



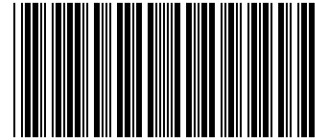
Companies House
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Annual Return

Company Name: **NEW CITY VISION LIMITED**

Company Number: **04424029**



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Received for filing in Electronic Format on the: **10/05/2006**

Company Details

Period Ending: **24/04/2006**

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

Principal Business Activities:

SIC Codes
4521

Registered Office:
Address:

**12 YORK PLACE
LEEDS
LS1 2DS**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DAVID LEWIS ROBERT CITRIN**

Address: **161 TERREGLES AVENUE
POLLOKSHIELDS
GLASGOW G41 4RT**

Director 1:

Name: **MICHAEL CANNON**
Date of Birth: **18/10/1956**
Nationality: **IRISH**
Occupation: **ACCOUNTANT**

Address: **ST ANNES
GLENASMOLE
BOTHERNABREENA
COUNTY DUBLIN**

Director 2:

Name: **OWEN KIRK** *Address:* **4 OAK PARK
CASTLEKNOCK
DUBLIN 15
CO DUBLIN
IRELAND**

Date of Birth: **19/10/1952**

Nationality: **IRISH**

Occupation: **HOUSE BUILDER**

Director 3:

Name: **CLIVE WILLIAM PRICE
MCKENZIE** *Address:* **3 WARREN LODGE DRIVE
KINGSWOOD
SURREY KT20 6QN**

Date of Birth: **20/07/1953**

Nationality: **BRITISH**

Occupation: **COMPANY SECRETARY**

Director 4:

Name: **HARRY JOSEPH
O'DONNELL** *Address:* **60 NEWARK DRIVE
POLLOKSHIELDS
GLASGOW G41 4PX**

Date of Birth: **21/06/1954**

Nationality: **BRITISH**

Occupation: **DEVELOPER**

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	20	GBP20
TOTALS	20	GBP20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

19 ORDINARY Shares held as at 24/04/2006

Name: **BISHOP LOCH DEVELOPMENTS SCOTLAND LIMITED**

Address: **SILVERWELLS HOUSE
114 CADZOW STREET
HAMILTON ML3 6NP**

Shareholding 2:

1 ORDINARY Shares held as at 24/04/2006

Name: **LAING O'ROURKE PLC**

Address: **BRIDGE PLACE ANCHOR BLVD
ADMIRALS PARK
CROSSWAYS
DARTFORD
KENT DA2 6SN**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **10/05/2006** *Authenticated:* **Yes (E/W)**