



Companies House

for the record

Company Name

DERBY CITYSCAPE LIMITED

## 363s Annual Return

Company Type

Private Company Limited By

Guarantee Without Share Capital

Company Number

4681228

Information extracted from

Companies House records on

11th February 2006

- > 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 capitals.

### Section 1: Company details



Ref: 4681228/15/42

|   | Current details  | Amended details  |             |      |                           |   |          |             |       |       |       |       |       |       |       |       |       |       |
|---|--|--|-------------|------|---------------------------|---|----------|-------------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|
| > Registered Office Address<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>     | <b>Peat House</b><br><b>5 Stuart Street</b><br><b>Derby</b><br><b>Derbyshire DE1 2EQ</b>   | Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _               |             |      |                           |   |          |             |       |       |       |       |       |       |       |       |       |       |
| > Register of Members<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>           | <b>Address where the Register is held</b><br><del>Edwards Geldard Solicitors</del><br><b>Number One Pride Place</b><br><b>Pride Park Derby</b><br><b>Derbyshire DE24 8QR</b> | Address<br><u>GELDARDS LLP</u><br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |             |      |                           |   |          |             |       |       |       |       |       |       |       |       |       |       |
| > Register of Debenture Holders<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | <b>Not Applicable</b>  | Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _               |             |      |                           |   |          |             |       |       |       |       |       |       |       |       |       |       |
| > Principal Business Activities<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | <table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7487</td> <td>Other business activities</td> </tr> </tbody> </table>  | SIC Code   | Description | 7487 | Other business activities | <table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table> | SIC CODE | Description | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ |
| SIC Code  | Description  |  |             |      |                           |   |          |             |       |       |       |       |       |       |       |       |       |       |
| 7487  | Other business activities  |  |             |      |                           |   |          |             |       |       |       |       |       |       |       |       |       |       |
| SIC CODE  | Description  |  |             |      |                           |   |          |             |       |       |       |       |       |       |       |       |       |       |
| _____   | _____  |  |             |      |                           |   |          |             |       |       |       |       |       |       |       |       |       |       |
| _____   | _____  |  |             |      |                           |   |          |             |       |       |       |       |       |       |       |       |       |       |
| _____   | _____  |  |             |      |                           |   |          |             |       |       |       |       |       |       |       |       |       |       |
| _____   | _____  |  |             |      |                           |   |          |             |       |       |       |       |       |       |       |       |       |       |
| _____   | _____  |  |             |      |                           |   |          |             |       |       |       |       |       |       |       |       |       |       |
| > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.                            |  |  |             |      |                           |   |          |             |       |       |       |       |       |       |       |       |       |       |

## Section 2: Details of Officers of the Company

|   | Current details  | Amended details   |
|---|--|---|
| <b>&gt; Company Secretary</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i><br><br><br><br><i>Particulars of a new Company Secretary must be notified on form 288a.</i> | <b>Name</b><br><b>David Henry WILLIAMS</b><br><br><b>Address</b><br><b>58 Brookside Road</b><br><b>Breadsall Village</b><br><b>Derby</b><br><b>Derbyshire</b><br><b>DE21 5LF</b>   | <b>Name</b><br><br><input type="checkbox"/> 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.<br><b>Address</b><br><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date David Henry WILLIAMS</b><br><b>ceased to be secretary (if applicable)</b><br>_ _ / _ _ / _ _ _ _  |
| <b>&gt; Director</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i><br><br><br><br><i>Particulars of a new Director must be notified on form 288a.</i>                   | <b>Name</b><br><b>Norman Brian Montague ASKEW</b><br><br><b>Address</b><br><b>Offerton House</b><br><b>Offerton</b><br><b>Hathersage</b><br><b>Derbyshire</b><br><b>S32 1BP</b><br><br><b>Date of birth</b> 04/10/1942<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Chairman | <b>Name</b><br><br><input type="checkbox"/> 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.<br><b>Address</b><br><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date Norman Brian Montague ASKEW</b><br><b>ceased to be director (if applicable)</b><br>_ _ / _ _ / _ _ _ _ |

|   | Current details  | Amended details  |
|---|--|--|
| <b>&gt; Director</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i><br><br><br><br><br><br><br><br><br><br><br><br><i>Particulars of a new Director must be notified on form 288a.</i> | <b>Name</b><br><b>Neil BRADBURY</b><br><br><b>Address</b><br><b>16 Eastwood Road</b><br><b>Sheffield</b><br><b>South Yorkshire</b><br><b>S11 8QE</b><br><br><b>Date of birth</b> 23/04/1952<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Director                | <b>Name</b><br><br><input type="checkbox"/> 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.<br><br><b>Address</b><br><br><br><br>UK Postcode    _ _ _ _ _<br>Date of birth    _ _ / _ _ / _ _ _ _<br>Nationality    _ _ _ _ _<br>Occupation    _ _ _ _ _<br>Date of change    _ _ / _ _ / _ _ _ _<br>Date Neil BRADBURY ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _           |
| <b>&gt; Director</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i><br><br><br><br><br><br><br><br><br><br><br><br><i>Particulars of a new Director must be notified on form 288a.</i> | <b>Name</b><br><b>John Stuart CADWALLADER</b><br><br><b>Address</b><br><b>Spoonley Farm</b><br><b>Market Drayton</b><br><b>Shropshire</b><br><b>TF9 3SR</b><br><br><b>Date of birth</b> 28/10/1947<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Company Director | <b>Name</b><br><br><input type="checkbox"/> 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.<br><br><b>Address</b><br><br><br><br>UK Postcode    _ _ _ _ _<br>Date of birth    _ _ / _ _ / _ _ _ _<br>Nationality    _ _ _ _ _<br>Occupation    _ _ _ _ _<br>Date of change    _ _ / _ _ / _ _ _ _<br>Date John Stuart CADWALLADER ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _ |

## &gt; 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.

Particulars of a new Director must be notified on form 288a.

## Current details

Name  
Ray COWLISHAW

Address  
1 Burncroft  
West Hallam  
Derbyshire  
DE7 6JJ

Date of birth 27/07/1944

Nationality British

Occupation Chief Executive

## Amended details

Name

☐ 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

UK Postcode    \_ \_ \_ \_    \_ \_ \_

Date of birth    \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality

Occupation

Date of change    \_ \_ / \_ \_ / \_ \_ \_ \_

Date Ray COWLISHAW ceased to be director (if applicable)

          \_ \_ / \_ \_ / \_ \_ \_ \_

## &gt; 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.

Particulars of a new Director must be notified on form 288a.

Name  
Peter James GADSBY

Address  
Burley Grange  
Burley Lane Quarndon  
Derby  
Derbyshire  
DE22 5JR

Date of birth 25/07/1948

Nationality British

Occupation Chairman

Name

☐ 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

UK Postcode    \_ \_ \_ \_    \_ \_ \_

Date of birth    \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality

Occupation

Date of change    \_ \_ / \_ \_ / \_ \_ \_ \_

Date Peter James GADSBY ceased to be director (if applicable)

          \_ \_ / \_ \_ / \_ \_ \_ \_

### Amended details

## Name \_\_\_\_\_

**Paul Kevin Michael KEARNEY**

**4 Clifton High Grove  
Stoke Bishop  
Bristol  
Avon  
BS9 1TU**

**Nationality** British

**Occupation**      **Company Director**

## Name \_\_\_\_\_

☐ 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

UK Postcode    L L L L    L L L

Date of birth       /    /   

Nationality

Occupation

Date of change    /    /

Date Paul Kevin Michael KEARNEY  
ceased to be director (if applicable)

\_\_\_\_\_ / \_\_\_\_\_ / \_\_\_\_\_

## Name \_\_\_\_\_

**Peter Howard MILLER**

40 Fitzjohn Avenue  
Barnet  
Hertfordshire  
EN5 2HW

**Date of birth** 23/07/1965

**Nationality** Australian

Occupation Development Director

## Name

☐ 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

UK Postcode    \_ \_ \_ \_    \_ \_ \_

Date of birth       /    /   

Nationality

Occupation

Date of change    /    /   

Date Peter Howard MILLER ceased to be director (if applicable)

LL / LL / LL LL

Particulars of a new Director  
must be notified on form  
288a.

## &gt; 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.

Particulars of a new Director must be notified on form 288a.

## Current details

## Name

Jeffrey Philip MOORE

## Address

131 Wollaton Vale  
Wollaton  
Nottingham  
East Midlands  
NG8 2PE

Date of birth 07/05/1954

Nationality British

Occupation Civil Servant

## Amended details

## Name

☐

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

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Jeffrey Philip MOORE ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## &gt; 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.

Particulars of a new Director must be notified on form 288a.

## Name

Chandra Ann MORBEY

## Address

5 Leeds Place  
Railway Cottages  
Derby  
Derbyshire  
DE1 2RX

Date of birth 13/09/1968

Nationality British

Occupation Project Manager

## Name

☐

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

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Chandra Ann MORBEY ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

|   | Current details  | Amended details  |
|---|--|--|
| <b>&gt; Director</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i><br><br><br><br><br><br><br><br><br><br><br><br><i>Particulars of a new Director must be notified on form 288a.</i> | <b>Name</b><br>Nick RICHARDSON<br><br><br><br><b>Address</b><br>The Malthouse<br>Coton Road Rosliston<br>Burton On Trent<br>Derbyshire<br>DE12 8HN<br><br><br><br><b>Date of birth</b> 20/07/1963<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Company Director            | <b>Name</b><br><br><br><input type="checkbox"/> 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.<br><br><b>Address</b><br><br><br><br><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> Nick RICHARDSON ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _  |
| <b>&gt; Director</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i><br><br><br><br><br><br><br><br><br><br><br><br><i>Particulars of a new Director must be notified on form 288a.</i> | <b>Name</b><br>Peter RICHARDSON<br><br><br><br><b>Address</b><br>Common Farm<br>Mugginton Lane End<br>Weston Underwood<br>Derbyshire<br>DE6 4PP<br><br><br><br><b>Date of birth</b> 01/11/1952<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Ceo Derbyshire Building Societ | <b>Name</b><br><br><br><input type="checkbox"/> 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.<br><br><b>Address</b><br><br><br><br><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> Peter RICHARDSON ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _ |

|   | Current details  | Amended details  |
|---|--|--|
| <b>&gt; Director</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i><br><br><br><br><br><i>Particulars of a new Director must be notified on form 288a.</i> | <b>Name</b><br>Anne Lesley TIPPLE<br><br><b>Address</b><br>Barnyard Cottage Bright Street<br>North Wingfield<br>Chesterfield<br>Derbys<br>S42 5LP<br><br><b>Date of birth</b> 19/10/1953<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Director And Chief Executive | <b>Name</b><br><br><input type="checkbox"/> 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.<br><br><b>Address</b><br><br><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> Anne Lesley TIPPLE ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _   |
| <b>&gt; Director</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i><br><br><br><br><br><i>Particulars of a new Director must be notified on form 288a.</i> | <b>Name</b><br>David Henry WILLIAMS<br><br><b>Address</b><br>58 Brookside Road<br>Breadsall Village<br>Derby<br>Derbyshire<br>DE21 5LF<br><br><b>Date of birth</b> 30/11/1956<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Solicitor                               | <b>Name</b><br><br><input type="checkbox"/> 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.<br><br><b>Address</b><br><br><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> David Henry WILLIAMS ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _ |



## &gt; 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.

Particulars of a new Director must be notified on form 288a.

## Current details

## Name

Christopher WILLIAMSON

## Address

Queen Mary Lodge  
Duffield Road  
Derby  
Derbyshire  
DE22 1AA

Date of birth 16/09/1956

Nationality British

Occupation None

## Amended details

## Name

☐ 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

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Christopher WILLIAMSON ceased  
to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_



**Companies House**

— for the record —

## 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 want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

(Director / Secretary)

Date

09 / 03 / 2006

*This date must not be earlier than the return date at 2 below*

#### **What to do now**

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☒ This AR is made up to  
27/2/2006

If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **27th February 2007** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

\_\_\_\_\_

\_\_\_\_\_

Address

DX number *if applicable*

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

DX exchange

Postcode

\_\_\_\_\_