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Annual Return

Company Name:

CITY SPIRIT DEVELOPMENTS LIMITED

Company Number:

04165186

Received for filing in Electronic Format on the: 13/03/2006

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Company Details

Period Ending: 21/02/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7499

Registered Office: Address:

35 ST PAULS SQUARE

BIRMINGHAM WEST MIDLANDS

B3 1QX

Register of

 $Members\ Address:$

At Registered Office

Not Applicable

Holders Address:

Register of Debenture

Details of Officers of the Company

Company Secretary:

Name: DAVID PHILIP FAIR

Address:

34 MEADOW CLOSE HOCKLEY HEATH

SOLIHULL

WEST MIDLANDS B94 6PG

Director 1:

Name: **JOHN DAVID**

CORSTORPHINE

Address: APARTMENT 464 KING EDWARDS

WHARF

BIRMINGHAM B168AE

Date of Birth: 03/01/1945
Nationality: BRITISH

Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 3 GBP3

TOTALS 3 GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

3 ORDINARY Shares held as at 21/02/2006

Name: JOHN DAVID CORSTORPHINE

Address: APT 462 KING EDWARDS WHARF

25 SHEEPCOTE STREET BIRMINGHAM B16 8AE

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 13/03/2006 Authenticated: Yes (E/W)