



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



**XDWA9DHJ**

*Received for filing in Electronic Format on the: 22/09/2009*

*Company Name:* **24 CHARLES STREET LIMITED**

*Company Number:* **02567208**

---

### *Company Details*

*Period Ending:* **18/09/2009**

*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:* **22/09/2009**

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