



COMPANIES HOUSE

NW 11021
018656 **363s**

Annual Return

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



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 23/07/98
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
0 3	0 6	9 8

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

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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.

02723110

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.

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.

GREAT GABLE LTD
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02723110

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.

GREAT CARVE LTD

Show any relevant current and previous directorships.

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.

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

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 03/06/96

A list of changes is enclosed *M*

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.

I enclose the fee of **£15.**

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

Signed *M. Kelly*

Secretary/Director*
 *(delete as appropriate)

Date 3/8/98

This return includes 1 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? ----->

J FIELD

55 OXFORD STREET

KIDDERMINSTER

WORCS Postcode *DY10 1BJ*

Telephone *01562 748476* Ext -----

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Name: CHARTER SQUARE MANAGEMENT LIMITED	Account of Shares			Remarks
	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	Date of Registration of Transfer	
Company Number: 02723110				
RICHARD WARDENBERG	1			
NICHOLAS ARBUTHNOTT	1			
JUDITH ANNE PINNICK	1			
RICHARD SOPER + SANDRA JEAN SOPER	1			
HENRY POWE & ROSE POWE	1			
MICHAEL RICHARD BRITTEN	0	1	20.10.97	
MARK GODWIN & KERRY BOURKE	0	1	13-8-97	
IVOR GEORGE WATSON	1			
SIMON GREGG	1			
STEVEN WILLIAMS	1			
NICHOLAS JAMES FRALL	1			
MICHAEL PHILIP CARTER	1			
SIMON JAMES AARON ROSE	1			
ROLAND JOHN WILLIAM LINK	1			
CATHERINE LORRAINE BURBIDGE	1			
NICHOLAS JERVIS & NETTE JERVIS	1			
ROBERT LOUCH & ALISON GNEY	0	1	18.12.97	
KERRIE ELIZABETH ASSON	1			
NEIL CAMERON & NICHOLA MISTERL	1			
KATE FENTON	1			
ROGER RAYMOND, RIAN RAYMOND, BRADLEY RAYMOND	1			
JOANNE LOUISE WESTON	1			
BES RES PROMIX THREE PLC	5	5	VARIOUS DATES FROM 21.6.97	
IVOR DALGLEISH & INGRID DALGLEISH	1			

LIST OF PAST AND PRESENT MEMBERS (continued)

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	Date of Registration of Transfer	Remarks	
CLARE LOUISE ARCHER	1				
BARBARA JOY ADCOCK	1				
JULIAN RUTHERFORD & WYOLA RUTHERFORD	1				
DAMEL MARSH PHILLIPS	1				
ROBERT PERRY & BARBARA PERRY	1				
JONATHAN PETER DAVIES	1				
WILLIAM MANTHORPE & BERNIE MANTHORPE	1				
KEITH NORMAN	1				
NATALIE ANN MARTIN	1				
MARGARET RITA CROOKES	1				
DAVID JAMES	1				
EMMA LOUISE CLAY	1				
HEDLEY GRIFFITHS & IRENE GRIFFITHS	1				
MICHAEL GOODE & JENNIFER GOODE	1				
ALAN EDINGTON & LESLEY EDINGTON	1				
RONALD STEPHEN PHILLIPS	1				
ROBERT PAUL LOUCH	1				