



Companies House
— for the record —

363a_(ef)

Annual Return



XOPP974J

Received for filing in Electronic Format on the: **05/02/2009**

Company Name: **CITY TRUST LIMITED**

Company Number: **01133562**

Company Details

Period Ending: **02/01/2009**

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

Principal Business Activities:

SIC codes:

6523

*Registered Office
Address:*

**5 QUEEN ANNE MEWS
LONDON
W1G 9HG**

*Register of
Members Address:*

**DENMOSS HOUSE 10
GREENLAND STREET
LONDON
NW1 0ND**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ALEXANDRA CHAN**

Address: **FLAT 3 37-38 ADELAIDE CRESCENT
HOVE
SUSSEX
UNITED KINGDOM
BN3 2JL**

Director 1 :

Name: **MR DAVID LAURENCE
EDELMAN**

Address: **WOODLANDS 34 LINKSWAY
NORTHWOOD
MIDDLESEX
HA6 2XB**

Date of Birth: **07/04/1948** *Nationality:* **BRITISH** *Occupation:* **CHARTERED ACCOUNTANT**

Director 2 :

Name: **LORD BRABOURNE NORTON
LOUIS PHILIP KNATCHBULL** *Address:* **BROADLANDS
ROMSEY
HAMPSHIRE
SO51 9ZD**

Date of Birth: **08/10/1947** *Nationality:* **BRITISH** *Occupation:* **FARMER**

Director 3 :

Name: **DENNIS MOSSELSON**

Address: **DENMOSS HOUSE 10 GREENLAND
STREET
LONDON
NW1 0ND**

Date of Birth: **07/11/1940** *Nationality:* **BRITISH**

Occupation: **PROPERTY CONSULTANT
AND COMPAN**

Director 4 :

Name: **MRS MARIAN EVELYN
MOSSELSON**

Address: **DENMOSS HOUSE 10 GREENLAND
STREET
LONDON
NW1 0ND**

Date of Birth: **24/08/1939** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 5 :

Name: **MARK DAVID MOSSELSON**

Address: **DENMOSS HOUSE 10 GREENLAND
STREET
LONDON
NW1 0ND**

Date of Birth: **28/04/1972** *Nationality:* **BRITISH**

Occupation: **VIDEO DIRECTOR**

Director 6 :

Name: **GEORGE DAVID PERLMAN** *Address:* **HOLLAND AND KNIGHT LLP 70
BRICKELL AVENUE SUITE 3000
MIAMI
FLORIDA 33131
USA
FOREIGN**

Date of Birth: **18/11/1952** *Nationality:* **DUTCH** *Occupation:* **LAWYER**

Director 7 :

Name: **MR ABEL CLIFFORD
STRONGE** *Address:* **2 DAHLIA CLOSE
CHESHUNT
HERTFORDSHIRE
EN7 6NW**

Date of Birth: **27/09/1969** *Nationality:* **BRITISH** *Occupation:* **CHARTERED ACCOUNTANT**

Director 8 :

Name: **THE COUNTRY MUSIC
CHANNEL LTD** *Address:* **5 QUEEN ANNE MEWS
LONDON
UNITED KINGDOM
W1G 9HG**

Date of Birth: *Nationality:* *Occupation:*

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	1942133	GBP1942133
<i>TOTALS</i>		
	1942133	GBP1942133

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

41210 ORDINARY Shares held as at 02/01/2009

Name: **GEORGE DAVID PERLMAN**

Address:

Shareholding 2:

28236 ORDINARY Shares held as at 02/01/2009

Name: **PERLMAN & FABER PA**

Address:

Shareholding 3:

127280 ORDINARY Shares held as at 02/01/2009

Name:

LORD BRABOURNE

Address:

Shareholding 4:

192671 ORDINARY Shares held as at 02/01/2009

Name:

SWISS BANK CORP. (LONDON OFFICE NOMINEES) LTD

Address:

Shareholding 5:

13346 ORDINARY Shares held as at 02/01/2009

Name:

JIGSAW ENTERPRISES LTD

Address:

Shareholding 6:

971288 ORDINARY Shares held as at 02/01/2009

Name:

LYE & SONS LTD

Address:

Shareholding 7:

400945 ORDINARY Shares held as at 02/01/2009

Name:

COLLEGIATE SECURITIES PLC

Address:

Shareholding 8:

167157 ORDINARY Shares held as at 02/01/2009

Name:

DENNIS MOSSELSO

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/02/2009**

Authenticated: **Yes (E/W)**