



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

363a

AMENDED
Annual Return

Company Number

2771653

Company Name in full

HIGHCHARM PROPERTIES LIMITED

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

0 8 1 2 1 9 9 7

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

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Registered Office (See note 3)

Show here the address at the date of this return.

CAPRICE HOUSE

3 NEW BURLINGTON STREET

Any change of registered office must be notified on form 287.

Post town

LONDON

County / Region

Postcode

W1X 1FE

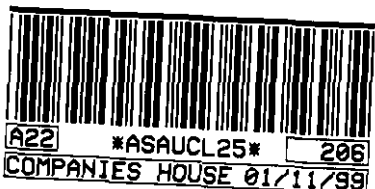
Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

9305

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



When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

Company Secretary (see notes 8)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

*Honours etc

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Details of a new company secretary must be notified on form 288a.

SCEPTRE HOUSE

169/173 REGENT STREET

Post town

LONDON

County / Region

Postcode

W1R 7FB

Country

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors (see notes 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title			
	* Honours etc			
	Date of birth	Day	Month	Year
		1	1	0 8 1 9 5 0
Forename(s)	JENNIFER EILEEN			
Surname	BUTTERFIELD			
Previous forename(s)				
Previous surname(s)				
Address	9 WALDECK ROAD			
	STRAND ON THE GREEN CHISWICK			
Post town	LONDON			
County / Region		Postcode	W4 3NL	
Country		Nationality	BRITISH	
Business occupation	PERSONNEL MANAGER			
Other directorships				
* Voluntary details.				

Name	* Style / Title			
	* Honours etc			
	Date of birth	Day	Month	Year
		0	3	1 1 1 9 6 3
Forename(s)	FORBES MALCOLM			
Surname	FORRAI			
Previous forename(s)				
Previous surname(s)				
Address	125 ELMALEIGH DRIVE			
	LEIGH ON SEA			
Post town	ESSEX			
County / Region		Postcode	SS9 3DS	
Country		Nationality	BRITISH	
Business occupation	GROUP ACCOUNTANT			
Other directorships				

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title			
		Day	Month	Year
	* Honours etc	Date of birth		
	Forename(s)			
	Surname			
	Previous forename(s)			
	Previous surname(s)			
Address				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town			
	County / Region	Postcode		
	Country	Nationality		
Business occupation				
Other directorships				
* Voluntary details.				

Name	* Style / Title			
		Day	Month	Year
	* Honours etc	Date of birth		
	Forename(s)			
	Surname			
	Previous forename(s)			
	Previous surname(s)			
Address				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town			
	County / Region	Postcode		
	Country	Nationality		
Business occupation				
Other directorships				

Issued share capital (see note 9)

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
ORDINARY	1000	£1000
Totals	1000	£1000

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☒
☐

A full list of members is enclosed

☐
☐
Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐
Certificate

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

Signed

For and on behalf of
Sceptre Consultants Limited

Date

29/10/99

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

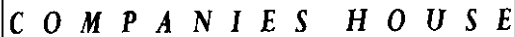
6 Babbage Street	
London	
SW1Y 6HD /CR.	
Tel	
DX number	DX exchange

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title			
		Day	Month	Year
* Honours etc		Date of birth		
		2	5	0
		1	9	6
		9		
Forename(s)	SUSAN JANE			
Surname	TOWNSEND			
Previous forename(s)				
Previous surname(s)				
Address	28 BALLAKERMEEN CLOSE			
	DOUGLAS			
Usual residential address	Post town	ISLE OF MAN		
must be given. In the case of a corporation, give the registered or principal office address.	County / Region	Postcode	IM1 4HX	
	Country	Nationality	BRITISH	
Business occupation	ADMINISTRATOR			
Other directorships				
* Voluntary details				

Name	* Style / Title			
		Day	Month	Year
* Honours etc		Date of birth		
Forename(s)				
Surname				
Previous forename(s)				
Previous surname(s)				
Address				
Usual residential address	Post town			
must be given. In the case of a corporation, give the registered or principal office address.	County / Region	Postcode		
	Country	Nationality		
Business occupation				
Other directorships				



List of past and present members
Schedule to form 363a, 363b

HIGHCHARM PROPERTIES LIMITED

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]

List of past and present members Schedule to form 363a, 363b

Number of shares or amount of stock held by existing members at date of this return.

Particulars of shares or stock transferred since the date of the last return or stock (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]