



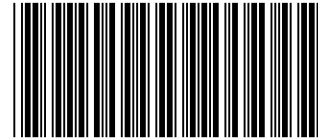
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

**Company Name:** CHARLES SCOTT & PARTNERS (LONDON) LIMITED

**Company Number:** 02739258



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*Company Details*

**Period Ending:** 12/08/2007

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principal Business Activities:**

**SIC Codes**  
**7487**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**23 SKYLINES VILLAGE**  
**LIMEHARBOUR**  
**ISLE OF DOGS**  
**E14 9TS**

**At Registered Office**

**Not Applicable**

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*Details of Officers of the Company*

**Company Secretary:**

**Name:** ROBERT JOHN GOULD

**Address:** 14 OSBORNE GARDENS  
THORNTON HEATH  
SURREY CR7 8PA

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**Director 1:**

**Name:** MR ROBERT HENRY  
CHARLES GOULD

**Address:** 14 OSBORNE GARDENS  
THORNTON HEATH  
SURREY CR7 8PA

**Date of Birth:** 21/08/1950

**Nationality:** BRITISH

**Occupation:** CONSULTING ENGINEER

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## Share Capital

### Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<b>PREFERENCE</b>	<b>5000</b>	<b>GBP5000</b>
<b>TOTALS</b>	<b>6000</b>	<b>GBP6000</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**1000 ORDINARY Shares held as at 12/08/2007**

*Name:* **R.H.C. GOULD**

*Address:* **14 OSBORNE GARDENS  
THORNTON HEATH  
SURREY CR7 8PA**

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### Shareholding 2:

**5000 PREFERENCE Shares held as at 12/08/2007**

*Name:* **R.H.C. GOULD**

*Address:* **14 OSBORNE GARDENS  
THORNTON HEATH  
SURREY CR7 8PA**

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## Authorisation

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **13/08/2007** *Authenticated:* **Yes (E/W)**