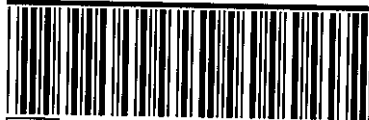




COMPANIES HOUSE

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



A17 *AS9BZHLN* 317
COMPANIES HOUSE 29/06/99

NM

363s

Annual Return

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 19/05/99
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	99

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

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

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

02723110

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
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.

Day	Month	Year

Date of any change.

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

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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.

Day	Month	Year

Date of any change.

NICHOLAS OCTAVIUS
ARBUTHNOTT
HILLSLIE
AMBERLEY
STROUD
GLOUCESTERSHIRE

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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.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

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

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

.....

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02723110

Issued Share Capital (See note 8)

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

Class <i>(eg Ordinary/ Preference etc)</i>	Number of shares issued	Aggregate nominal value <i>(ie Number of shares issued multiplied by nominal value per share)</i>
ORDINARY	42	£42.00
Totals	42	£42.00

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

on paper not on paper

The last full members list was at 03/06/98

A list of changes is enclosed

A full list of members is enclosed

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.

Signed R. Kelly

Secretary/Director*
**(delete as appropriate)*

Date 28/6/99

I enclose the fee of **£15**.

This return includes 0 continuation sheets.
(enter number)

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

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?----->

J. Field
LUKE ABBOTT SOLUTIONS
55 OXFORD ST
KINGSTON Postcode DY10 1B

Telephone 01562 748476 Ext. _____

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02723110		Account of Shares			
Company Name: CHARTER SQUARE MANAGEMENT LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address			Number currently held	Number Transferred	
NICHOLAS JAMES FRALL		0	1	11.9.98	} transferred to
SARA JANE DAVIS		1	1	11.9.98	
MARGARET RITA CROOKET		0	1	22.6.98	} transferred to
PETER JONATHAN SOUTH CHARLES EDWARD SOUTH		1	1	22-6-98	
RESIRES PHOENIX THREE PK		2	1	5.6.98	} Transferred to
HELEN JANE CAULON		1	1	5.6.98	

