



— for the record —

CITYLEND LIMITED

363s Annual Return

- Please check the details printed in blue on this statement.
- If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- Please use black pen and write in capitals.

Private Company Limited By Shares

Company Number

2911534

Information extracted from
Companies House records on
1st March 2003

Section 1: Company details



Ref: 2911534/03/10

Ref: 2911534/03/10		Current details		Amended details	
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Bali Hai Top Road Downderry Cornwall PL11 3LY	Address UK Postcode _ _ _ _ _			
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode _ _ _ _ _			
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable		Address UK Postcode _ _ _ _ _		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	SIC Code 7487	Description Other business activities	SIC CODE _ _ _ _	Description 	
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.			_ _ _ _		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Peter STANLEY Address Bali Hai Top Road Downderry Torpoint Cornwall PL11 3LY	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Peter STANLEY ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Valeriy ESIN Address Tolstoge St 19 F61 Novorossiysk 353905 Krsnodar Region Russia Date of birth 25/11/1948 Nationality Russian Occupation President	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Valeriy ESIN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Francis SHERIDAN Address Rugby Chambers 2 Rugby Street London WC1N 3QU Date of birth 22/11/1935 Nationality British Occupation Company Director	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Francis SHERIDAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Olga SOLOMATINA Address Kunikova St 19 F92 Novorossiysk 353910 Krasnodar Region Russia Date of birth 31/03/1953 Nationality Russian Occupation Commercial Director	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Olga SOLOMATINA ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Particulars of a new Director must be notified on form 288.

Particulars of a new Director must be notified on form 288.

	Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Peter STANLEY Address Bali Hai Top Road Donderry Torpoint Cornwall PL11 3LY Date of birth 28/06/1933 Nationality British Occupation Management Consultant	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Peter STANLEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Andrew James WESSON Address 23 Middle Down Close Staddiscombe Plymouth Devon PL9 9TX Date of birth 14/10/1964 Nationality British Occupation Consultant	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Andrew James WESSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Particulars of a new Director must be notified on form 288.

Particulars of a new Director must be notified on form 288.

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 22,500 Aggregate Nominal Value of issued shares £22,500.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 22,500 Total Nominal value of shares issued £22,500.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name John ATKINSON		Name 		Shares transferred by John ATKINSON		
Address 10 New Street Falmouth Cornwall TR11 3HX		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class				
Number 2000		Number 				
				Class	Number	Date of transfer
						__/__/__
						__/__/__
> Shareholder Name CMA HOLDINGS LTD		Name 		Shares transferred by CMA HOLDINGS LTD		
Address Torr House Yealmpton Devon		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class				
Number 3000		Number 				
				Class	Number	Date of transfer
						__/__/__
						__/__/__
> Shareholder Name Valeriy ESIN		Name 		Shares transferred by Valeriy ESIN		
Address Tolstoge Street, 19 F61 Novorossiysk Krsnodar Region Russian Federation		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class				
Number 2001		Number 				
				Class	Number	Date of transfer
						__/__/__
						__/__/__

Current details			Amended details		Shares transferred		
> Shareholder Name Mark JOHNSTON			Name Address UK Postcode _ _ _ _ _		Shares transferred by Mark JOHNSTON		
Address Sheerwaters Dashpers Brixham Devon TQ5 9LH							
Shares held Class Number Ordinary 500			Shares held Class Number 				
					Class Number Date of transfer 		
> Shareholder Name Peter MOODY			Name Address UK Postcode _ _ _ _ _		Shares transferred by Peter MOODY		
Address Park House Mill Street East Malling Kent ME19 6BY							
Shares held Class Number Ordinary 500			Shares held Class Number 				
					Class Number Date of transfer 		
> Shareholder Name Tony MORRELL			Name Address UK Postcode _ _ _ _ _		Shares transferred by Tony MORRELL		
Address 14 Edgecombe Park Road Plymouth Devon							
Shares held Class Number Ordinary 400			Shares held Class Number 				
					Class Number Date of transfer 		

Current details		Amended details		Shares transferred		
> Shareholder Name David PEDLER		Name _____		Shares transferred by David PEDLER		
		Address _____				
Address Bramble Cottage Crow's Nest Liskeard Cornwall PL14 5JQ		_____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 500	Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer _ _ / _ _ / _ _
		_____		_____	_____	_ _ / _ _ / _ _
> Shareholder Name Fay PEDLER		Name _____		Shares transferred by Fay PEDLER		
		Address _____				
Address Bramble Cottage Crow's Nest Liskeard Cornwall PL14 5JQ		_____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 500	Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer _ _ / _ _ / _ _
		_____		_____	_____	_ _ / _ _ / _ _
> Shareholder Name Francis SHERIDAN		Name _____		Shares transferred by Francis SHERIDAN		
		Address _____				
Address Rugby Chambers 2 Rugby Street London WC1N 3QU		_____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1000	Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer _ _ / _ _ / _ _
		_____		_____	_____	_ _ / _ _ / _ _

Current details		Amended details		Shares transferred		
> Shareholder Name Olga SOLOMATINA		Name 		Shares transferred by Olga SOLOMATINA		
		Address 				
Address Kunikova Street, 19 F92 Novorossiysk 353910 Krasnodar Region Russian Federation		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 1000		Shares held Class Number 				
				Class	Number	Date of transfer
						_ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _
> Shareholder Name George Peter STANLEY		Name 		Shares transferred by George Peter STANLEY		
		Address 				
Address 33 Marling Road Bristol BS5 7LN		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 500		Shares held Class Number 				
				Class	Number	Date of transfer
						_ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _
> Shareholder Name Peter STANLEY		Name 		Shares transferred by Peter STANLEY		
		Address 				
Address Bali Hai, Top Road Downderry Cornwall PL11 3LY		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 9599		Shares held Class Number 				
				Class	Number	Date of transfer
						_ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _

Current details	Amended details	Shares transferred
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<p>> Shareholder Name Thomas Jack STANLEY</p> <p>Address 33 Marling Road Bristol BS5 7LN</p> <p>Shares held Class Ordinary</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class _____</p> <p style="text-align: right;"><i>Number</i> 500</p>	<p>Shares transferred by Thomas Jack STANLEY</p> <table border="0" style="width: 100%;"> <tr> <th style="text-align: left;"><i>Class</i></th> <th style="text-align: left;"><i>Number</i></th> <th style="text-align: left;"><i>Date of transfer</i></th> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </table>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>	_____	_____	__/__/____	_____	_____	__/__/____
<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>									
_____	_____	__/__/____									
_____	_____	__/__/____									

<p>> Shareholder Name Stephen VALENTINE</p> <p>Address Heron House Heron Way Truro Cornwall</p> <p>Shares held Class Ordinary</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class _____</p> <p style="text-align: right;"><i>Number</i> 500</p>	<p>Shares transferred by Stephen VALENTINE</p> <table border="0" style="width: 100%;"> <tr> <th style="text-align: left;"><i>Class</i></th> <th style="text-align: left;"><i>Number</i></th> <th style="text-align: left;"><i>Date of transfer</i></th> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </table>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>	_____	_____	__/__/____	_____	_____	__/__/____
<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>									
_____	_____	__/__/____									
_____	_____	__/__/____									

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature [Signature]
(Director / Secretary)

Date 15 / 4 / 2003

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **22/3/2003** If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **22nd March 2004** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Peter Stanley

Telephone number inc code

01503 250457

Address

Baci Hall

Top Road

Powdermill Cornwall

PL11 3LY

Postcode

DX number if applicable

DX exchange
