

102187/30

Company Name
CITYBRIM LIMITED

363s Annual Return



Company Type
Private Company Limited By Shares

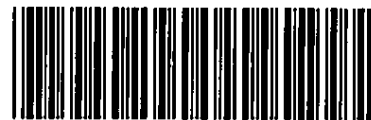
Company Number
1669991

Information extracted from
Companies House records on
7th November 2007

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through and enter the correct details in the "Amended details" column
- > Please complete in **black** ink and

Section 1: Company details

SATURDAY



A19 01/12/2007 144
COMPANIES HOUSE

Ref 1669991/09/28

	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>	Amen Lodge Warwick Lane London City Of London EC4M 7BY	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>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9800</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9800	Residents property management	<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> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column <i>See notes for guidance for list of activity codes</i>		_____ _____ _____																		

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	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 288a</i>	Name Michel Dominique GUIGNARD Address Flat 1 Amen Lodge Warwick Lane London EC4M 7BY Date of birth 07/02/1957 Nationality British Occupation Language Consultant	Name <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 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 288a</i>	Name Motasim LATIF Address Flat 10 Amen Lodge Warwick Lane London EC4M 7BY Date of birth 12/04/1956 Nationality Sudanese Occupation Engineer	Name <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 Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Motasim LATIF ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Issued share capital details

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share

Ordinary

Number of shares issued

1000

Aggregate Nominal Value of issued shares

£1000

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value

Number of shares issued

1000

Aggregate Nominal Value of issued shares

£1000**List of past and present members** (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House

☐ There were no changes during the period

☒ A list of changes is enclosed

☒ A full list of members is enclosed

The last full list of members was received on 15/11/2006

> REMEMBER

Changes to shareholder particulars or details of shares transferred to be **completed each year**

A full list of shareholders is required with the first and every third Annual Return thereafter

List shareholders in alphabetical order or provide an index

List joint shareholders consecutively

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current 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 <u>Amir David ABDEL LATIF</u> Address <u>6 Amen Lodge</u> <u>Warwick Lane</u> <u>London</u> UK Postcode <u>EC4M 7BY</u>	77 ordinary shares		
Name <u>TIMOTHY GEORGE ARNOLD</u> Address <u>4 Amen Lodge</u> <u>Warwick Lane</u> <u>London</u> UK Postcode <u>EC4M 7BY</u>	54 ordinary shares		
Name <u>I BASHIR</u> Address <u>7 Amen Lodge</u> <u>Warwick Lane</u> <u>London</u> UK Postcode <u>EC4M 7BY</u>	66 ordinary shares		
Name <u>Matthew Adam EAST</u> Address <u>12 Amen Lodge</u> <u>Warwick Lane</u> <u>London</u> UK Postcode <u>EC4M 7BY</u>	44 ordinary shares	transferred from Grant John Burnell	6th June 2007

Section 4: Details of New Shareholders and Transfers (A) (II)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current 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 <u>MATTHEW ADAM EAST</u> Address <u>12 AMEN LODGE</u> <u>WARWICK LANE</u> <u>LONDON</u> UK Postcode <u>EC4M 7BY</u>	44 ordinary shares	received 44 ordinary shares	6 th June 2007
Name <u>DAVID FULTON CHUMMER</u> Address <u>9 Amen Lodge</u> <u>WARWICK LANE</u> <u>LONDON</u> UK Postcode <u>EC4M 7BY</u>	58 ordinary shares	received 58 ordinary shares	3rd July 2007
Name <u>MAR ROSE WILLIAMS</u> <u>AND DAVID TIMOTHY EDWARD</u> <u>WILLIAMS</u> Address <u>8 AMEN LODGE</u> <u>WARWICK LANE</u> <u>LONDON</u> UK Postcode <u>EC4M 7BY</u>	77 ordinary shares	received 77 ordinary shares	6 th June 2007
Name <u>IAN JAMES MILLAR</u> Address <u>11 AMEN LODGE</u> <u>WARWICK LANE</u> <u>LONDON</u> UK Postcode <u>EC4M 7BY</u>	58 ordinary shares	received 58 ordinary shares	27 th June 2007

Section 4: Details of New Shareholders and Transfers (A) (U)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current 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 <u>MOTASIM DAVID</u> <u>ABDELLATIF</u> Address <u>THE PENTHOUSE</u> <u>AMEN LODGE</u> <u>WARWICK LANE</u> <u>LONDON</u> UK Postcode <u>EC4M 7BY</u>	<u>285</u> <u>ordinary shares</u>	<u>received</u> <u>285</u> <u>ordinary</u> <u>shares</u>	<u>6th</u> <u>June</u> <u>2007</u>
Name _____ Address _____ _____ _____ _____ UK Postcode _____	_____	_____	_____
Name _____ Address _____ _____ _____ _____ UK Postcode _____	_____	_____	_____
Name _____ Address _____ _____ _____ _____ UK Postcode _____	_____	_____	_____

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>GERAINT JOHN BURNELL</u> Address <u>12 AMEN LODGE</u> <u>WARWICK LANE</u> <u>LONDON</u> UK Postcode <u>EC4M 7BY</u>	44 ordinary shares	6 th June 2007.
Name <u>GARRIE LAWRENCE LEIGH FULLER</u> Address <u>9 AMEN LODGE</u> <u>WARWICK LANE</u> <u>LONDON</u> UK Postcode <u>EC4M 7BY</u>	58 ordinary shares	3 rd July 2007
Name <u>STANDARD LIFE ASSURANCE COMPANY</u> Address <u>PO Box 62</u> <u>3 GEORGE STREET</u> <u>EDINBURGH</u> UK Postcode <u>EH2 2XZ</u>	420 ordinary shares	6 th June 6 th June 27 th June 2007.
Name <u>ALAN PETER TINDAL</u> Address <u>5 AMEN LODGE</u> <u>WARWICK LANE</u> <u>LONDON</u> UK Postcode <u>EC4M 7BY</u>	38 ordinary shares	NB Mr Tindal died on 16 th June 2007 shares now held solely by Mrs M E Tindal
Name Address UK Postcode		

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

30/11/2007

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 **15/11/2007** 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 2008** 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

A. N. WILLIAMS

Telephone number inc code

0207 2481045

Address

3 AMEN LODGE

DX number if applicable

WARWICK LANE

DX exchange

LONDON

Postcode

SE4 7DY

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>David GILMOOR</u> Address <u>9 Arden Lodge</u> <u>Wokingham Lane</u> <u>London</u> UK Postcode <u>E C 4 M 7 B Y</u>		
Name _____ Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		
Name _____ Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		
Name _____ Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		
Name _____ Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		