



363a

**Please complete in typescript,
or in bold black capitals.**

Annual Return

CHFP010

Company Number

1806414

Company Name in full

Charity Projects

Date of this return

The information in this return is made up
to

Day Month Year

2 6 0 1 2 0 0 4

Date of next return

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

Registered Office

Show here the address at the date of this return.

Hanover House, 14 Hanover Square

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

Post town

London

County / Region

UK Postcode

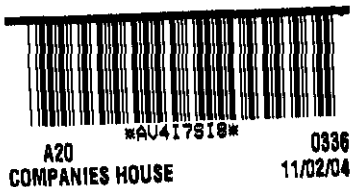
W1S 1HP

Principal business activities

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

8532

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, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

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

for companies registered in Scotland

DX 235 Edinburgh

Register of members

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

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

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 tick the appropriate box

Company Secretary

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

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

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

Name

* Style / Title

Mr

Forename(s)

Colin Margetson

Surname

Howes

Address

27 Crediton Hill

Post town

London

County / Region

UK Postcode

NW6 1HS

Country

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
	Day	Month	Year
Date of birth	1	1	0 3 1 9 5 5
Forename(s)	Peter		
Surname	Bennett-Jones		
Address	8 RAWLINSON ROAD		
Usual residential address			
Post town	OXFORD		
County / Region	OXFORDSHIRE	UK Postcode	OX2 6UE
Country		Nationality	BRITISH
Business occupation	TELEVISION PRODUCER		

* Voluntary details.

Name	* Style / Title	Mr	
	Day	Month	Year
Date of birth	1	8	1 1 1 9 5 6
Forename(s)	RICHARD WHALLEY ANTHONY		
Surname	CURTIS		
Address	1 ST JOHNS GARDENS		
Usual residential address			
Post town	LONDON		
County / Region		UK Postcode	W11 2NP
Country		Nationality	BRITISH
Business occupation	SCRIPT WRITER		

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Ms	
		Day	Month
		Year	
Date of birth		2	5
		0	1
		1	9
		6	2
Forename(s)	EMMA VALLENCY		
Surname	FREUD		
Address	1 ST JOHNS GARDENS		
Post town	LONDON		
County / Region		UK Postcode	W11 2NP
Country		Nationality	BRITISH
Business occupation	BROADCASTER		

* Voluntary details.

Name	* Style / Title		
		Day	Month
		Year	
Date of birth		0	2
		1	1
		1	9
		6	3
Forename(s)	Matthew		
Surname	Freud		
Address	7 Ladbroke Terrace		
Post town	London		
County / Region		UK Postcode	W11 3PG
Country		Nationality	British
Business occupation	Company Chairman		

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

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

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr		
		Day	Month	Year
	Date of birth	0	9	1 9 5 5
	Forename(s)	Michael Ross		
	Surname	Harris		
Address	28 HAWTHORNE ROAD			
	Post town	BROMLEY		
	County / Region	KENT	UK Postcode	BR1 2HH
	Country		Nationality	BRITISH
	Business occupation	BUSINESS CONSULTANT		

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

* Voluntary details.

Name	* Style / Title	Mr		
		Day	Month	Year
	Date of birth	2	9	0 8 1 9 5 8
	Forename(s)	LENWORTH GEORGE		
	Surname	HENRY		
Address	HYDE END FARM, HYDE END ROAD, SHINFIELD			
	Post town	READING		
	County / Region	BERKSHIRE	UK Postcode	RG2 9EP
	Country		Nationality	BRITISH
	Business occupation	ENTERTAINER		

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

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Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
	Day	Month	Year
Date of birth	0	3	0 3 1 9 5 6
Forename(s)	Colin Margetson		
Surname	Howes		
Address	27 Crediton Hill		
Usual residential address			
Post town	London		
County / Region		UK Postcode	NW6 1HS
Country		Nationality	BRITISH
Business occupation	SOLICITOR		

* Voluntary details.

Name	* Style / Title	Ms	
	Day	Month	Year
Date of birth	1	8	0 3 1 9 6 5
Forename(s)	Claudia Jane		
Surname	Lloyd		
Address	5 Sandwell Crescent		
Usual residential address			
Post town	LONDON		
County / Region		UK Postcode	NW6 1PB
Country		Nationality	BRITISH
Business occupation	Producer		

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
	Day	Month	Year
Date of birth	1	4	1 2 1 9 4 8
Forename(s)	LAURENCE RICHARD SIMON		
Surname	NEWMAN		
Address	6 CRESCENT ROAD		
Usual residential address			
Post town	LONDON		
County / Region		UK Postcode	SW20 8EY
Country		Nationality	BRITISH
Business occupation	PARTNER, KPMG		

* Voluntary details.

Name	* Style / Title	Mr	
	Day	Month	Year
Date of birth	0	5	0 8 1 9 5 0
Forename(s)	Eric Luciano		
Surname	Nicoli		
Address	19 St David's Drive		
Usual residential address			
Post town	Englefield Green		
County / Region	Surrey	UK Postcode	TW20 0BA
Country		Nationality	British
Business occupation	Company Director		

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	3	1	0	7
	1	9	6	5
Forename(s)	Joanne Kathleen			
Surname	Rowling			
Address	1 Abbotsford Park, Edinburgh, Midlothian			
Post town	Edinburgh			
County / Region			UK Postcode	EH10 5DY
Country	Scotland		Nationality	British
Business occupation	Author			

* Voluntary details.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	0	2	0	5
	1	9	5	8
Forename(s)	Prince Albert			
Surname	Tucker			
Address	59 Rickmansworth Road			
Post town	Watford			
County / Region	Herts		UK Postcode	WD1 7HS
Country	England		Nationality	British
Business occupation	Director			

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

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Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Ms	
		Day	Month
		Year	
Date of birth		0	1
		0	3
		1	9
		5	7
Forename(s)	NALINI		
Surname	VARMA		
Address	18 CRICKETFIELD ROAD, HACKNEY		
Usual residential address			
Post town	LONDON		
County / Region		UK Postcode	E5 8NS
Country		Nationality	BRITISH
Business occupation	CHIEF EXECUTIVE		

* Voluntary details.

Name	* Style / Title		
		Day	Month
		Year	
Date of birth			
Forename(s)			
Surname			
Address			
Usual residential address			
Post town			
County / Region		UK Postcode	
Country		Nationality	
Business occupation			

Issued share capital

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, or total amount of stock)

Totals		

List of past and present shareholders

(use attached schedule where appropriate)

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

There were no changes in the period

☒

on paper

in another format


A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed**Date**

05/02/04

† 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

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continuation sheets.

(enter number)

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

Hanover House, 14 Hanover Square, London, W1S 1HP

Tel

DX number 44617

DX exchange MAYFAIR