



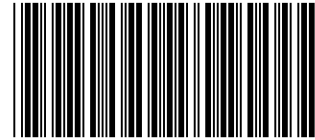
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Companies House
— for the record —

Annual Return

Company Name: CITY TECHNOLOGY LIMITED

Company Number: 01326515



X52YOVH2

Received for filing in Electronic Format on the: 14/12/2007

Company Details

Period Ending: 14/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
3663

Registered Office:
Address:

HONEYWELL HOUSE
ARLINGTON BUSINESS PARK
BRACKNELL
BERKSHIRE
RG12 1EB

Register of
Members Address:

1 SOUTH QUAY
VICTORIA QUAYS
SHEFFIELD
SOUTH YORKSHIRE
S2 5SY

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: EPS SECRETARIES LIMITED

Address: LACON HOUSE
THEOBALDS ROAD
LONDON WC1X 8RW

Director 1:

Name: ANTONY RICHARD
COWBURN

Address: 19 VELMORE ROAD
CHANDLERS FORD
EASTLEIGH
HAMPSHIRE SO53 3HD

Date of Birth: 29/06/1952

Nationality: BRITISH

Occupation: DIRECTOR

Director 2:

Name: **ALLAN RICHARDS** *Address:* **12 THISTLE GROVE**
Date of Birth: **11/11/1962** **LONDON SW10 9RZ**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

Director 3:

Name: **NEALE FREDERICK** *Address:* **1 WAYFIELD CLOSE**
THIBAUT HOVE
Date of Birth: **09/12/1969** **EAST SUSSEX BN3 7RE**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Director 4:

Name: **JOHN J TUS** *Address:* **10 CHARTER CIRCLE**
Date of Birth: **25/11/1958** **IVYLAND**
Nationality: **AMERICAN** **PENNSYLVANIA 18974**
Occupation: **DIRECTOR OF COMPANIES** **USA**

Director 5:

Name: **JEFFREY GARDNER WOOD** *Address:* **20 TAPLEY COVE ROAD**
Date of Birth: **15/07/1956** **RAYMOND**
Nationality: **US** **USA**
Occupation: **DIRECTOR** **MC 04071**

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	3178000	GBP3178000
TOTALS	3178000	GBP3178000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

3178000 ORDINARY Shares held as at 14/12/2007

Name:

COMSTACK LTD

Address:

**HONEYWELL HOUSE
ARLINGTON BUSINESS PARK
BRACKNELL
BERKSHIRE RG12 1EB**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **14/12/2007** *Authenticated:* **Yes (E/W)**