



Companies House

not used for

000652

— for the record —

Company Name

CITYLEND LIMITED

363s Annual Return

Company Type

Private Company Limited By
Shares

Company Number

2911534

Information extracted from
Companies House records on
8th March 2000

- > 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.



A06
COMPANIES HOUSE

A1375PGC

0446
07/04/00

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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																	
7484	Other business activities																	
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_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	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 If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	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 If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	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) _ _ / _ _ / _ _ _ _

Amended details

Name _____

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change / /

Date Olga SOLOMATINA ceased to be director (if applicable)

Name _____

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change / /

Date Peter STANLEY ceased to be director (if applicable)

Name

Address

doi:10.1371/journal.pone.0198622.g002

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Andrew James WESSON ceased to be director (if applicable)

	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 AVERLINK LTD Address Riverside House Heron Way Truro Shares held Class Ordinary	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Nil.	Number 2000	Shares transferred by AVERLINK LTD <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>Ord</td> <td>2000</td> <td>31/11/2000</td> </tr> <tr> <td> </td> <td> </td> <td> </td> </tr> </tbody> </table>			Class	Number	Date of transfer	Ord	2000	31/11/2000			
Class	Number	Date of transfer													
Ord	2000	31/11/2000													
>	Shareholder Name CMA HOLDINGS LTD Address B Andrews B Notte B Plymouth PL1 2AH	Name _____ Address TOIZR HOUSE TEALMPTON DEVON UK Postcode _ _ _ _ _ Shares held Class 	Number 3000	Shares transferred by CMA HOLDINGS LTD <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						
Class	Number	Date of transfer													
>	Shareholder Name Valeriy ESIN Address Tolstoge St 19 F61 Novorossiysk 353905 Krsnodar Region Russian Federation	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class 	Number 2001	Shares transferred by Valeriy ESIN <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						
Class	Number	Date of transfer													

Current details		Amended details		Shares transferred		
> Shareholder Name Mark JOHNSTON		Name 		Shares transferred by Mark JOHNSTON		
Address Please supply missing address details		Address SHEERWATERS DASHPERS BRIMHAM DEVON				
		UK Postcode TQ5 9LH				
Shares held Class Ordinary	Number 500	Shares held Class 	Number 			
				Class 	Number 	Date of transfer
> Shareholder Name Petra MODDY		Name PETER MOODY		Shares transferred by Petra MODDY		
Address Park House Mill B Feast Mallin Kent ME19 6BV		Address PARK HOUSE MILL ST EAST MALLING KENT ME19 6BV				
		UK Postcode				
Shares held Class Ordinary	Number 500	Shares held Class 	Number 			
				Class 	Number 	Date of transfer
> Shareholder Name Tony MORRELL		Name 		Shares transferred by Tony MORRELL		
Address 16 Edsecumbe Park Plymouth Devon		Address 14 EDGE CUMBE PARK RD PLYMOUTH DEVON				
		UK Postcode				
Shares held Class Ordinary	Number 400	Shares held Class 	Number 			
				Class 	Number 	Date of transfer

Current details		Amended details		Shares transferred		
>	Shareholder Name Fay PEDLER	Name 				
	Address Bramond Cottage Crows Nest Cornwall	Address BRAMBLE COTTAGE CROWS NEST LISKEARD CORNWALL				
	Shares held Class Ordinary	UK Postcode _ _ _ _ _ Shares held Class Ordinary	Number 500	Shares transferred by Fay PEDLER	Class 	Number
				Date of transfer 	 	
>	Shareholder Name David PREDWIN	Name DAVID PREDWIN				
	Address Bramble Cottage Crows Nest Lishgard Cornwall	Address BRAMBLE COTTAGE CROWS NEST LISKEARD CORNWALL				
	Shares held Class Ordinary	UK Postcode _ _ _ _ _ Shares held Class Ordinary	Number 500	Shares transferred by David PREDWIN	Class 	Number
				Date of transfer 	 	
>	Shareholder Name Francis SHERIDAN	Name 				
	Address Rugby Chambers 2 Rugby Street London WC1N 3QU	Address 				
	Shares held Class Ordinary	UK Postcode _ _ _ _ _ Shares held Class Ordinary	Number 1000	Shares transferred by Francis SHERIDAN	Class 	Number
				Date of transfer 	 	

Current details		Amended details		Shares transferred		
> Shareholder Name Olga SOLOMATINA		Name 		Shares transferred by Olga SOLOMATINA		
Address Kunikova St 19 F92 Novorossiysk 353910 Krasnodar Region Russian Federation		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class Ordinary				
Number 1000		Number 				
				Class	Number	Date of transfer
						__/__/__
						__/__/__
> Shareholder Name Gredasa Peter STANLEY		Name GEORGE PETER STANLEY		Shares transferred by Gredasa Peter STANLEY		
Address 33 Martins Road St George Bristol BS5 7LN		Address 33 MARLING ROAD ST GEORGE BRISTOL				
Shares held Class Ordinary		UK Postcode BS5 7LN Shares held Class ORDINARY				
Number 9599		Number 500				
				Class	Number	Date of transfer
						__/__/__
						__/__/__
> Shareholder Name Peter STANLEY		Name PETER STANLEY		Shares transferred by Peter STANLEY		
Address Bali Hai Top Road Downderry Torpoint Cornwall PL11 3LY		Address BALI HAI TOP ROAD DOWNDERRY / CORNWALL				
Shares held Class Ordinary		UK Postcode PL11 3LY Shares held Class ORDINARY				
Number 500		Number 9599				
				Class	Number	Date of transfer
						__/__/__
						__/__/__

Current details		Amended details	Shares transferred		
>	Shareholder Name	Name	Shares transferred by Thomas Jack STANLEY		
	Thomas Jack STANLEY				
	Address	Address			
	33 Martins Rd	33 Martins Rd			
	St Sedasa Bristol	ST GEORGE	Shares transferred by Thomas Jack STANLEY		
	BS5 7LNL	BRISTOL			
	UK Postcode	BS5 7LN			
	Shares held	Shares held			
	Class	Class	Class	Number	Date of transfer
	Ordinary	Ordinary			
	Number	Number			
	500	500			
>	Shareholder Name	Name	Shares transferred by Stephen Valentine TRURO		
	Stephen Valentine TRURO				
	Address	Address			
	Heron House	Heron House			
	Heron Way	Heron Way	Shares transferred by Stephen Valentine TRURO		
		TRURO CORNWALL			
	UK Postcode				
	Shares held	Shares held			
	Class	Class	Class	Number	Date of transfer
	Ordinary	Ordinary			
	Number	Number			
	500	500			

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 <u>JOHN ATKINSON</u> Address <u>10 NEW ST</u> <u>FALMOUTH</u> <u>CORNWALL</u> UK Postcode <u>TR11 3HX</u>	ORDINARY 2000	1/1 FROM OVERLINK LTD	
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 tick 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

[Handwritten Signature]
(Director / Secretary)

Date

5 / 4 / 2000

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

What to do now

Please detach and retain the covering letter, 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 **22/3/2000** 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 2001** 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

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

Cheque



Postal Order



Cheque / Postal Order

Number

000682

(Please complete as appropriate)

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

PETER SPOONER

Telephone number inc code

01503 250457

Address

BAL 401

DX number if applicable

TOP 101

DX exchange

DOWNHILL CORNWALL

Postcode

PL11 3L7