



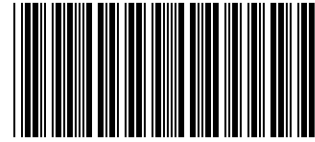
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Companies House
— for the record —

Annual Return

Company Name: 24 CHARLES STREET LIMITED

Company Number: 02567208



Received for filing in Electronic Format on the: 27/09/2007

XQB8QTB0

Company Details

Period Ending: 18/09/2007

Company Type: PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE CAPITAL

Principal Business Activities:

SIC Codes

9600

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

ENTERPRISE HOUSE
21 BUCKLE STREET
LONDON
E1 8NN

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: CARTER BACKER WINTER
TRUSTEES LIMITED

Address: ENTERPRISE HOUSE
21 BUCKLE STREET
LONDON E1 8NN

Director 1:

Name: ALEXANDRA MEYERS
Date of Birth: 23/03/1976
Nationality: BRITISH
Occupation: PUBLIC RELATIONS

Address: 24 CHARLES STREET
LONDON W1X 7AD

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **27/09/2007** *Authenticated:* **Yes (E/W)**