



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A28 \*A4D9EK75\* 473  
COMPANIES HOUSE 27/03/96

NW  
000057  
£18.00 363s

## Annual Return

of company number 02911534

K

company name  
CITYLEND LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 01/03/96  
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
2   2	0   3	9   6

### 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.

Day	Month	Year

Day	Month	Year

### Registered Office (See note 3)

This is the address registered by Companies House.

BALI HAI  
TOP ROAD  
DOWNDERRY  
CORNWALL PL11 3LY

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### Principal business activities (See note 4)

Trade classification is  
8659 OTHER BUSINESS SERVICES

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

02911534

**Register of members** (See note 5)

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

The register is kept at

REGISTERED OFFICE

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.....  
.....  
.....

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

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.....  
.....  
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**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of any change.

PETER  
STANLEY  
BALI HAI  
TOP ROAD  
DOWNDERRY  
CORNWALL PL11 3LY

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If this person has ceased to be secretary, please state when.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of any change.

VALERIY  
ESIN  
TOLSTOGE ST 19 F61 NOVOROSIYSK  
353905 KRSNODAR REGION  
RUSSIA

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Date of Birth:- 25/11/48

Nat:RUSSIAN

Occ:PRESIDENT

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of resignation.

If this person has ceased to be director, please state when.

.....  
.....  
.....  
.....

Show any relevant current and previous directorships.

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

**Directors - continued**

Particulars.

NEIL JOSEPH  
HARVEY  
FORD FARM  
SMITHALBISH  
PLYMPTON  
DEVON

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 30/09/53

Nat:BRITISH

Occ:MANAGING DIRECTOR

If this person has ceased to be director, please  
state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

OLGA  
SOLOMATINA  
KUNIKOVA ST 19 F92  
NOVOROSSIYSK 353910 KRASNODAR REGION  
RUSSIA

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 31/03/53

Nat:RUSSIAN

Occ:COMMERCIAL DIRECTOR

If this person has ceased to be director, please  
state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

PETER  
STANLEY  
BALI HAI  
TOP ROAD  
DOWNDERRY  
CORNWALL PL11 3LY

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 28/06/33

Nat:BRITISH

Occ:MANAGEMENT CONSULTANT

If this person has ceased to be director, please  
state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>6002</u>	<u>7 6002</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>6002</u>	<u>6002</u>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☒

The last full members list was at 22/03/95

A list of changes is enclosed ☐

A full list of members is enclosed ☐

on paper not on paper

**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, *mark this box.* ☐

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.

I enclose the fee of **£18.**

Cheques should be made payable to **Companies House.**

**Signed** \_\_\_\_\_

Secretary/Director \*  
\*(delete as appropriate)

Date 23/2/96

This return includes \_\_\_\_\_ continuation sheets.  
(enter number)

**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?

Peter Stanley  
Bali Hai  
700 RD Downham  
Cambridge Postcode CB11 3L

Telephone 01503 250457 Ext. \_\_\_\_\_