



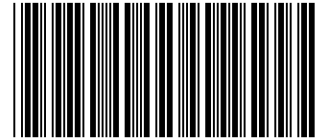
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Companies House
— for the record —

Annual Return

Company Name: CITYGRAZE LIMITED

Company Number: 03876060



X5JDUVL8

Received for filing in Electronic Format on the: 18/12/2007

Company Details

Period Ending: 01/11/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7012

Registered Office:
Address:

**LANMOR HOUSE, 370-386
HIGH ROAD
WEMBLEY
MIDDLESEX
HA9 6AX**

Register of
Members Address:

**LANMOR HOUSE, 370/386
HIGH ROAD
WEMBLEY
MIDDLESEX
HA9 6AX**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SIMON JOSEPH POLLINS

Address: 44 CHANDOS AVENUE
LONDON N20 9DX

Director 1:

Name: SIMON JOSEPH POLLINS

Address: 44 CHANDOS AVENUE
LONDON N20 9DX

Date of Birth: 23/01/1964

Nationality: BRITISH

Occupation: CHARTERED ACCOUNTANT

Director 2:

Name: **PETER SHALSON** *Address:* **26 UPPER BROOK STREET**
Date of Birth: **02/02/1957** **LONDON W1K 7QE**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

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>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 01/11/2007

Name: **SGI LTD**
Address: **LANMOR HOUSE**
370/386 HIGH ROAD
WEMBLEY
MIDDLESEX HA9 6AX

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **18/12/2007** *Authenticated:* **Yes (E/W)**