



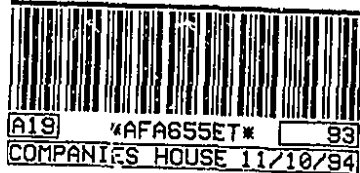
COMPANIES HOUSE

MID £32.00
101313

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



of company number 02567208

R

company name
24 CHARLES STREET LIMITED

company type
PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

This form should be completed in black.

The information printed below is taken from Companies House records as at 31/08/94

If this information requires amendment use the spaces opposite.

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
18	09	94

Day	Month	Year

Date of next return (See note 2)

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 (See note 3)

This is the address registered by Companies House.

146-148 CROMWELL ROAD
LONDON
SW7 4EF

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Principal business activities (See note 4)

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT

If the code cannot be determined from the notes, give a brief description of principal activity.

02567208

Register of members (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at
24 CHARLES STREET
LONDON
W1X 7HD

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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Company Secretary (See note 7)

Particulars of a new secretary must be notified on form 288.

MICHAEL JOHN WINSTANLEY
LUNT
BOYERS SUMMER LANE
COMBE DOWN
BATH
AVON BA2 7EU

Day Month Year
[][] [][] [][] Date of any change.

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If this person has ceased to be secretary, please state when.

Day Month Year
[][] [][] [][] Date of resignation.

Directors (See note 7)

Particulars of a new director must be notified on form 288.

ANNA MORAY
CRICHTON
24 CHARLES STREET
LONDON
W1X 7HD

Day Month Year
[][] [][] [][] Date of any change.

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Date of Birth:- 25/01/36
Nat:NEW ZEALAND
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year
[][] [][] [][] Date of resignation.

Other directorships.

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02567208

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

STEPHEN RICHARD
 HILL
 24 CHARLES STREET
 LONDON
 W1X 7RL

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Date of Birth:- 15/08/46
 Nat:BRITISH
 Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

SEE ATTACHED LIST

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

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Elective resolutions (See note 10)
(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

Certificate

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

I enclose the fee of **£32.**

Cheques should be made payable to **Companies House.**

Signed

[Handwritten Signature]
.....
Secretary/Director*
*(delete as appropriate)

Date *6th October 1994*
.....

This return includes 1 continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

M. J. W. LUNT
.....
6 ARLINGTON STREET
.....
ST. JAMES
.....
LONDON Postcode *SW1A 1NS*
.....

Telephone *071-491-4190* Ext.



STEPHEN RICHARD HILL

LIST OF CURRENT DIRECTORSHIPS

LICA DEVELOPMENT CAPITAL LIMITED
LONDON INVESTMENT CAPITAL LIMITED
LICA AMERICA, INC.

LONDON DEVELOPMENT CAPITAL LIMITED
LONDON DEVELOPMENT FINANCE LIMITED
LONDON VENTURE FINANCE LIMITED
LONDON VENTURE INVESTMENTS LIMITED

S.R.H. MANAGEMENT SERVICES LIMITED

AUDIOGROVE LIMITED

GERALD DUCKWORTH & COMPANY LIMITED

24 CHARLES STREET LIMITED

DEFESTER LIMITED

HARRISON & HILL LIMITED

MOORHURST LIMITED

ELEMENT COMMUNICATIONS LIMITED - (alternate to J G Salkeld)

POULTON INVESTMENT TRUST PLC

GROUND LANDLORDS LIMITED

GLOVER WEBB HOLDINGS LIMITED (alternate to J G Salkeld)

THIRD MILLENNIUM PUBLICATIONS LIMITED

SELECT Industries Management Company Limited
(registered in Guernsey)

PAST DIRECTORSHIPS

GUINNESS MAHON ASSET MANAGEMENT LIMITED
GUINNESS MAHON DEVELOPMENT CAPITAL LIMITED
GUINNESS MAHON VENTURE MANAGEMENT LIMITED

HAVENFARE LIMITED

QUEST ENABLING DESIGNS LIMITED (formerly MOBILIA LIMITED)

THE LEGAL PROTECTION GROUP LIMITED

COMMUNITY INNS LIMITED

THE BRIT ALLCROFT GROUP LIMITED

GODFREY CAVE HOLDINGS LIMITED

TOWERBRIDGE HOLDINGS LIMITED
KOSBOURNE LIMITED
TOWERBRIDGE GROUP LIMITED
TOWERBRIDGE INDUSTRIES LIMITED
TOWERBRIDGE CONTRACTING LIMITED

KEECE PLC

FET DE BOIS LIMITED

PEINT FOU DE BOIS LIMITED