

BLUEPRINT

2000

363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

200138/2355

CHFP010

Company Number

01911852

Company Name in full

Citytowns Limited

## Date of this return

The information in this return is made up  
to

Day Month Year

3 0 0 9 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

3 0 0 9 2 0 0 5

## Registered Office

Show here the address at the date of  
this return.

Citygate, Saint. James' Boulevard

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

Post town

Newcastle upon Tyne

County / Region

UK Postcode

NE1 4JE

## Principal business activities

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

7011

7020

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

A08  
COMPANIES HOUSE0727  
27/10/04

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.

Citygate, St James Park

Post town Newcastle Upon Tyne

County / Region UK Postcode NE1 4JE

**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.

**Name**

\* Style / Title Mrs

Forename(s) Marie Louise

Surname Glanville

**Address**

28 Bramhall Drive, High Generals Wood, Rickleton

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

Post town Washington

County / Region Tyne &amp; Wear UK Postcode NE38 9DB

Country England

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

**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.

<b>Name</b>	* Style / Title	MR	
		Day	Month
		Year	
Date of birth		0	3
		0	4
		1	9
		5	8
Forename(s)	Brian Aidan		
Surname	Crumbley		
Address	10 Westfield Grove, Gosforth		
Post town	Newcastle upon Tyne		
County / Region	Tyne & Wear	UK Postcode	NE3 4YA
Country		Nationality	BRITISH
Business occupation	CHARTERED SURVEYOR		

\* Voluntary details.

<b>Name</b>	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		2	2
		0	7
		1	9
		5	6
Forename(s)	Andrew Rolland		
Surname	Cunningham		
Address	4 Thorp Avenue, Morpeth		
Post town	Northumberland		
County / Region		UK Postcode	NE61 1JT
Country		Nationality	British
Business occupation	Chartered Accountant		

**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.

<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month
		Year	
<b>Date of birth</b>		0	8
		1	1
		1	9
		5	9
<b>Forename(s)</b>	Rupert Jerome		
<b>Surname</b>	Dickinson		
<b>Address</b>	59 Albert Bridge Road		
<b>Usual residential address</b>			
<b>Post town</b>	London		
<b>County / Region</b>		<b>UK Postcode</b>	SW11 4AQ
<b>Country</b>		<b>Nationality</b>	British
<b>Business occupation</b>	Chartered Surveyor		

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month
		Year	
<b>Date of birth</b>		2	6
		0	4
		1	9
		5	9
<b>Forename(s)</b>	Mark Jeremy		
<b>Surname</b>	Robson		
<b>Address</b>	9 Southlands, Tynemouth		
<b>Usual residential address</b>			
<b>Post town</b>	Tyne & Wear		
<b>County / Region</b>		<b>UK Postcode</b>	NE30 2QS
<b>Country</b>	United Kingdom	<b>Nationality</b>	British
<b>Business occupation</b>	Chartered Surveyor		

**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.

<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month
		Year	
<b>Date of birth</b>		1	6
		1	0
		1	9
		6	4
<b>Forename(s)</b>	Sean Anthony		
<b>Surname</b>	Slade		
<b>Address</b>	Idlewood, Maidenhead Road		
<b>Usual residential address</b>			
	<b>Post town</b>	Cookham	
	<b>County / Region</b>	Berkshire	<b>UK Postcode</b> SL6 9DF
	<b>Country</b>		<b>Nationality</b> British
<b>Business occupation</b>	Chartered Surveyor		

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	Mrs.	
		Day	Month
		Year	
<b>Date of birth</b>		1	9
		0	4
		1	9
		6	4
<b>Forename(s)</b>	Debra Rachel		
<b>Surname</b>	Yudolph		
<b>Address</b>	20 Ellingham Road		
<b>Usual residential address</b>			
	<b>Post town</b>	London	
	<b>County / Region</b>		<b>UK Postcode</b> W12 9PR
	<b>Country</b>		<b>Nationality</b> British
<b>Business occupation</b>	Property Manager		

**Issued share capital**

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

	<b>Class</b> (e.g. Ordinary/Preference)	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary shares		250,000	£250,000.00
<b>Totals</b>		250,000	250,000.00

**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

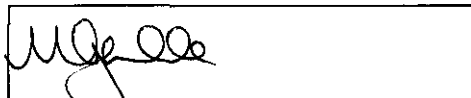
☐☐

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

26.10.04

† 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

1

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.

M. P. Windle, Grainger Trust plc, Citygate,, St.

James' Boulevard,, Newcastle upon Tyne, NE1 4JE

Tel 0191 261 1819

DX number

DX exchange

BLUEPRINT

2000

# List of past and present shareholders

## Schedule to form 363a

CHFP010

Company Number 01911852

Company Name in full Citytowns 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 the 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	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate)  Date of registration of transfer
Name Northumberland & Durham Property Trust Limited  Address Citygate, Saint. James' Boulevard, Newcastle upon Tyne  UK postcode NE1 4JE	£1.00 Ordinary shares       Shares Held 249,999		
Name Stephen Dickinson  Address Crow Hall, Bardon Mill, Northumberland  UK postcode NE47 7BJ	£1.00 Ordinary shares       Shares Held 1		
Name   Address   UK postcode			