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**Jordans**  
Jordan & Sons Limited  
21 St Thomas Street, Bristol BS1 6JS  
Tel 0272 230600 Telex 449119

MIB/L32  
104985

# 363<sup>a</sup> Annual Return

This form should be completed in black.

Company number

CN 2567208

R

Company name

24 CHARLES STREET LIMITED

### Date of this return *(See note 1)*

The information in this return is made up to

Day Month Year  
DA 1 8 0 9 9 1 2  
Show date

### 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.

DB

### Registered Office *(See note 3)*

Show here the address at the date of this return.

RO 15, LOTS ROAD

(UNIT 21)

Post town LONDON

County/Region

Postcode SW10 0QH

Any change of registered office must be notified on form 287.

### Principal business activities

*(See note 4)*

Show trade classification code number(s) for principal activity or activities.

PA 9 6 0 0

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

**Register of members**

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

**RM:** 24 CHARLES STREET

Post town LONDON

County/Region

Postcode WIX 7HD

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

**RD**

Post town

County/Region

Postcode

**Company type** (See note 7)

- Public limited company.....
- Private company limited by shares.....
- Private company limited by guarantee without share capital.....
- Private company limited by shares exempt under section 30.....
- Private company limited by guarantee exempt under section 30.....
- Private unlimited company with share capital.....
- Private unlimited company without share capital.....

|    |                                     |
|----|-------------------------------------|
| T1 | <input type="checkbox"/>            |
| T2 | <input type="checkbox"/>            |
| T3 | <input checked="" type="checkbox"/> |
| T4 | <input type="checkbox"/>            |
| T5 | <input type="checkbox"/>            |
| T6 | <input type="checkbox"/>            |
| T7 | <input type="checkbox"/>            |

Please mark the appropriate box.

**Company Secretary** (See note 8)  
(Please photocopy this area to provide details of joint secretaries).

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Details of a new company secretary must be notified on form 288.

**CS** MICHAEL JOHN WINSTANLEY

LUNT

**AD** "BOYERS", SUMMER LAVE,

COMBE DOWN,

Post town BATH.

County/Region AVON.

Postcode BA2 7EU Country ENGLAND

**Address**

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

\* Voluntary details

**Directors** (See note 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288.

Name \*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname

CD

ANNA MORAY  
CRICHTON

Address

AD

24, CHARLES STREET

Usual residential address must be given.  
In the case of a corporation, give the  
registered or principal office address.

Post town

LONDON

County/Region

Postcode

W1X 7HD

Country

ENGLAND

Date of birth

DO 25 01 36

Nationality

NA NEW ZEALAND

Business occupation

OC

DIRECTOR

Other directorships

OD

NONE

Name \*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname

CD

STEPHEN RICHARD  
HILL

Address

AD

24, CHARLES STREET

Usual residential address must be given.  
In the case of a corporation, give the  
registered or principal office address.

Post town

LONDON

County/Region

Postcode

W1X 7RL

Country

ENGLAND

Date of birth

DO 15 08 46

Nationality

NA BRITISH

Business occupation

OC

COMPANY DIRECTOR

Other directorships

OD

(see continuation sheets 020)

\* Voluntary details

**Issued share capital** (See note 9)  
Enter details of all the shares in issue at the date of this return.

| Class        | Number | Aggregate Nominal Value |
|--------------|--------|-------------------------|
|              | NONE   |                         |
| Totals _____ |        |                         |

**List of past and present members**  
(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(See note 10)

Please mark the appropriate box(es)

There were no changes in the period

on paper

not on paper

A list of changes is enclosed

A full list of members is enclosed

**Elective resolutions** (See note 11)  
(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, mark this box

If an election 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 ~~225~~ £32

Make cheques payable to  
**Companies House.**

Signed \_\_\_\_\_

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

Date

21st September 1992

This return includes 3 continuation sheets.  
(enter number)

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

Mr. S.E. MARKHAM,

J.R. WATSON & Co,

50, HAZELWOOD ROAD,

NORTHAMPTON

Postcode NN1 1LT

Telephone (0604) 30745 Extension \_\_\_\_\_

When you have signed the return send it with the fee to the Registrar of Companies at

Companies House, Crown Way, Cardiff CF4 3UZ  
for companies registered in England and Wales

or

Companies House, 100-102 George Street, Edinburgh EH2 3DJ  
for companies registered in Scotland.



**Directors (continued)**

**Name**                      \*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname

**Address**

Usual residential address must be given.  
In the case of a corporation, give the  
registered or principal office address.

Date of birth  
Business occupation  
Other directorships

|               |                       |
|---------------|-----------------------|
| <b>CD</b>     |                       |
| <b>AD</b>     |                       |
| Post town     |                       |
| County/Region |                       |
| Postcode      | Country               |
| <b>DO</b>     | Nationality <b>NA</b> |
| <b>OC</b>     |                       |
| <b>OD</b>     |                       |

**Name**                      \*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname

**Address**

Usual residential address must be given.  
In the case of a corporation, give the  
registered or principal office address.

Date of birth  
Business occupation  
Other directorships

|               |                       |
|---------------|-----------------------|
| <b>CD</b>     |                       |
| <b>AD</b>     |                       |
| Post town     |                       |
| County/Region |                       |
| Postcode      | Country               |
| <b>DO</b>     | Nationality <b>NA</b> |
| <b>OC</b>     |                       |
| <b>OD</b>     |                       |

\* Voluntary details

Co. No. 2567208

24 CHARLES STREET LIMITED

Continuation  
sheet ①

STEPHEN RICHARD HILL

PAST DIRECTORSHIPS

DEFESTER LIMITED

FEU DE BOIS LIMITED

GODFREY CAVE HOLDINGS LIMITED

GUINNESS MAHON ASSET MANAGEMENT LIMITED

GUINNESS MAHON DEVELOPMENT CAPITAL LIMITED

GUINNESS MAHON VENTURE MANAGEMENT LIMITED

HAVENFARE LIMITED

KOSBOURNE LIMITED

MOBILIA LIMITED

PETIT FEU DE BOIS LIMITED

REECE PLC

THE LEGAL PROTECTION GROUP LIMITED

THE BRITT ALLCROFT GROUP LIMITED

TOWERBRIDGE CONTRACTING LIMITED

TOWERBRIDGE GROUP LIMITED

TOWERBRIDGE HOLDINGS LIMITED

TOWERBRIDGE INDUSTRIES LIMITED

Co. NO. 2567208

24, CHARLES STREET LIMITED

Continuation  
Sheet (2)

STEPHEN RICHARD HILL

LIST OF CURRENT DIRECTORSHIPS

COMMUNITY INNS LIMITED  
GLOVER WEBB HOLDINGS LIMITED  
(alternate for J G Salkeld)  
GROUND LANDLORDS LIMITED  
ELEMENT BOOKS (HOLDINGS) LIMITED  
(alternate for J G Salkeld)  
LICA AMERICA INC.  
(registered in Delaware, USA)  
LICA DEVELOPMENT CAPITAL LIMITED  
LONDON DEVELOPMENT CAPITAL LIMITED  
LONDON DEVELOPMENT FINANCE LIMITED  
LONDON INVESTMENT CAPITAL LIMITED (in liquidation)  
LONDON VENTURE FINANCE LIMITED  
LONDON VENTURE INVESTMENTS LIMITED  
POULTON INVESTMENT TRUST LIMITED  
S.R.H. MANAGEMENT SERVICES LIMITED  
SELECT INDUSTRIES MANAGEMENT COMPANY LIMITED  
(registered in Guernsey)  
THIRD MILLENNIUM PUBLICATIONS LIMITED



## LIST OF PAST AND PRESENT MEMBERS (continued)

CONTINUATION

SHEET

3

SCHEDULE TO FORM 303

| Company Number:                                 | 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 |  |  |
| Company Name:                                   |  |  | (a) persons who are still members, and | (b) persons who have ceased to be members. |
|   | Number   |  | Date of Registration of Transfer       |  |
| Name and address                                |  |  |  |  |
| 2567208   |  |  |  |  |
| 24 CHARLES STREET LIMITED                       |  |  |  |  |
| INSTANT COMPANIES LIMITED                       | —  |  | Resigned on 7th May 1991               |  |
| 2, BACHES STREET, LONDON, N16UB                 |  |  |  |  |
| SWIFT INCORPORATIONS LIMITED                    | —  |  | Resigned on 7th May 1991               |  |
| 2, BACHES STREET, LONDON, N16UB                 |  |  |  |  |
| MR. ROGER FIENNES                               | —  |  | Resigned on 16th September 1992        |  |
| 24, CHARLES STREET, LONDON, W1X7RL              |  |  |  |  |
| MR STEPHEN RICHARD HILL                         | —  |  |  |  |
| 24, CHARLES STREET, LONDON, W1X7RL              |  |  |  |  |
| MISS ANNA MORAY CRICHTON                        | —  |  |  |  |
| 24, CHARLES STREET, LONDON, W1X7HD              |  |  |  |  |
| MARSALA LIMITED                                 | —  |  |  |  |
| BASEMENT, 23A HAYS MEWS, LONDON W1              |  |  |  |  |
| Brigadier H. LERIDER                            | —  |  |  |  |
| 3rd Htl & 5th flurs, 24 CHARLES STREET, W.1.    |  |  |  |  |
| PICKERING'S LIMITED                             | —  |  |  |  |
| Ground Floor Flat, 24 CHARLES STREET, LONDON W1 |  |  |  |  |