



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

B. J. 45 x 3
824615

363a

Annual Return

Company Number 1761813

Company Name in full City Index Limited

Date of this return

The information in this return is made up to

Day		Month		Year			
1	1	0	9	2	0	0	1

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.

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

Park House

16 Finsbury Circus

Post town London

County / Region

UK Postcode EC2M 7DJ

Principal business activities

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

6523

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



A33
COMPANIES HOUSE

A56SN5DI
0673
31/10/01

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

Companies House, Crown Way, Cardiff, CF14 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

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

Reg Office		
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 here 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

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

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

Name

* Style / Title

Forename(s)

Surname

* Voluntary details.

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

Address

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

County / Region

Country

UK Postcode

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 corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Date of birth

Day		Month		Year			
1	6	0	4	1	9	6	0

Forename(s) Martin David

Surname Belsham

Address

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

10 Arlington Gardens

Chiswick

Post town London

County / Region

UK Postcode W4 4EY

Country United Kingdom

Nationality British

Business occupation Company Director

* Voluntary details.

Name * Style / Title _____

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

Date of birth

Day		Month		Year			
1	2	1	2	1	9	5	6

Forename(s) Simon Henry John

Surname Mansell

Address

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

2 The Spinney

Hutton

Post town Brentwood

County / Region

Essex

UK Postcode CM13 1AS

Country

Nationality british

Business occupation Company Director

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)

Ordinary Shares

75,000

£75,000.000

Totals

75,000

£75,000.000

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

29 OCT 2001

† 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

2

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.

Company Secretary, Intercapital Private Group Limited, Park House,

16 Finsbury Circus, London, EC2M 7PQ

Tel

DX number DX exchange

Directors (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Name * Style / Title Mr.

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

Date of birth Day Month Year
3 0 0 5 1 9 5 5

Forename(s) Michael Alan

Surname Spencer

Address

Tunstall Hall

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

Tunstall

Post town Woodbridge

County / Region Suffolk

UK Postcode IP12 2JL

Country United Kingdom

Nationality British

Business occupation Chairman

* Voluntary details.

Name * Style / Title

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

Date of birth Day Month Year
2 6 0 5 1 9 6 4

Forename(s) Ashley David

Surname Tatham

Address

55 Felden Street

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

Post town London

County / Region

UK Postcode SW6 5AE

Country

Nationality British

Business occupation Director

Directors (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Name	* Style / Title	_____								
		Day	Month	Year						
Directors	Date of birth	1	0	0	1	1	9	6	7	✓
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	Alexander Geoffrey								
	Surname	Thistlethwayte								

Address		12 St. Lukes Street								

Usual residential address	Post town	London								
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region	_____				UK Postcode	SW3 3RS			
	Country	_____				Nationality	British			
	Business occupation	Director ✓								

* Voluntary details.

Name	* Style / Title	_____								
		Day	Month	Year						
Directors	Date of birth									
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	_____								
	Surname	_____								

Address		_____								

Usual residential address	Post town	_____								
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region	_____				UK Postcode	_____			
	Country	_____				Nationality	_____			
	Business occupation	_____								

List of past and present shareholders **Schedule to form 363a**

CHFP055

Company Number 1761813

Company Name in full City Index Limited

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name City Index (Holdings) Limited <hr/> Address Park House, 16 Finsbury Circus, London, England. <hr/> UK Postcode EC2M 7DJ	Ordinary Shares 71,250	 100 3,650	 15-Sep-2000 02-Oct-2000
Name Mr. Michael Alan Spencer <hr/> Address Tunstall Hall, Tunstall, Woodbridge, Suffolk, United Kingdom. <hr/> UK Postcode IP12 2JL	Ordinary Shares 3,750		
Name <hr/> Address <hr/> UK Postcode			