

Companies House

— for the record — Company Name
CITYTOWN GROUP LIMITED

Company Type
Private Company Limited By
Shares

Company Number 4319775

Information extracted from Companies House records on

20th October 2002

363s Annual Return

> 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



Section 1: Company details

COMPANIES HOUSE

06/12/02

Ref: 4319775/01/01	Current details	Amended details
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	13 Coopers Row Tower Hill London EC3N 2BQ	Address 153 FENCHURCH STREET LONDEN UK Postcode EC311 & BB
Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	Address ABOVE UK Postcode
Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode
Principal Business Activities Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.	None held, please enter SIC code or description in the amended details column.	SIC CODE Description 5152 WWOLESALE METALS

Company	Number -	4319775
---------	----------	---------

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.	Name Keith INGLE Address 151 Chesterfield Avenue South Benfleet Essex SS7 3HW	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Particulars of a new Company Secretary must be notified on form 288.		UK Postcode
>	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.	Name Caroline RONAN Address 45 Bankside Crescent Streetly Sutton Coldfield	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.
		West Midlands B74 2HZ Date of birth 19/04/1963	Address UK Postcode
	Particulars of a new Director must be notified on form 288.	Nationality British Occupation Director	Date of birth / / Nationality Occupation Date of change / / Date Caroline RONAN ceased to be director (if applicable)
		•	/

Company	Number -	4319775
---------	----------	---------

Section 3: Total Issued Share Capital

,	— 1
	_ ,
	_

> Please enter the details of the company's total share capital in the space provided below.

		Issued share capital details	
•	Please fill in the details of total share	Class of Share	Number of shares issued
	capital by class (eg.	ordinary	1
	ordinary, preference etc) that has been	.	Aggregate Nominal Value of issued shares
	issued to the company's shareholders.		£1:00
		Class of Share	Number of shares issued
		·	Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
	> Please fill in the to number of issued shares and their to nominal value.)	Number of shares issued Aggregate Nominal Value of issued shares
	·		61.00

> Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 seperately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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)	registration
Name CAROLINE RONAN Address 45 BANTSIDE CRESCENT STREETW, SUTTON CALOPICAD WEST MIDIANDS UK Postcode B74 2 2 H Z	odinoy		
Name Address UK Postcode			
Name Address UK Postcode			
Name Address UK Postcode			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased
- to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

	Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
			
	UK Postcode		
Name			
Address			
	UK Postcode		
Name			
Address			
	UK Postcode		
Name			
Address			
	UK Postcode		
Name			
Address			
	UK Postcode		<u></u>

Company Number - 4319775



363s Annual Return Declaration

> When you have checked all the sections of this form, please complete this page and sign the declaration below.

>	If you wan complete	-	e made up d	ate of this annual return, please
	. Declarati	ion		
:	I confirm tha	· · · · · · · · · · · · · · · · · · ·		return are correct as at the made-up-date fee of £15.
	Signature —	Caulive (Director)		Date 28/11/2003
		(Director / V	Secretary)	This date must not be earlier than the return date at 2 below
				le of the Annual Return and the
2	. Date of t	his return		
_	This AR is m 8/11/2002	nade up to	-	naking this return up to an earlier date, the date here
		4.		/ /
			Note: The for	m must be delivered to CH within 28 days of this date
3.	. Date of n	ext return		
	-	o change your the new date h	nere:	o a date earlier than 8th November 2003
45	. Where to	send this t	form	
4. - -		send this to this form to:	form	
4. -	Please retur Registrar of	n this form to: Companies	form	For members of the Hays Document
4.	Please retur	n this form to: Companies	form OR	For members of the Hays Document Exchange service DX 33050 Cardiff
4.	Please retur Registrar of Companies	n this form to: Companies House		Exchange service
	Please retur Registrar of Companies Crown Way Cardiff CF14 Have you en	n this form to: Companies House 4 3UZ	OR	Exchange service
-	Please retur Registrar of Companies Crown Way Cardiff CF14 Have you en	n this form to: Companies House 4 3UZ nclosed the filter cheque?	OR	Exchange service DX 33050 Cardiff
C You Cor	Please retur Registrar of Companies Crown Way Cardiff CF14 Have you en reverse of to ontact Add u do not have mpanies House	companies House 4 3UZ Inclosed the fifthe cheque? to give any cose to contact y	OR iling fee with intact information if there is	Exchange service DX 33050 Cardiff
You Cor info	Please return Registrar of Companies Crown Way Cardiff CF14 Have you en reverse of the Contact Additional Contact Additional Contact Additional Contact Plants Please Ple	companies House 4 3UZ Inclosed the fifthe cheque? to give any cose to contact y	OR Iling fee with Intact information if there is evisible to se	Exchange service DX 33050 Cardiff In the company number written on the ation below, but if you do, it will help a query on the form. The contact
You Cor info Cor	Please return Registrar of Companies Crown Way Cardiff CF14 Have you en reverse of to the contact Additional Companies House return that you are to the contact Name Will Will Will Contact Name Companies House return that you will will will will will will will wil	companies Companies House 4 3UZ Inclosed the fifthe cheque? To give any cose to contact y you give will be	OR iling fee with intact information if there is evisible to see	Exchange service DX 33050 Cardiff In the company number written on the ation below, but if you do, it will help a query on the form. The contact earchers of the public record. Telephone number inc code
You Cor info Cor	Registrar of Companies Crown Way Cardiff CF14 Have you en reverse of the contact Add and not have mpanies House mation that you are the contact Name of the contact N	companies House 4 3UZ Inclosed the filthe cheque? It o give any cose to contact you give will be	OR Iling fee with Intact information if there is evisible to see	Exchange service DX 33050 Cardiff In the company number written on the Pation below, but if you do, it will help a query on the form. The contact earchers of the public record. Telephone number inc code 12276235678_ DX number if applicable
You Cor info Cor	Registrar of Companies Crown Way Cardiff CF14 Have you en reverse of the contact Add and not have mpanies House mation that you are the contact Name of the contact N	companies Companies House 4 3UZ Inclosed the fifthe cheque? To give any cose to contact y you give will be	OR Iling fee with Intact information if there is evisible to see	Exchange service DX 33050 Cardiff In the company number written on the service on the form. The contact searchers of the public record. Telephone number inc code

Postcode

EC3M6BB