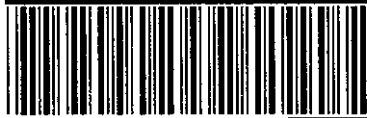




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A35 \*A5HF1K95\* 316  
COMPANIES HOUSE 29/03/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 08/02/96

If this information requires amendment use the spaces opposite.

**Date of this return** (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
01	03	96

**Date of next return** (See note 2)

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.

**Registered Office** (See note 3)

This is the address registered by Companies House.

CHAUCER BUILDINGS  
57 GRAINGER STREET  
NEWCASTLE UPON TYNE  
NE1 5LE

**Principal business activities** (See note 4)

Trade classification is  
8630 PROPERTY OWNING AND MANAGING

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

B3  
100056  
£522729

363s

**Annual Return**

of company number 01911852

A

company name  
CITYTOWNS LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

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**Register of members** (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE


**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at


**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

GEOFFREY JOSEPH  
DAVIS  
9 THE COPSE  
BURNOPFIELD  
NEWCASTLE UPON TYNE  
TYNE & WEAR NE16 6HA

Day	Month	Year

Date of any change.


If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

ROBERT HENRY  
DICKINSON  
STYFORD HALL  
STOCKSFIELD ON TYNE  
NORTHUMBERLAND  
NE43 7TX

Day	Month	Year

Date of any change.


Date of Birth:- 12/05/34

Nat:BRITISH

Occ:SOLICITOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

SEE ATTACHE) SCHEDULE


**Directors - continued**

Particulars.

STEPHEN  
DICKINSON  
CROW HALL  
BARDON MILL  
HEXHAM  
NORTHUMBERLAND NE47 7BJ

Date of Birth:- 12/10/34  
Nat:BRITISH  
Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please  
state when.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

ANDERPOOL 67

Particulars.

PETER MICHAEL  
MILBURN  
DERWENT LODGE  
SHOTLEY BRIDGE  
CONSETT  
COUNTY DURHAM DH8 0TG

Date of Birth:- 13/09/39  
Nat:BRITISH  
Occ:DIRECTOR

If this person has ceased to be director, please  
state when.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

THE WILLIAM LEECH FOUNDATION LTD  
WILLIAM LEECH (INVESTMENTS) LTD

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please  
state when.

Other directorships.

Day	Month	Year

Date of resignation.

**Issued Share Capital** (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY/</u>	<u>250,000</u>	<u>£ 250,000</u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<b>Totals</b>	<u>250,000</u>	<u>£ 250,000</u>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period ☒

The last full members list was at 01/03/95

A list of changes is enclosed ☐

on paper

not on  
paper

A full list of members is enclosed ☐

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

**Certificate**

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

I enclose the fee of **£18.**

Cheques should be made payable to **Companies House.**

Signed S. Davis

Secretary/Director\*

\*(delete as appropriate)

Date 26/3/96

This return includes 1 continuation sheets.  
(enter number)

**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?

G.D. DAVIS Esq.

CHAUCER BUILDINGS

57 GRAMINGER STREET NEWCASTLE

UPON TYNE Postcode NE1 5LE

Telephone (0191) 2611819 Ext

Robert Henry Dickinson  
Personnel Report 19/05/34 to 26/03/96

## PERSONNEL DETAILS

NAME : Mr Robert Henry Dickinson  
PERSONNEL CODE : DICKI RH  
  
OCCUPATION : Solicitor  
NATIONALITY : British  
DATE OF BIRTH : 19/05/34

## EXTERNAL DIRECTORSHIPS

COMPANY NAME	RESIGNED
Barclays Bank plc	
Cross House Buildings Ltd	
High Gosforth Park plc	
Kavli Ltd	
New Abbey Properties Ltd	
Northern Investors Company Ltd	
Northern Rock Building Society	
Northern Venture Managers plc	
Reg Vardy plc	
The Carr-Ellison Estates	
Tyne Tees Properties Ltd	
Tyne Tees Television Holdings plc	
Yorkshire-Tyne Tees Television Holdings plc	