



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

363a

828567/45

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
						3

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.

Park House

16 Finsbury Circus

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

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.



A12 COMPANIES HOUSE 0321 04/10/03

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)

Simon Henry John

* Voluntary details.

Surname

Mansell

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

Address

2 The Spinney

Hutton

Post town

Brentwood

County / Region

Essex

UK Postcode

CM13 1AS

Country

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

Directors

Please list directors in alphabetical order.

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

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.

Day Month Year
Date of birth 0 7 0 1 1 9 5 8

Forename(s) Clive

Surname Cooke

Address

11 Royal Avenue

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

Flat 4

Post town London

County / Region

UK Postcode SW3 4QE

Country

Nationality British

Business occupation Chief Executive

* 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.

Day Month Year
Date of birth 3 0 0 1 1 9 6 1

Forename(s) Declan Pius

Surname Kelly

Address

44 Lyndale Avenue

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

Childs Hill

Post town London

County / Region

UK Postcode NW2 2QA

Country

Nationality Irish

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

30/9/2003.

† 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.

Company Secretary, Intercapital Private Group Limited, Park House,

16 Finsbury Circus, London, EC2M 7UR

Tel

DX number

DX exchange

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title				
		Day	Month	Year	
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	3 0 0 4 1 9 6 0		
		Forename(s)	Frances Monica		
		Surname	Sharpe		
Address		Maple Court			
		Quarry Lane			
		Post town	Yately		
		County / Region	Hampshire	UK Postcode	GU46 6XW
		Country		Nationality	British
		Business occupation	IT Director		

* Voluntary details.

Name	* Style / Title	Mr.			
		Day	Month	Year	
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	3 0 0 5 1 9 5 5		
		Forename(s)	Michael Alan		
		Surname	Spencer		
Address		Tunstall Hall			
		Tunstall			
		Post town	Woodbridge		
		County / Region	Suffolk	UK Postcode	IP12 2JL
		Country	United Kingdom	Nationality	British
		Business occupation	Chairman		