



Companies House
— for the record —

363a_(ef)

Annual Return



XLP642DW

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

Company Number: **02739258**

Company Details

Period Ending: **12/08/2008**

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**

Details of Officers of the Company

Company Secretary 1:

Name: **ROBERT JOHN GOULD**

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

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

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>
ORDINARY	1000	GBP1000
PREFERENCE	5000	GBP5000
<i>TOTALS</i>	6000	GBP6000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2008 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 12/08/2008

Name: **R.H.C. GOULD**
Address: **14 OSBORNE GARDENS
THORNTON HEATH
SURREY
CR7 8PA**

Shareholding 2:

5000 PREFERENCE Shares held as at 12/08/2008

Name: **R.H.C. GOULD**
Address: **14 OSBORNE GARDENS
THORNTON HEATH
SURREY
CR7 8PA**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **18/08/2008**

Authenticated: **Yes (E/W)**