



Companies House

for the record

Company Name

24 CORNWALL GARDENS LIMITED 363s Annual Return

BD  
705038  
H5-

Company Type

Private Company Limited By  
Guarantee Without Share Capital

Company Number

3197738

Information extracted from  
Companies House records on  
20th April 2000

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A39  
COMPANIES HOUSE

0250  
10/05/00

Section 1: Company details

Ref: 3197738/15/42

	Current details	Amended details
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<p>&gt; Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>27 Palace Gate London W8 5LS</p>	<p>Address _____ _____ _____ UK Postcode    _ _ _ _ _</p>
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<p>&gt; Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held  At Registered Office</p>	<p>Address _____ _____ _____ UK Postcode    _ _ _ _ _</p>
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<p>&gt; Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address _____ _____ _____ UK Postcode    _ _ _ _ _</p>
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	SIC Code	Description	SIC CODE	Description
<p>&gt; Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	7484	Other business activities	_____	_____
			_____	_____
			_____	_____
			_____	_____
			_____	_____

> If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

	Current details	Amended details
<p>&gt; <b>Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Company Secretary must be notified on form 288.</p>	<p><b>Name</b> Charles Jeremy Paul LINDON</p> <p><b>Address</b> 27 Palace Gate London W8 5LS</p>	<p><b>Name</b> _____</p> <p><b>Address</b> _____ _____ _____</p> <p>UK Postcode    L L L L    L L L Date of change L L / L L / L L L L Date Charles Jeremy Paul LINDON ceased to be secretary (if applicable)    L L / L L / L L L L</p>
<p>&gt; <b>Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p><b>Name</b> Gonzalo CUADRA</p> <p><b>Address</b> Flat 1 24 Cornwall Gardens London SW7 4AW</p> <p><b>Date of birth</b> 09/11/1947</p> <p><b>Nationality</b> Chilean</p> <p><b>Occupation</b> Managing Director</p>	<p><b>Name</b> _____</p> <p><b>Address</b> _____ _____ _____</p> <p>UK Postcode    L L L L    L L L Date of birth     L L / L L / L L L L Nationality       _____ Occupation       _____ Date of change   L L / L L / L L L L Date Gonzalo CUADRA ceased to be director (if applicable)    L L / L L / L L L L</p>
<p>&gt; <b>Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p><b>Name</b> Isabelle Jacqueline DE VALLEE</p> <p><b>Address</b> Flat 3 24 Cornwall Gardens London SW7 4AN</p> <p><b>Date of birth</b> 03/04/1969</p> <p><b>Nationality</b> American</p> <p><b>Occupation</b> Business Development Director</p>	<p><b>Name</b> _____</p> <p><b>Address</b> _____ _____ _____</p> <p>UK Postcode    <u>S</u> <u>W</u> <u>7</u>    <u>4</u> <u>A</u> <u>W</u> Date of birth     L L / L L / L L L L Nationality       _____ Occupation       _____ Date of change   L L / L L / L L L L Date Isabelle Jacqueline DE VALLEE ceased to be director (if applicable)    L L / L L / L L L L</p>

	Current details	Amended details
<p>&gt; <b>Director</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>  <b>Richard FLEMING</b></p> <p><b>Address</b>  <b>Flat 5 24 Cornwall Gardens</b>  <b>London</b>  <b>SW7 4AW</b></p> <p><b>Date of birth</b> 11/05/1954</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Director</p>	<p><b>Name</b>  _____</p> <p><b>Address</b>  _____  _____  _____</p> <p><b>UK Postcode</b>    _ _ _ _    _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>     _____</p> <p><b>Occupation</b>     _____</p> <p><b>Date of change</b>  _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Richard FLEMING ceased to be director (if applicable)  _____ / ____ / _ _ _ _</p>
<p>&gt; <b>Director</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>  <b>Thomas Burrows JUDSON</b></p> <p><b>Address</b>  <b>Lawford Old Rectory</b>  <b>Manningtree</b>  <b>Essex</b>  <b>CO11 2JX</b></p> <p><b>Date of birth</b> 25/03/1927</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Architect</p>	<p><b>Name</b>  _____</p> <p><b>Address</b>  _____  _____  _____</p> <p><b>UK Postcode</b>    _ _ _ _    _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>     _____</p> <p><b>Occupation</b>     _____</p> <p><b>Date of change</b>  _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Thomas Burrows JUDSON ceased to be director (if applicable)  _____ / ____ / _ _ _ _</p>



Companies House  
for the record

### 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

#### 1. Declaration

I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature   
 (Director / Secretary)

Date 09 / 05 / 2000

*This date must not be earlier than the return date at 2 below*

**What to do now**

*Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

#### 2. Date of this return

This AR is made up to 5/5/2000 If you are making this return up to an earlier date, please give the date here

\_\_\_ / \_\_\_ / \_\_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

#### 3. Date of next return

If you wish to change your next return to a date earlier than **5th May 2001** please give the new date here:

10 / 04 / 2001

#### 4. Where to send this form

Please return this form to:  
Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque  Postal Order  Cheque / Postal Order Number 705038

*(Please complete as appropriate)*

#### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name \_\_\_\_\_

Telephone number *inc code*  
\_\_\_\_\_

Address \_\_\_\_\_

DX number *if applicable*

\_\_\_\_\_

DX exchange

Postcode \_\_\_\_\_