

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ

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This form should be completed in black.

The information printed below is taken from Companies House records as at 16/06/97 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
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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.

NORTH HOUSE 9-11 ST EDWARDS WAY ROMFORD ESSEX RM1 4DJ

Principal business activities (See note 4)

Trade classification is 7499 NON-TRADING COMPANY

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



Annual Return

of company number 02832344

J

company name

CITY DEAL SERVICES (NOMINEES) LIMITED

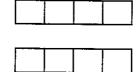
company type

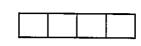
PRIVATE COMPANY LIMITED BY SHARES

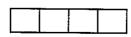
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year
1		1







02832344	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
Register of members (See note 5)	,
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)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
WLADYSLAW MIECZYSLAW MICHAEL JEDRZEJEWSKI 6 OLD BARN CLOSE HEMPSTEAD	
GILLINGHAM KENT ME7 3PJ	
	Day Month Year
If this person has ceased to be secretary, please state when.	Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year Date of any change.
form 288.	
GLENCROSS	
4 LOWER GREEN ROAD ESHER	
SURREY KT10 8HD	
Date of Birth:- 23/03/46	
Nat:BRITISH Occ:OPERATIONS DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	

PAGE

Directors - continued	
Particulars.	Day Month Year
TONY STEWART HIBBITT 9 THE CLOISTERS	Date of any change.
BOCKING BRAINTREE	
ESSEX CM7 6SN	
Date of Birth:- 22/03/50 Nat:BRITISH Occ:STOCKBROKER	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
WLADYSLAW MIECZYSLAW MICHAEL JEDRZEJEWSKI 6 OLD BARN CLOSE HEMPSTEAD GILLINGHAM KENT ME7 3PJ	
Date of Birth:- 26/06/49 Nat:BRITISH Occ:CHARTERED ACCOUNTANT	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
STEPHEN JOHN PINNER 9B THE RIDGEWAY NORTH CHINGFORD LONDON	
E4 6QN	
Date of Birth:- 23/08/51 Nat:BRITISH Occ:MANAGEMENT CONSULTANT	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	23 P MANKBORN CONSULTANT

PAGE 3

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

Directors - continued	Day Month Year
Particulars.	Date of any change.
PAUL ANTHONY TURTLE 10 WESLEY HOUSE LITTLE BRITAIN LONDON EC1A 7BX	
Date of Birth:- 29/05/48 Nat:BRITISH Occ:BANK DIRECTOR If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year Date of resignation.
Particulars. DAVID JULIAN WHITE FLINT HOUSE PENN STREET AMERSHAM BUCKINGHAMSHIRE HP7 OPY	Day Month Year
Date of Birth:- 17/07/42 Nat:BRITISH Occ:BANKER If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year Date of resignation. Sancia Manina Amazangan Langa
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	

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

Directors - continued	B. Hardy V	
Particulars.	Day Month Year	Data of any ahanga
		Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES		
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.		
If this person has ceased to be director, please	Day Month Year	
state when.		Date of resignation.
Show any relevant current and previous directorships.		***************************************
Particulars.	Day Month Year	
raticulais.		Date of any change.
		•
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	·····	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.		
If this person has ceased to be director, please	Day Month Year	
state when.		Date of resignation.
Show any relevant current and previous directorships.		
Show any relevant current and previous directorships.		***************************************
	Day Month Year	
Particulars.		Date of any change.
		- and or any ornarigor
NO MORE DIRECTORS - ADDITIONAL SECRETARIES		
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.		
If this warran has accord to be discotor along	Day Month Year	
If this person has ceased to be director, please state when.		Date of resignation.
		-
Show any relevant current and previous directorships.		

Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	012~117		issued multiplied by nominal value per share)
	Totals	/	
List of past and present members (See note 9) (Use attached schedule where appropriate)		o	Please mark the appropriate box. not on an paper paper
A full list is required.	A full list of memb	pers 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, <i>mark this box</i> . 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.	Signed Date 3-2-	*	Secretary/Director * (delete as appropriate)
I enclose the fee of £ 15. Cheques should be made payable to Companies House.		des / (enter number) e that you ha on this page	
To whom should Companies House direct any enquiries about the information shown in this return?	15555X	ouse Eorgans O	~?? ~?? 7m1 4PE

Telephone Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MICHIBERS	Account of Shares			
Company Number: 02832344		Particulars of s	nares transferred	
	Number of		of the last return,	1
Company Name:	shares or	or, in the case of the first return,		·
CITY DEAL SERVICES (NOMINEES) LIMITED	amount of	since the incorporation of the		
	stock held by existing	company, by		[
	members at	(a) persons wi		
	date of this	members, a		
	return.	(b) persons wi	no nave e members.	
		Ceased to b		
	Number	Number	Date of	
Name and address	Currently	Number Transferred	Registration	Remarks
	Held	ransterred	of Transfer	
	11010			
CITY DAM SBAVICAS UM.750				
APO A 172 4				
NORTH HOUSE 9-11 ST EDWARDS WA	y /			
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NOMFORD BSSEX AMI GPE				
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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 02832344 Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of CITY DEAL SERVICES (NOMINEES) LIMITED since the incorporation of the stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held