



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 30/08/96  
If this information requires amendment use the spaces opposite.

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

The information in this return should be made up to a date not later than

Day	Month	Year
18	09	96

**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.

Day	Month	Year

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

146-148 CROMWELL ROAD  
LONDON  
SW7 4EF

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**Principal business activities** (See note 4)

Trade classification is  
9600 RESIDENTS PROPERTY MANAGEMENT

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

Coalts & Co £18 —  
003517

363s

Annual Return

of company number 02567208

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company name  
24 CHARLES STREET LIMITED

company type  
PRIVATE COMPANY LIMITED BY GUARANTEE  
WITHOUT SHARE CAPITAL

02567208

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

**Register of members** (See note 5)

The register is kept at

24 CHARLES STREET  
LONDON  
W1X 7HD

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**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

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**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

MICHAEL JOHN WINSTANLEY  
LUNT  
BOYERS SUMMER LANE  
COMBE DOWN  
BATH  
AVON BA2 7EU

Day Month Year  
| | | Date of any change.

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.....  
.....

If this person has ceased to be secretary, please state when.

Day Month Year  
| | | Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

ANNA MORAY  
CRICHTON  
24 CHARLES STREET  
LONDON  
W1X 7HD

Day Month Year  
| | | Date of any change.

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Date of Birth:- 25/01/36  
Nat:NEW ZEALAND  
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year  
| | | Date of resignation.

Show any relevant current and previous directorships.

.....  
*Sterling London Limited*  
.....  
.....

**STEPHEN RICHARD HILL*****LIST OF CURRENT DIRECTORSHIPS***

LICA DEVELOPMENT CAPITAL LIMITED  
LONDON INVESTMENT CAPITAL LIMITED

LONDON DEVELOPMENT CAPITAL LIMITED  
LONDON DEVELOPMENT FINANCE LIMITED  
LONDON VENTURE FINANCE LIMITED  
LONDON VENTURE INVESTMENTS LIMITED

S.R.H. MANAGEMENT SERVICES LIMITED

AUDIOGROVE LIMITED

GERALD DUCKWORTH & COMPANY LIMITED

24 CHARLES STREET LIMITED

DEFESTER LIMITED

HARRISON & HILL LIMITED

THE ACADEMY IN GOLDEN SQUARE

MOORHURST LIMITED

ELEMENT COMMUNICATIONS LIMITED - (alternate to J G Salkeld)

POULTON INVESTMENT TRUST PLC

GROUND LANDLORDS LIMITED

LICA-CARDEN (IPR) LIMITED

SPROGEAR DRIVES LIMITED

LICA WAVE DRIVE (IPR) LIMITED

THIRD MILLENNIUM PUBLICATIONS LIMITED

SELECT Industries Management Company Limited  
(registered in Guernsey)

**STEPHEN RICHARD HILL**

***PAST DIRECTORSHIPS***

**GUINNESS MAHON ASSET MANAGEMENT LIMITED  
GUINNESS MAHON DEVELOPMENT CAPITAL LIMITED  
GUINNESS MAHON VENTURE MANAGEMENT LIMITED**

**GUINNESS FLIGHT NOMINEES (UK) LIMITED (formerly Highspires Limited)**

**HAVENFARE LIMITED**

**GLOVER WEBB HOLDINGS LIMITED (alternate to J G Salkeld)**

**QUEST ENABLING DESIGNS LIMITED ( formerly MOBILIA LIMITED)**

**THE LEGAL PROTECTION GROUP LIMITED**

**COMMUNITY INNS LIMITED**

**THE BRITT ALLCROFT GROUP LIMITED**

**GODFREY CAVE HOLDINGS LIMITED**

**TOWERBRIDGE HOLDINGS LIMITED  
KOSBOURNE LIMITED  
TOWERBRIDGE GROUP LIMITED  
TOWERBRIDGE INDUSTRIES LIMITED  
TOWERBRIDGE CONTRACTING LIMITED**

**REECE PLC  
FEU DE BOIS LIMITED  
PETIT FEU DE BOIS LIMITED**

02567208

**Directors - continued**

Particulars.

STEPHEN RICHARD  
HILL  
24 CHARLES STREET  
LONDON  
W1X 7RL

If the information shown needs amendment,  
give details below and the date of any change.

Day	Month	Year

Date of any change.

Date of Birth:- 15/08/46  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS -- ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS -- ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**Elective resolutions** (See note 10)  
(Private companies only)

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

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

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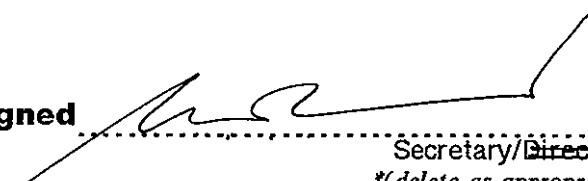
**Certificate**

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

I enclose the fee of **£18.**

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

**Signed**



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

Date 11th October 1996

This return includes 2 continuation sheets.  
*(enter number)*

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

CHARLOTTE GREENWOOD

146 CROMWELL ROAD

LONDON

Postcode SW7 4EF

Telephone 0714471400 Ext 1439