



C O M P A N I E S   H O U S E

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4



A06 \*A0N7PI0B\* 87  
COMPANIES HOUSE 14/07/99

This form s.

The information printed below is taken from Companies House records as at 02/07/99  
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
18	07	99

**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.

57 ST CHARLES SQUARE  
LONDON W10 6EN

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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.

Nature of  
00047

363s

## Annual Return

of company number 01017898

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**company name**

FIFTY SEVEN ST. CHARLES SQUARE  
MANAGEMENT COMPANY LIMITED

**company type**

PRIVATE COMPANY LIMITED BY GUARANTEE  
WITHOUT SHARE CAPITAL

01017898

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

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

The register is kept at

41 WELBECK STREET  
LONDON  
W1M 8HD

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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 Secretaries** (See note 7)

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

SUSAN VERONICA  
LOCK  
FLAT 3  
57 ST CHARLES SQUARE  
LONDON  
W10 6EN

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.

Particulars.

VIVIENNE ALEXANDRIEN  
ROCHESTER  
57 ST CHARLES SQUARE  
LONDON  
W10 6EN

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.

01017898

**Directors** (See note 7)

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

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

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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SPENCER WILLIAM  
HARVEY  
FLAT 5 ST CHARLES SQUARE  
LONDON  
W10 6EN

Date of Birth:- 13/07/68

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

**Particulars.**

SUSAN VERONICA  
LOCK  
FLAT 3  
57 ST CHARLES SQUARE  
LONDON  
W10 6EN

Day	Month	Year

Date of any change.

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Date of Birth:- 16/02/45

Nat:BRITISH

Occ:SECRETARY

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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**Particulars.**

JANE KATHRYN  
ROGERSON  
FLAT 2 57 ST CHARLES SQUARE  
LONDON  
W10 6EN

Day	Month	Year

Date of any change.

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Date of Birth:- 18/01/66

Nat:BRITISH

Occ:TV PRODUCER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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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.*

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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.

Signed Susan V. Lock Secretary/Director\*  
\*(delete as appropriate)

I enclose the fee of **£15.**

Date 13/7/1999

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

This return includes 0 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 .....