

Please complete in typescript,  
or in bold black capitals.

### Annual Return

CHFP010

**Company Number**

2567208

**Company Name in full**

24 CHARLES STREET LIMITED

### Date of this return

The information in this return is made up  
to

Day		Month		Year			
1	8	0	9	2	0	0	6

### Date of next return

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

Show here the address at the date of  
this return.

C/O WA ELLIS, 174 BROMPTON ROAD

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

Post town

LONDON

County / Region

UK Postcode

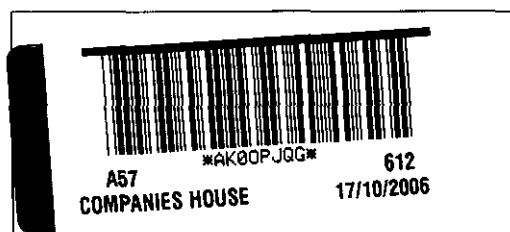
SW3 1HP

### Principal business activities

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

9600

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



When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ** DX 33050 Cardiff  
for companies registered in England and Wales

or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland DX 235 Edinburgh

**Register of members**

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

24 CHARLES STREET  
 \_\_\_\_\_  
 \_\_\_\_\_  
 Post town | LONDON  
 \_\_\_\_\_  
 County / Region | \_\_\_\_\_ UK Postcode | W1X 7HD  
 \_\_\_\_\_

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

\_\_\_\_\_  
 \_\_\_\_\_  
 Post town | \_\_\_\_\_  
 \_\_\_\_\_  
 County / Region | \_\_\_\_\_ UK Postcode | \_\_\_\_\_  
 \_\_\_\_\_

**Company type**

- 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

}  
 }  
 }  
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Please tick the appropriate box

**Company Secretary**

*(Please photocopy this area to provide details of joint secretaries).*

**Name** \* Style / Title \_\_\_\_\_  
 Forename(s) \_\_\_\_\_

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

**Address** Surname | CARTER BACKER WINTER TRUSTEES LIMITED  
 ENTERPRISE HOUSE, 21 BUCKLE 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 | \_\_\_\_\_ UK Postcode | E1 8NN  
 \_\_\_\_\_  
 Country | \_\_\_\_\_  
 \_\_\_\_\_

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	* Style / Title	_____							
		Day	Month	Year					
Date of birth		2	5	0	1	1	9	3	6
Forename(s)		ANNA MOREY							
Surname		LEIGH							
<b>Address</b>		24 CHARLES STREET							
		_____							
Post town		LONDON							
County / Region		_____				UK Postcode	W1X 7HD		
Country		_____				Nationality	BRITISH		
<b>Business occupation</b>		DIRECTOR							

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

\* Voluntary details.

<b>Name</b>	* Style / Title	_____							
		Day	Month	Year					
Date of birth		2	3	0	3	1	9	7	6
Forename(s)		ALEXANDRA							
Surname		MEYERS							
<b>Address</b>		24 CHARLES STREET							
		_____							
Post town		LONDON							
County / Region		_____				UK Postcode	W1X 7AD		
Country		_____				Nationality	BRITISH		
<b>Business occupation</b>		PUBLIC RELATIONS							

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

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

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
<b>Totals</b>		

**List of past and present shareholders**

*(use attached schedule where appropriate)*

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

There were no changes in the period

on paper

in another format

A list of changes is enclosed



A full list of shareholders is enclosed



**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

**Signed**

*J. Jennings*

**Date**

16/10/06

† Please delete as appropriate.

† a director / secretary

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

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

This return includes

*(enter number)*

continuation sheets.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

CARTER BACKER WINTER, ENTERPRISE HOUSE, 21 BUCKLE

STREET, LONDON, E1 8NN

Tel

DX number 513 DX exchange LONDON CITY