



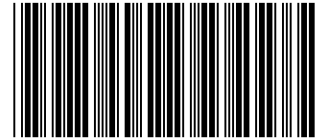
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **CITYCLEAR LIMITED**

Company Number: **01813689**



X310CPTC

Received for filing in Electronic Format on the: **24/05/2007**

Company Details

Period Ending: **03/05/2007**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**ALDGATE HOUSE
33 ALDGATE HIGH STREET
LONDON
EC3N 1EA**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DANIEL KENNEDY DAVIES**

Address: **FLAT 7 PROSPERO HOUSE
6 PORTSOKE STREET
LONDON E1 8BZ**

Director 1:

Name: **PATRICK JEREMY BIRLEY**
Date of Birth: **16/05/1965**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **GREEN SHUTTERS
322 GUILDFORD ROAD, BISLEY
WOKING
SURREY GU24 9AD**

Director 2:

Name: **DANIEL KENNEDY DAVIES** *Address:* **FLAT 7 PROSPERO HOUSE**
Date of Birth: **16/08/1972** **6 PORTSOKEN STREET**
Nationality: **BRITISH** **LONDON E1 8BZ**
Occupation: **LEGAL ADVISER**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 03/05/2007

Name: **LCH CLEARNET LIMITED**
Address: **ALDGATE HOUSE**
33 ALDGATE HIGH STREET LONDON EC3N 1EA

Shareholding 2:

1 ORDINARY Shares held as at 03/05/2007

Name: **LONDON CLEARING HOUSE LTD**
Address: **ALDGATE HOUSE**
33 ALDGATE HIGH STREET LONDON EC3N 1EA

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **24/05/2007** *Authenticated:* **Yes (E/W)**