

000866/30

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

4681228

Company name in full

DERBY CITYSCAPE LIMITED

Date of this return

The information in this return is made up to

Day Month Year
2 7 10 2 12 0 0 9

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day Month Year
/ / / / / /

Registered Office

Show here the address at the date of this return

PEAT HOUSE

5 STUART STREET

Any change of registered office must be notified on form 287

Post town

DERBY

County/Region

DERBYSHIRE

UK Postcode

DE 1 2 EQ

Principal business activities

Show trade classification code number(s) for the principal activity or activities

7487

If the code number cannot be determined, give a brief description of principal activity



A03

AP8137WE
05/03/2009
COMPANIES HOUSE

159

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England or Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland

DX 33050 Cardiff

DX ED235 Edinburgh 1
or LP-4 Edinburgh 2

Register of members

If the register of members is not kept at the registered office, state here where it is kept

GELDAROS LLP
NUMBER ONE PRIDE PLACE, PRIDE PARK
Post town DERBY
County/Region DERBYSHIRE
UK Postcode D E 2 4 8 Q R

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

NOT APPLICABLE
Post town
County/Region
UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a

* Voluntary details
(Please photocopy this area to provide details of joint secretaries).

Name *Style/Title MR
Forename(s) DAVID HENRY
Surname WILLIAMS
Address ++ 58 BROOKSIDE ROAD
BREAOSALL VILLAGE
Post town DERBY
County/Region DERBYSHIRE
UK Postcode D E 2 1 5 L F
Country ENGLAND

++ Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name *Style/Title MR

Day Month Year

Date of birth 2 8 1 0 1 9 4 7

Forename(s) JOHN STUART

Surname CADWALLADER

Address ☐ SPONLEY FARM

Post town MARKET DRAYTON

County/Region SHROPSHIRE

UK Postcode T F 9 3 S R

Country ENGLAND

Nationality BRITISH

Business occupation COMPANY DIRECTOR

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

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* Voluntary details

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Details of new directors must be notified on form 288a

Name *Style/Title MR

Day Month Year

Date of birth 2 7 0 7 1 9 4 4

Forename(s) RAY

Surname COWLISHAW

Address ☐ 1 BURNCROFT

WEST HALLAM

Post town

County/Region DERBYSHIRE

UK Postcode D E 7 6 J J

Country ENGLAND

Nationality BRITISH

Business occupation CHIEF EXECUTIVE

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Issue share capital

Enter details of all the shares in issue at the date of this return

Class (e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Totals		

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐**List of past and present shareholders**

(use attached schedule where appropriate)

Please tick the appropriate box below:

On paper

In another format

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

☐☐

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

☐☐

A list containing shareholder changes is enclosed

☐☐

→ For private or non-traded public companies, **please complete Schedule A**

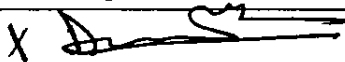
→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

☒**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed

X 

Date

31 March 2007

* Please delete as appropriate

*(director / secretary)

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

This return includes continuation sheets
(enter number)

You do not have to give any contact information in the box opposite 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.

GELOARDS LLP
~~THE~~ ARG NUMBER ONE PRIDE PLACE
PRIDE PARK, DERBY

DX number 11509 DX exchange DERBY 1

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name *Style/Title MR

Day Month Year
Date of birth 1 9 0 2 1 9 4 5

Forename(s) MAXWELL

Surname CRAVEN

Address ☐ 19 CARLTON ROAD

Post town DERBY

County/Region DERBYSHIRE

UK Postcode D E 2 3 6 H B

Country ENGLAND

Nationality BRITISH

Business occupation WRITER HISTORIAN

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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* Voluntary details

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Details of new directors must be notified on form 288a

Name *Style/Title MR

Day Month Year
Date of birth 3 1 0 5 1 9 5 8

Forename(s) GRAHAM

Surname DOBBS

Address ☐ 4 THE POPLARS, BLYTH ROAD, RANSKILL
RETFORD

Post town

County/Region NOTTINGHAMSHIRE

UK Postcode D N 2 2 8 N A

Country ENGLAND

Nationality BRITISH

Business occupation COMPANY DIRECTOR

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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* Voluntary details

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Details of new directors must be notified on form 288a

Name *Style/Title MRS

Day Month Year
Date of birth 2 12 10 8 1 19 5 13

Forename(s) ELIZABETH

Surname FOTHERGILL

Address ☐ ☐ THE CLOSE, EDNASTON

Post town ASHBOURNE

County/Region DERBYSHIRE

UK Postcode D E 6 1 3 A Y

Country ENGLAND

Nationality BRITISH

Business occupation DIRECTOR

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* Voluntary details

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Details of new directors must be notified on form 288a

Name *Style/Title MS

Day Month Year
Date of birth 2 7 11 10 1 19 7 10

Forename(s) JOANNE

Surname GLYNN

Address ☐ ☐ THE BELL HOUSE, CHURCH ROAD
BURLEY ON THE HILL

Post town RUTLAND

County/Region

UK Postcode L E 1 5 7 5 U

Country ENGLAND

Nationality BRITISH

Business occupation MANAGING DIRECTOR

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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* Voluntary details

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Name *Style/Title MR

Day Month Year
Date of birth 1 3 10 7 11 19 6 10

Forename(s) NEIL

Surname HUNTINGTON

Address ☐ ☐ EASTFIELD COTTAGE
EASTFIELD LANE, WHITCHURCH ON THAMES

Post town READING

County/Region OXFORDSHIRE

UK Postcode R 9 8 7 E J

Country ENGLAND

Nationality BRITISH

Business occupation CHARTERED SURVEYOR

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* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title _____

Day Month Year
Date of birth 1 3 10 9 11 19 6 8

Forename(s) CHANDRA ANN

Surname MORBey

Address ☐ ☐ 5 LEEDS PLACE
RAILWAY COTTAGES

Post town DERBY

County/Region DERBYSHIRE

UK Postcode D E 1 1 2 R X

Country DERBY

Nationality BRITISH

Business occupation PROJECT MANAGER

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

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Name *Style/Title MR

Date of birth 0 7 / 0 5 / 1 9 5 4

Forename(s) JEFFREY PHILLIP

Surname MOORE

Address ☐ 131 WOLLATON VALE

Post town NOTTINGHAM

County/Region NOTTINGHAMSHIRE

UK Postcode N G 8 2 P E

Country ENGLAND

Nationality BRITISH

Business occupation CIVIL SERVANT

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* Voluntary details

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Name *Style/Title MR

Date of birth 2 5 / 0 8 / 1 9 6 1

Forename(s) HARI

Surname PUNCHHEWA

Address ☐ 86 BELLE BAULK

Post town TOWCESTER

County/Region NORTHAMPTONSHIRE

UK Postcode N N 1 2 6 Y E

Country ENGLAND

Nationality BRITISH

Business occupation FINANCE DIRECTOR

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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Name *Style/Title MR

Day Month Year

Date of birth 0 1 1 1 1 1 9 5 12

Forename(s) PETER

Surname RICHARDSON

Address ☐ COMMON FARM, MUGGINGTON LANE END

Post town WESTON UNDERWOOD

County/Region DERBYSHIRE

UK Postcode D E 6 4 P P

Country ENGLAND

Nationality BRITISH

Business occupation DIRECTOR

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Name *Style/Title MS

Day Month Year

Date of birth 2 8 0 9 1 1 9 7 16

Forename(s) ELEANOR ELIZABETH

Surname THAM

Address ☐ 16 PERCIVAL DRIVE HARBURY

Post town LEAMINGTON SPA

County/Region WARWICKSHIRE

UK Postcode C V 3 3 9 9 12

Country ENGLAND

Nationality BRITISH

Business occupation CHARTERED SURVEYOR

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* Voluntary details

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Name *Style/Title MR

Date of birth 3 10 11 11 19 5 16

Forename(s) DAVID HENRY

Surname WILLIAMS

Address ☐ 58 BROOKSIDE ROAD
BREADSALL VILLAGE

Post town DERBY

County/Region DERBYSHIRE

UK Postcode D E 2 1 5 L L F

Country ENGLAND

Nationality BRITISH

Business occupation SOLICITOR

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* Voluntary details

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Name *Style/Title MR

Date of birth 1 6 10 9 11 19 5 16

Forename(s) CHRISTOPHER

Surname WILLIAMSON

Address ☐ QUEEN MARY LODGE
DOUFFIELD ROAD

Post town DERBY

County/Region DERBYSHIRE

UK Postcode D E 2 2 1 L A

Country ENGLAND

Nationality BRITISH

Business occupation NONE

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Name *Style/Title MR

Day Month Year

Date of birth 2 3 / 0 9 / 1 9 4 3Forename(s) MICHAELSurname WOOD

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☐Address †† THE BARN, MOUNT FARMHAZLEWOOD HILLPost town BELPERCounty/Region DERBYSHIREUK Postcode D E 5 6 4 A DCountry ENGLANDNationality BRITISHBusiness occupation ARCHITECT**Directors**

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title _____

Day Month Year

Date of birth _____

Forename(s) _____

Surname _____

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☐

Address †† _____

Post town _____

County/Region _____

UK Postcode _____

Country _____

Nationality _____

Business occupation _____