



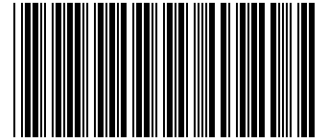
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Companies House
— for the record —

Annual Return

Company Name: CITY AND NORTHERN ASSETS LIMITED

Company Number: 02431794



XASMOQXW

Received for filing in Electronic Format on the: 03/07/2007

Company Details

Period Ending: 16/06/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

EUROPA HOUSE
20 ESPLANADE
SCARBOROUGH
NORTH YORKSHIRE
YO11 2AQ

Register of
Members Address:

EUROPA HOUSE, 20
ESPLANADE
SCARBOROUGH
NORTH YORKSHIRE
YO11 2AQ

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: TEESLAND SECRETARIAL
SERVICES LIMITED

Address: 93 GEORGE STREET
EDINBURGH EH2 3ES

Director 1:

Name: EUROPA DIRECTOR
LIMITED

Address: EUROPA HOUSE
20 ESPLANADE
SCARBOROUGH
NORTH YORKSHIRE YO11 2AQ

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 A	50	GBP50
ORDINARY B	50	GBP50
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY A Shares held as at 16/06/2007

Name: **SEASIDE HOLDINGS LTD**

Address: **93 GEORGE STREET
EDINBURGH EH2 3ES**

Shareholding 2:

50 ORDINARY B Shares held as at 16/06/2007

Name: **SEASIDE HOLDINGS LTD**

Address: **93 GEORGE STREET
EDINBURGH EH2 3ES**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **03/07/2007** *Authenticated:* **Yes (E/W)**