




COMPANIES HOUSE

15
703217

363s

Annual Return

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



A04 *AHUMD5Z0* 224
 COMPANIES HOUSE 07/05/98

of company number 03197738 C

company name
 24 CORNWALL GARDENS LIMITED

company type
 PRIVATE COMPANY LIMITED BY GUARANTEE
 WITHOUT SHARE CAPITAL

This form shows

The information printed below is taken from Companies House records as at 28/04/98
 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
13	05	98

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
05	05	98

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.

27 PALACE GATE
 LONDON
 W8 5LS

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Principal business activities (See note 4)

Please enter trade classification(s).

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

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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.

Day	Month	Year

Date of any change.

CHARLES JEREMY PAUL
LINDON
27 PALACE GATE
LONDON
W8 5LS

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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.

GONZALO
CUADRA
FLAT 1 24 CORNWALL GARDENS
LONDON
SW7 4AW

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.....
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.....
.....
.....

Date of Birth:- 09/11/47
Nat:CHILEAN
Occ:MANAGING DIRECTOR

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.

ISABELLE JACQUELINE
DE VALLEE
FLAT 3 24 CORNWALL GARDENS
LONDON
SW7 4AN

Day Month Year
[][] [][] [][]

Date of any change.

Date of Birth:- 03/04/69
Nat:AMERICAN
Occ:BUSINESS DEVELOPMENT DIRECTOR

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.

RICHARD
FLEMING
FLAT 5 24 CORNWALL GARDENS
LONDON
SW7 4AW

Day Month Year
[][] [][] [][]

Date of any change.

Date of Birth:- 11/05/54
Nat:BRITISH
Occ:DIRECTOR

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.

THOMAS BURROWS
JUDSON
LAWFORD OLD RECTORY
MANNINGTREE
ESSEX CO11 2JX

Day Month Year
[][] [][] [][]

Date of any change.

Date of Birth:- 25/03/27
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.

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 
Secretary/Director*
*(delete as appropriate)
Date 5/5/98
This return includes 1 continuation sheets.
(enter number)

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

..... CADAW 250V LTD
..... 27 PARADISE GATE
..... LOWSON
.....
..... Postcode W8 5LS
.....
Telephone 0171 584 1234 Ext