



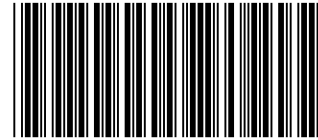
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Companies House
— for the record —

Annual Return

Company Name: CITY CASINOS LIMITED

Company Number: 02783434



XIH51MUI

Received for filing in Electronic Format on the: 06/02/2007

Company Details

Period Ending: 25/01/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

GLEADHILL HOUSE
DAWBERS LANE EUXTON
CHORLEY
LANCASHIRE
PR7 6EA

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JOHN CLEMENT KAY

Address: 7 BEECHFIELD ROAD
MAYFIELD
LEYLAND
LANCASHIRE PR25 3BG

Director 1:

Name: CRAIG JOHN HEMMINGS
Date of Birth: 11/04/1962
Nationality: BRITISH
Occupation: DIRECTOR

Address: CHARNOCK HOUSE PRESTON
ROAD
CHARNOCK RICHARD
CHORLEY
LANCASHIRE PR7 5LH

Director 2:

Name: **JOHN CLEMENT KAY** *Address:* **7 BEECHFIELD ROAD**
Date of Birth: **13/01/1953** **MAYFIELD**
Nationality: **BRITISH** **LEYLAND**
Occupation: **FINANCE DIRECTOR** **LANCASHIRE PR25 3BG**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 25/01/2007

Name: **HEMWAY LTD**
Address: **GLEADHILL HOUSE**
 DAWBERS LANE EUXTON
 CHORLEY
 LANCASHIRE PR7 6EA

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **06/02/2007** *Authenticated:* **Yes (E/W)**