



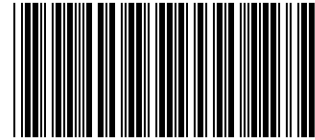
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **MIDLAND & CITY DEVELOPMENTS LIMITED**

*Company Number:* **03247521**



XQ2AO8UP

*Received for filing in Electronic Format on the:* **20/09/2005**

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*Company Details*

*Period Ending:* **09/09/2005**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principle Business Activities:*

*SIC Codes*

**7011**

**7012**

*Registered Office:  
Address:*

**35 ST PAUL'S SQUARE  
BIRMINGHAM  
WARWICKSHIRE  
GREAT BRITAIN  
B3 1QX**

*Register of  
Members Address:*

**35 ST PAUL'S SQUARE  
BIRMINGHAM  
WARWICKSHIRE  
GREAT BRITAIN  
B3 1QX**

*Register of Debenture  
Holders Address:*

**35 ST PAUL'S SQUARE  
BIRMINGHAM  
WARWICKSHIRE  
GREAT BRITAIN  
B3 1QX**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **DAVID PHILIP FAIR**

*Address:* **34 MEADOW CLOSE  
HOCKLEY HEATH  
SOLIHULL  
WEST MIDLANDS B94 6PG**

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*Director 1:*

*Name:* **STEVEN GERARD BYRNE** *Address:* **THE MANOR HOUSE**  
*Date of Birth:* **03/04/1965** **BIRLINGHAM**  
*Nationality:* **BRITISH** **PERSHORE**  
*Occupation:* **CHARTERED SURVEYOR** **WORCESTERSHIRE WR10 3AD**

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*Director 2:*

*Name:* **JOHN DAVID** *Address:* **464 KING EDWARDS WHARF**  
**CORSTORPHINE** **SHEEPCOTE STREET**  
*Date of Birth:* **03/01/1945** **BIRMINGHAM B16 8AB**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 3:*

*Name:* **THOMAS KELLY QUIGLEY** *Address:* **THE BARN HOUSE**  
*Date of Birth:* **21/11/1962** **DUTON HILL**  
*Nationality:* **BRITISH** **GREAT DUNMOW**  
*Occupation:* **BANKER** **ESSEX CM6 2DT**

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### *Share Capital*

*Issued Share Capital Details:*

| <i>Class of share</i> | <i>Number of shares issued</i> | <i>Aggregate nominal value of issued shares</i> |
|-----------------------|--------------------------------|---|
| <b>ORDINARY</b>       | <b>1530</b>                    | <b>GBP1530</b>                                  |
| <b>TOTALS</b>         | <b>1530</b>                    | <b>GBP1530</b>                                  |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**510 ORDINARY Shares held as at 09/09/2005**

*Name:* **STEVEN GERARD BYRNE**  
*Address:* **THE MANOR HOUSE**  
**BIRLINGHAM**  
**PERSHORE**  
**WORCESTERSHIRE**  
**GREAT BRITAIN WR10 3AD**

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*Shareholding 2:*

**510 ORDINARY Shares held as at 09/09/2005**

*Name:* **JOHN DAVID CORSTORPHINE**

*Address:* **464 KING EDWARDS WHARF  
SHEEPCOTE STREET  
BIRMINGHAM B16 8AB**

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*Shareholding 3:*

**510 ORDINARY Shares held as at 09/09/2005**

*Name:* **THOMAS KELLY QUIGLEY**

*Address:* **THE BARN HOUSE  
DUTON HILL  
NEAR GREAT DUNMOW  
ESSEX CM26 2DT**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **20/09/2005** *Authenticated:* **Yes (E/W)**