



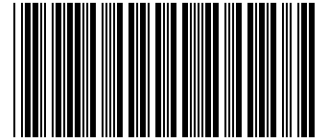
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **CITY NORTH 3 LIMITED**

Company Number: **02773464**



XRQ16TJE

Received for filing in Electronic Format on the: **05/10/2007**

Company Details

Period Ending: **30/09/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

**CITYGATE
ST JAMES' BOULEVARD
NEWCASTLE
NE1 4JE**

Register of
Members Address:

**CITYGATE
ST JAMES' BOULEVARD
NEWCASTLE
NE1 4JE**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS MARIE LOUISE GLANVILLE**

Address: **28 BRAMHALL DRIVE
HIGH GENERALS WOOD
RICKLETON
WASHINGTON
TYNE & WEAR
ENGLAND NE38 9DB**

Director 1:

Name: **MR ANDREW ROLLAND CUNNINGHAM** *Address:* **4 THORP AVENUE MORPETH NORTHUMBERLAND NE61 1JT**
Date of Birth: **22/07/1956**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Director 2:

Name: **MR RUPERT JEROME DICKINSON** *Address:* **59 ALBERT BRIDGE ROAD LONDON SW11 4AQ**
Date of Birth: **08/11/1959**
Nationality: **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Director 3:

Name: **ADAM RICHARD SHERLEY-DALE** *Address:* **29 BROSTER GARDENS LONDON SE25 6TX**
Date of Birth: **22/03/1967**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

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	3215626	GBP1607813.00
TOTALS	3215626	GBP1607813.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

3215626 ORDINARY Shares held as at 30/09/2007

Name: **CITY NORTH GROUP LIMITED**

Address: **CITYGATE
ST JAMES' BOULEVARD
NEWCASTLE NE1 4JE**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **05/10/2007** *Authenticated:* **Yes (E/W)**