



Companies House

for the record
Company Name

CITYBRIM LIMITED

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 capitals.

Company Type
Private Company Limited By Shares

Company Number
1669991

Information extracted from
Companies House records on
29th October 1999

Section 1: Company details



Ref: 1669991/04/14

	Current details	Amended details
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	38 Station Road Cambridge CB1 2JH	Address _____ _____ _____ UK Postcode _ _ _ _ _
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	SIC Code 9600	Description Residents property management
> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		SIC CODE Description _____ _____ _____ _____ _____ _____

Bar £15
100508

> The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288 with this annual return if an appointment has not been notified to Companies House.**

> Please copy this page if there is not enough space to enter all the company's officers.

Details of Officers

> Company Secretary

Please enter the details requested.

(Photocopy this area to enter details of joint secretaries).

Forenames _____

Surname or
Corporate name _____

Address _____

> *Please attach form 288 if the appointment of this company officer has not been notified to Companies House.*

(Usual Residential) _____

UK Postcode _____

> Director

Please enter the details requested.

Forenames _____

Surname or
Corporate name _____

Address _____

> *Please attach form 288 if the appointment of this company officer has not been notified to Companies House.*

(Usual Residential) _____

UK Postcode _____

Date of birth _____

Nationality _____

Business Occupation _____

> Director

Please enter the details requested.

Forenames _____

Surname or
Corporate name _____

Address _____

> *Please attach form 288 if the appointment of this company officer has not been notified to Companies House.*

(Usual Residential) _____

UK Postcode _____

Date of birth _____

Nationality _____

Business Occupation _____

Section 2: Details of Officers of the Company

	Current details	Amended details
> 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 288.	Name Amir David ABDEL LATIF Address 6 Amen Lodge Warwick Lane London EC4M 7BY Date of birth 03/11/1965 Nationality Sudanese Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Amir David ABDEL LATIF ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> 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 288.	Name Timothy George ARNOLD Address 4 Amen Lodge Warwick Lane London EC4M 7BY Date of birth 17/05/1956 Nationality British Occupation Solicitor	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Timothy George ARNOLD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> 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 288.	Name James Walter BURNELL Address Highbank Church Lane Kingston Cambridge Cambridgeshire CB3 7NG Date of birth 29/07/1925 Nationality British Occupation Chartered Accountant	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date James Walter BURNELL ceased to be director (if applicable) 16 / 12 / 1998

	Current details	Amended details
> Director <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> <i>Particulars of a new Director must be notified on form 288.</i>	Name Garrie Lawrence Leigh FULLER Address 9 Amen Lodge Warwick Lane London EC4M 7BY Date of birth 13/05/1938 Nationality British Occupation Stock Broker	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Garrie Lawrence Leigh FULLER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <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> <i>Particulars of a new Director must be notified on form 288.</i>	Name Michel Dominique GUIGNARD Address Flat 1 Amen Lodge Warwick Lane London EC4M 7BY Date of birth 07/02/1957 Nationality French Occupation Language Consultant	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Michel Dominique GUIGNARD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <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> <i>Particulars of a new Director must be notified on form 288.</i>	Name Alexander Peter WATT Address Greyfriars Whim Road Gullane East Lothian EH31 2BD Date of birth 26/08/1952 Nationality British Occupation Property Investment Manager	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Alexander Peter WATT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 1,000 Aggregate Nominal Value of issued shares £1,000.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 1,000 Total Nominal value of shares issued £1,000.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
>	Shareholder Name Timothy George ARNOLD Address 4 Amen Lodge Warwick Lane London EC4M 7BY Shares held Class Ordinary	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	Shares transferred by Timothy George ARNOLD Class Number Date of transfer 			
	Number 54					
>	Shareholder Name M. BASKIR Address Flat 7 Amen Lodge Warwick Lane London EC4M 7BY Shares held Class Ordinary	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	Shares transferred by M. BASKIR Class Number Date of transfer 			
	Number 66					
>	Shareholder Name P.T. BECKERLEGGE Address Flat 3 Amen Lodge Warwick Lane London EC4M 7BY Shares held Class Ordinary	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	Shares transferred by P.T. BECKERLEGGE Class Number Date of transfer 			
	Number 58					

Current details		Amended details		Shares transferred		
> Shareholder Name Mr James Walter BURNELL		Name _____		Shares transferred by Mr James Walter BURNELL		
		Address _____				
Address Highbank Church Lane Kingston Cambridge Cambridgeshire CB3 7NG		UK Postcode - - - - -				
Shares held Class Ordinary		Shares held Class _____				
Number 44		Number _____		Class	Number	Date of transfer
		_____		_____	_____	__/__/__
		_____		_____	_____	__/__/__
> Shareholder Name G.L. FULLER		Name _____		Shares transferred by G.L. FULLER		
		Address _____				
Address Flat 9 Amen Lodge Warwick Lane London EC4M 7BY		UK Postcode - - - - -				
Shares held Class Ordinary		Shares held Class _____				
Number 58		Number _____		Class	Number	Date of transfer
		_____		_____	_____	__/__/__
		_____		_____	_____	__/__/__
> Shareholder Name GASNIL INVESTMENTS LTD		Name _____		Shares transferred by GASNIL INVESTMENTS LTD		
		Address _____				
Address C/O 53 Davis Street London W1Y 5BL		UK Postcode - - - - -				
Shares held Class Ordinary		Shares held Class _____				
Number 73		Number _____		Class	Number	Date of transfer
		_____		_____	_____	__/__/__
		_____		_____	_____	__/__/__

Current details		Amended details		Shares transferred		
> Shareholder Name G.R. HOLDINGS PLC		Name _____		Shares transferred by G.R. HOLDINGS PLC		
		Address _____				
Address 54 Jermyn Street London SW1Y 5LX		_____ _____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 56	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _
		_____	_____	_____	_____	__ / __ / ____
		_____	_____	_____	_____	__ / __ / ____
> Shareholder Name Michel Dominique GUIGNARD		Name _____		Shares transferred by Michel Dominique GUIGNARD		
		Address _____				
Address Flat 1 Amen Lodge Warwick Lane London EC4M 7BY		_____ _____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 56	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _
		_____	_____	_____	_____	__ / __ / ____
		_____	_____	_____	_____	__ / __ / ____
> Shareholder Name D. LATIF		Name _____		Shares transferred by D. LATIF		
		Address _____				
Address Flat 6 Amen Lodge Warwick Lane London EC4M 7BY		_____ _____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 77	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _
		_____	_____	_____	_____	__ / __ / ____
		_____	_____	_____	_____	__ / __ / ____

Current details		Amended details		Shares transferred		
> Shareholder Name STANDARD UFF ASSURANCE CO.		Name <hr/>				
		Address <hr/>				
Address Po Box 62 3 George Street Edinburgh EH2 2XZ		<hr/>				
		UK Postcode - - - - -		Shares transferred by STANDARD UFF ASSURANCE CO.		
Shares held Class Ordinary	Number 420	Shares held Class	Number	Class	Number	Date of transfer - - / - - / - -
						- - / - - / - -
> Shareholder Name A.P. TINDAL		Name <hr/>		This shareholder jointly owns this shareholding with the following 1 shareholders		
		Address <hr/>				
Address Flat 5 Amen Lodge Warwick Lane London EC4M 7BY		<hr/>				
		UK Postcode - - - - -		Shares transferred by A.P. TINDAL		
Shares held Class Ordinary	Number 38	Shares held Class	Number	Class	Number	Date of transfer - - / - - / - -
						- - / - - / - -
> Shareholder Name M. TINDAL		Name <hr/>		This shareholder jointly owns this shareholding with the previous 1 shareholders		
		Address <hr/>				
Address Flat 5 Amen Lodge Warwick Lane London EC4M 7BY		<hr/>				
		UK Postcode - - - - -		Shares transferred by M. TINDAL		
Shares held Class Ordinary	Number 38	Shares held Class	Number	Class	Number	Date of transfer - - / - - / - -
						- - / - - / - -

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual 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 separately.
- > Please copy this page if there is not enough space to enter all the company's other 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)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick 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 £15.

Signature

(Director / Secretary)

Date

9, 11, 99

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

What to do now

Please detach and retain the covering letter, 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 **15/11/1999** 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 **15th November 2000** 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

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

Cheque ☐ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode