



Companies House
— for the record —

363a(ef)

Annual Return



XTRNB3EW

Received for filing in Electronic Format on the: 24/09/2008

Company Name: **24 CHARLES STREET LIMITED**

Company Number: **02567208**

Company Details

Period Ending: **18/09/2008**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

Principal Business Activities: **CAPITAL**

SIC codes:

9600

*Registered Office
Address:*

**ENTERPRISE HOUSE 21
BUCKLE STREET
LONDON
E1 8NN**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CARTER BACKER WINTER
TRUSTEES LIMITED**

Address: **ENTERPRISE HOUSE 21 BUCKLE
STREET
LONDON
E1 8NN**

Director 1 :

Name: **BRIGGEN MICHAEL
DERMAN MA**

Address: **DEFENCE ATTACHE AUSTRIAN
EMBASSY LONDON
18 BELGRAVE MEWS WEST
LONDON
ENGLAND
SW1X 8HU**

Date of Birth:

06/07/1952

Nationality:

Austrian

Occupation:

DIPLOMAT

Director 2 :

Name: **MR WILLIAM ARTHUR
HOBHOUSE**

Address: **THE OLD RECTORY CHURCH LANE
SARRATT
HERTS
ENGLAND
WD3 6HJ**

Date of Birth:

24/09/1956

Nationality:

British

Occupation:

DIRECTOR

Director 3 :

Name: **ALEXANDRA MEYERS**

Address: **24 CHARLES STREET
LONDON
W1J 5DT**

Date of Birth:

23/03/1976

Nationality:

British

Occupation:

PUBLIC RELATIONS

Director 4 :

Name: **DR SHONA PURDY**

Address: **11 BARNTON PARK VIEW
EDINBURGH
SCOTLAND
EH4 6HH**

Date of Birth:

04/07/1964

Nationality:

British

Occupation:

BUSINESS CONSULTANT

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **24/09/2008**

Authenticated: **Yes (E/W)**