address</b>	<b>Number of ordinary £1 shares held</b>
Vivian John Walter Scott	Flat 2, 10 Charles Street London W1	1
Jenifer Catherine Susanna Emery	Flat 4, 10 Charles Street London W1	1
Charles Street Immobilières SA	Flat 1, 10 Charles Street London W1	1
Avonair Invest Ltd	Flat 3, 10 Charles Street London W1	1
Precis (325) Limited	Flat 5, 10 Charles Street London W1	1