

BFIS 703534




COMPANIES HOUSE

363s

# Annual Return

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



A05 \*AXDZLG40\* 641  
 COMPANIES HOUSE 07/05/99

of company number 03197738 C

company name  
 24 CORNWALL GARDENS LIMITED

company type  
 PRIVATE COMPANY LIMITED BY GUARANTEE  
 WITHOUT SHARE CAPITAL

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 23/04/99  
 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
015	015	919

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

### 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

### Registered Office (See note 3)

This is the address registered by Companies House.

27 PALACE GATE  
 LONDON  
 W8 5LS

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### Principal business activities (See note 4)

Please enter trade classification(s).

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

03197738

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  
REGISTERED OFFICE

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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.

CHARLES JEREMY PAUL  
LONDON  
27 PALACE GATE  
LONDON  
W8 5LS

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.

GONZALO  
CUADRA  
FLAT 1 24 CORNWALL GARDENS  
LONDON  
SW7 4AW

Day	Month	Year

 Date of any change.

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Date of Birth:- 09/11/47  
Nat:CHILEAN  
Occ:MANAGING 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.

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

**Directors - continued**

Particulars.

ISABELLE JACQUELINE  
DE VALLEE  
FLAT 3 24 CORNWALL GARDENS  
LONDON  
SW7 4AN

Day	Month	Year

Date of any change.

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Date of Birth:- 03/04/69  
Nat:AMERICAN  
Occ:BUSINESS DEVELOPMENT 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.

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Particulars.

RICHARD  
FLEMING  
FLAT 5 24 CORNWALL GARDENS  
LONDON  
SW7 4AW

Day	Month	Year

Date of any change.

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Date of Birth:- 11/05/54  
Nat:BRITISH  
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.

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Particulars.

THOMAS BURROWS  
JUDSON  
LAWFORD OLD RECTORY  
MANNINGTREE  
ESSEX CO11 2JX

Day	Month	Year

Date of any change.

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Date of Birth:- 25/03/27  
Nat:BRITISH  
Occ:ARCHITECT

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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**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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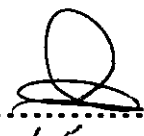
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**Certificate**

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

I enclose the fee of **£15.**

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

**Signed**  .....  
Secretary/Director\*  
*\*(delete as appropriate)*  
Date 6/5/99 .....

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

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

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.....  
.....  
..... Postcode .....

Telephone ..... Ext .....