



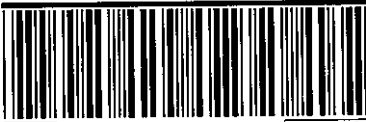
COMPANIES HOUSE

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363s

Annual Return

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



A12 *ATQYDC3J* 10
 COMPANIES HOUSE 09/06/95

of company number 02723110 C

company name
 CHARTER SQUARE MANAGEMENT LIMITED

company type
 PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 12/05/95

If this information requires amendment use the spaces opposite.

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
03	06	95

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.

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.

55 OXFORD STREET
 KIDDERMINSTER
 WORCESTERSHIRE
 DY10 1BJ

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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.

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

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

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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.

RICHARD FRANCIS CARLISLE
LADENBURG
WOODHOUSE BEDWELLS HEATH
BOARS HILL
OXFORD
OXFORDSHIRE OX1 5JE

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.

NICHOLAS OCTAVIUS
ARBUTHNOTT
HILLSLIE
AMBERLEY
STROUD
GLOUCESTERSHIRE

Day	Month	Year

Date of any change.

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Date of Birth:- 28/02/52
Nat:BRITISH
Occ:ARCHITECT

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

Day	Month	Year

Date of resignation.

Other directorships.

GREAT GABLE PLC., LARUECHECK LTD., FORMFIGURE LTD.,
KELSO PLACE MANAGEMENT CO. LTD., SEVERNSIDE MILL
MANAGEMENT CO LTD.

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.

RICHARD FRANCIS CARLISLE
 LADENBURG
 WOODHOUSE BEDWELLS HEATH
 BOARS HILL
 OXFORD
 OXFORDSHIRE OX1 5JE

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Date of Birth:- 06/01/53
 Nat:BRITISH
 Occ:ARCHITECT

Day	Month	Year

Date of resignation.

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

Other directorships.

*GREAT GABLE PLC, LARUECHER LTD, FORANVILLE LTD
 KILSO PLACE MANAGEMENT LTD, SEVERNSIDE RIVER
 MANAGEMENT CO LTD*

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.

Other directorships.

Day	Month	Year

Date of resignation.

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.

Other directorships.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORD	2	£2
Totals	2	£2

List of past and present members

(See note 9)

Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period

The last full members list was at 03/06/93

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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 **£18.**

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

Signed R. Ladensburg Secretary/Director *
 Date 5th June 1995 *(delete as appropriate)

This return includes — continuation sheets.
 (enter number)

Please ensure that you have completed all sections on this page.

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

R. LADENBURG
15 GOSDITCH STREET
CIRENCESTER
 Postcode GL7 2AG

Telephone 01285 641146 Ext —

