



Companies House

— for the record —

Company Name

CITYLEND LIMITED

NW

000800

£75

363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

2911534

Information extracted from
Companies House records on

8th March 2001

- > 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



Section 1: Company details

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>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7484</td> <td>Other business activities</td> </tr> </tbody> </table>	SIC Code	Description	7484	Other business activities	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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7484	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 Address 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 Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Valeriy ESIN 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> <i>Particulars of a new Director must be notified on form 288.</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 Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Francis SHERIDAN 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> <i>Particulars of a new Director must be notified on form 288.</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 Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Olga SOLOMATINA 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> <i>Particulars of a new Director must be notified on form 288.</i>	Name Peter STANLEY Address Bali Hai Top Road Downderry Torpoint Cornwall PL11 3LY Date of birth 28/06/1933 Nationality British Occupation Management Consultant	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Peter STANLEY 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> <i>Particulars of a new Director must be notified on form 288.</i>	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 Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Andrew James WESSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

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 029 2038 0801.		

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 _____ _____ __/__/____ _____ _____ __/__/____		

Shares transferred6

Current details		Amended details		Shares transferred		
>	Shareholder Name David PEDLER	Name 				
		Address 				
	Address Bramble Cottage Crow's Nest Liskeard Cornwall PL14 5JQ	UK Postcode _ _ _ _ _		Shares transferred by David PEDLER		
	Shares held Class Ordinary	Number 500	Shares held Class 	Number 	Class 	Number
					Date of transfer _ _ / _ _ / _ _ _ _	
					_ _ / _ _ / _ _ _ _	
>	Shareholder Name Fay PEDLER	Name 				
		Address 				
	Address Bramble Cottage Crow's Nest Liskeard Cornwall PL14 5JQ	UK Postcode _ _ _ _ _		Shares transferred by Fay PEDLER		
	Shares held Class Ordinary	Number 500	Shares held Class 	Number 	Class 	Number
					Date of transfer _ _ / _ _ / _ _ _ _	
					_ _ / _ _ / _ _ _ _	
>	Shareholder Name Francis SHERIDAN	Name 				
		Address 				
	Address Rugby Chambers 2 Rugby Street London WC1N 3QU	UK Postcode _ _ _ _ _		Shares transferred by Francis SHERIDAN		
	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 Kunikova Street, 19 F92 Novorossiysk 353910 Krasnodar Region Russian Federation		Address 				
UK Postcode _ _ _ _ _		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 33 Marling Road Bristol BS5 7LN		Address 				
UK Postcode _ _ _ _ _		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 Bali Hai, Top Road Downderry Cornwall PL11 3LY		Address 				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 9599		Shares held Class Number 				
				Class	Number	Date of transfer
						__/__/____
						__/__/____

Current details		Amended details		Shares transferred																			
> Shareholder Name Thomas Jack STANLEY		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		Shares transferred by Thomas Jack STANLEY																			
Address 33 Marling Road Bristol BS5 7LN		Shares held <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> </tr> </thead> <tbody> <tr> <td>Ordinary</td> <td>500</td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> </tbody> </table>		Class	Number	Ordinary	500					<table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> <td>__/__/__</td> </tr> <tr> <td> </td> <td> </td> <td>__/__/__</td> </tr> </tbody> </table>			Class	Number	Date of transfer			__/__/__			__/__/__
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> Shareholder Name Stephen VALENTINE		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		Shares transferred by Stephen VALENTINE																			
Address Heron House Heron Way Truro Cornwall		Shares held <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> </tr> </thead> <tbody> <tr> <td>Ordinary</td> <td>500</td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> </tbody> </table>		Class	Number	Ordinary	500					<table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> <td>__/__/__</td> </tr> <tr> <td> </td> <td> </td> <td>__/__/__</td> </tr> </tbody> </table>			Class	Number	Date of transfer			__/__/__			__/__/__
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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

10 / 04 / 2001

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 22/3/2001 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 2002** please give the new date here:

 / /

4. Where to send this form

- ☐ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | OR | Exchange service |
| Crown Way | | DX 33050 Cardiff |
| Cardiff CF14 3UZ | | |

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

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number

(Please complete as appropriate)

4254 5323

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Baria Stanley

Telephone number inc code

01503 250 457

Address

Bell Hill

DX number if applicable

TOP ROAD

DX exchange

Donnafra

CORNWALL

Postcode

PL11 3L7