



Companies House

— for the record —
Company Name

CITY NETWORKS 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
2027256

Information extracted from
Companies House records on
6th March 2004

Section 1: Company details



Ref: 2027256/05/19

	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>	386 Salisbury House London Wall London EC2M 5UP	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 Suite 386 Salisbury House, London Wall London EC2M 5UP	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>	Ahli United Bank Plc 7 Baker Street London W1LL 8EG	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>7220</td> <td>Software consultancy and supply</td> </tr> <tr> <td>9305</td> <td>Other service activities n.e.c.</td> </tr> </tbody> </table>	SIC Code	Description	7220	Software consultancy and supply	9305	Other service activities n.e.c.	<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. See notes for guidance for list of activity codes.																						

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <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 Company Secretary must be notified on form 288a.</i>	Name Michael John William POTTER Address Blackhall Spinney Blackhall Lane Sevenoaks Kent TN15 0HP	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 change _ _ / _ _ / _ _ _ _ Date Michael John William POTTER ceased to be secretary (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 Costa CHRISTODOULOU Address Braeside Reigate Road West Reigate Surrey RH2 9RE Date of birth 10/05/1958 Nationality British Occupation Director	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 Costa CHRISTODOULOU ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

Name _____

Marcus John William DUTTON

330 East 75TH St, Apt 18C
New York City
New York State Ny 10021
Usa

Date of birth 11/09/1962

Nationality British

Occupation Managing Director

Name

Guyon Richard HAYKLAN

**6 Greendale Rise
Hillcrest Park
289 472
Singapore**

Date of birth 04/02/1965

Nationality British

Occupation Managing Director

Name _____

☐ 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 Marcus John William DUTTON
ceased to be director (if applicable)

_____ / _____ / _____

Name _____

☐ 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 Guyon Richard HAYKLAN ceased to be director (if applicable)

_____ / _____ / _____

	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 Andrew Mark HERRTAGE Address 112 Marine Parade Leigh On Sea Essex SS9 2RH Date of birth 18/04/1959 Nationality British Occupation Chartered Accountant	Name <hr/> <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 <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Andrew Mark HERRTAGE 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 Richard HILL Address 12 Eglinton Road Chingford London E4 7AN Date of birth 26/04/1948 Nationality British Occupation Director	Name <hr/> <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 <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Richard HILL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

Name _____

Arthur Francis HOWLIN

**3 Bettons Park
Stratford
London
E15 3JN**

Date of birth 28/11/1957

Nationality British

Occupation **Technical Director**

Particulars of a new Director must be notified on form 288a.

Name _____

☐ 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 Arthur Francis HOWLIN ceased to be director (if applicable)

U L / U L / U L L L

Name

Peter LITTLE

**Roppeleighs
West End Lane
Haslemere
Surrey
GU27 2EN**

Date of birth 22/02/1960

Nationality British

Occupation Director

Particulars of a new Director must be notified on form 288a.

Name _____

☐ 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 Peter LITTLE ceased to be director
(if applicable)

LL / LL / LL LL

	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 Paul Francis Anthony NASH Address Gibbs Cottage Pains Hill Limpsfield Oxted Surrey RH8 0RB Date of birth 18/11/1946 Nationality British Occupation Money Broker	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 Paul Francis Anthony NASH 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 Michael John William POTTER Address Blackhall Spinney Blackhall Lane Sevenoaks Kent TN15 0HP Date of birth 20/08/1951 Nationality British Occupation Chartered Accountant	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 Michael John William POTTER 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 288a.

Current details	Amended details
Name Nicholas George RUSSEN	Name _____
Address Heatley Cottage Shenfield Road, Shenfield Brentwood Essex CM15 8EZ	<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 _____ _____ _____
Date of birth 20/07/1959	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____
Nationality British	Date of change _ _ / _ _ / _ _ _ _ Date Nicholas George RUSSEN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
Occupation Managing Director	

	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 £0.01 Number of shares issued 1,311,361 Aggregate Nominal Value of issued shares £13,113.61	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 1,311,361 Total Nominal value of shares issued £13,113.61	Total number of shares issued Total Nominal value of shares issued

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: 31/03/2003

- > **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

- > 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 0870 3333636.

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 Address UK Postcode _ _ _ _ _			
Name Address UK Postcode _ _ _ _ _			
Name Address UK Postcode _ _ _ _ _	From List Attached		
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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
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 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 MJW PMA
(Director / Secretary)

Date 31 03 2004
_ _ / _ _ / _ _ _ _

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 31/3/2004 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 **31st March 2005** 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
MJW POTTER

Telephone number *inc code*
020 7628 1260

Address
CIM NETWORKS LTD
286 SALISBURY HOUSE
LONDON W1M 0LW LONDON

DX number *if applicable*

_ _ _ _ _

DX exchange

Postcode EC2M 5UP

City Networks Limited
List of shareholders as at 31st March 2004

First Name	Name	Address	Number of shares
Mr. Frank	Banks	55 Thornash Road Horsell Woking Surrey GU21 4UL	770
Mr. David	Baxter	72 Grierson Road, Forest Hill, , London SE23 1PE	450
Mr. Neil	Beales	32 Bell Lane Kesgrave Ipswich Suffolk IP5 1JQ	330
Mr. Tim	Berada	c/o City Networks, 24 Raffles Place, 26-05 Clifford Centre, Singapore 048621	1,070
Mr. Adrian	Bloom	67 The Furlongs, Ingatestone, Essex CM4 0AJ	2,226
Mr. Christopher	Brooksbank	34 Vermeer Ride, Springfield, , Chelmsford CM1 6GA	310
Mr. Ian	Callison	1301 Ecumene Nihonbashi 10-19 Nihonbashi Tomizawacho Nihobashi Chuo-ku Tokyo, Japan 103-0006	2,106
Mr. Tom	Carracino	1 Claridge Drive, Suite 1012 Verona New Jersey 07044 USA	678
Mr. Wai-Joe	Cheung	1 Hornbuckle Close, South Harrow, Middlesex HA2 0YA	570
City Networks Limited Profit Sharing Scheme			9,219
Mr. Gary	Clark	386 Salisbury House, London Wall, London EC2M 5UP	290
Mr. David	Coates	22 Stanwyck Gardens, Romford, , Essex RM3 7JU	400
Mr. Michael	Coath	15 St Augustines Avenue, Bickley, , Kent BR2 8AG	380
Mr. Kevin	Cragg	7 Babington Close,, Middleton, , Milton Keynes , Herts MK10 9HE	257
Mr. Djohan	Damanhudi	2909 Main Street, Lawrenceville,, USA	180
Mr. Greg	Davis	Suit 3 Level 8 Dymocks Building 427 George St Sydney NSW2000 Australia	1,639
Mr. Craig	Day	1 Bronxville Road, Apartment 40, Bronxville, New Jersey 10708 USA	280
Mr. Richard	deKleijn	17 Westray Walk Wickford Essex SS12 9LD	660
Mr. Marcus	Dutton	59A Bravington Road, Maida Hill, London, W9 3AA.	5,957
Mr. Michael	Edmonston	300 East 75th Street, Apartment 18C, New York NY10021 USA	400
Mr. Phil	Elia	71 Sandy Lane, Cheam Sutton Surrey SM2 7EP	2,233
Mr. Ronald	Elliott	21 Stephen Street, Balmain, NSW 2041 Australia	3,088
Mr. Mark	Flynn	37 Eyhurst Avenue, Elm Park, Hornchurch, Essex RM12 4RB	180
Mr. Duncan	Gardiner	83 Strathville Road,, Earlsfield,, London , SW18 4QR	950
Ms. Tracie	Giardina	624 Westhorne Avenue, Eltham, London SE9 6TF	609
Mr. Kanti	Gohil	15 Eugene Place Staten Island New York New York 10312 USA	1,215
Mr. Robert	Gombrecht	13 Northwick Avenue Kenton Harrow Middlesex HA3 0AA	955
Mr. Guyon	Haykian	c/o City Networks, 90 Broad St, 20th floor NY New York 10004 USA	26,619
Ms. Jennifer	Heathfield	6 Greendale Rise Singapore 289472	342
Mrs. Ruth	Herrtage	Flat 17 A, Tower 3, Red Hill Peninsula, 18 Pak Pat Shan Road, Tai Tam, Hong Kong	2,800
Mr. Andrew	Herrtage	112 Marine Parade, Leigh on Sea, Essex SS9 2RH	5,668
Mr. Richard	Hill	112 Marine Parade, Leigh on Sea, Essex SS9 2RH	709,100
		12 Eglinton Road, Chingford, London E4 7AN	

City Networks Limited

List of shareholders as at 31st March 2004

	First Name	Name	Address	Number of shares
Mr.	Joseph	Hoetzel	519 Park Avenue, Apartment C, Scotch Plains NJ 07076-1745, USA	1,978
Mr.	Arthur	Howlin	3 Bettons Park, Straford, London E15 3JN	27,221
Mr.	Roger	Jones	24 Hawthorne Avenue, Biggin Hill, Westerham, Kent TN16 3SG	4,263
Mr.	Akhter	Khan	23B Maranta Street Hornsby Sydney NSW2077 Australia	2,019
Miss	Kelly	Kingdon	12 Eglington Road, Chingford, London E4 7AN	1,305
Mr.	Hidetaka	Kohashi	3-7-3-409 Hikarigaoka Nerima-ku Tokyo 179-0072	453
Mr.	Steven	Lacey	30 Causton Sq Dagenham Essex RM109HB	485
Mr.	Anthony	Lack	6 Hatfield Drive, Billerica, Essex, CM11 2NQ	1,350
Mr.	Graham	Langley	291 Rayleigh Road Hutton Brentwood Essex CM13 1PL	710
Mr.	James	Lawie	29 Writtle Road, Chelmsford, Essex CM1 3BS	1,997
Ms	Vivien	Leadbeatter	Flat 1 Selborne 30 Grayshott Road Battersea London SW11 5UR	860
Mr.	Michael	Lee	Flat 17 A, Tower 3, Red Hill Peninsula, 18 Pak Pat Shan Road, Tai Tam, Hong Kong	3,319
Mr.	David	Loveday	14 Amberley Close, Tonbridge, Kent TN9 2UH	2,350
Miss	Karen	Luscombe	54 Doeshill Drive Wickford Essex KT17 1DG	917
Mr.	Andrew	Mackie	8 Stones Road Epsom Surrey KT17 1DG	750
Mr.	Barbara	Maglio	134 West 87th Street, New York, USA	409
Ms.	Denise	Mayes	Heatley Cottage, Shenfield Road, Shenfield, Essex CM15 8EZ	26,373
Mr.	Raymond	McGlynn	130 Cranley Drive, Newbury Park, Ilford, Essex IG2 6AA	2,942
Mrs	Supak	Meade	14 Amberley Close Tonbridge Kent TN9 2UH	185
Mr.	Paul	Miller	2 Tufton Road, Rainham, Gillingham, Kent ME8 7SH	185
Mr.	Ikuko	Nakano	4-22-4 Asahi-cho, Akishima-city, Tokyo 196-0025	210
Mrs.	Jill	Nash	Gibbs Cottage, Pains Hill, Limpsfield, Oxted, Surrey	4,320
Mr.	Jose	Navarro	4 Woodlark Rd, St Marys Island, Chatham, Kent ME4 3NU	680
Mr.	Neil	Newman	Field Cottage 72 Ridge Lane Rotherwick Hants RG27 9AT	925
Ms	Julie	Ng	30 Lorong, 36 Geylang #06-03 Sunflower View Singapore 398162	608
Mr.	David	Norwood	49 Blackburn Way, Godalming, Surrey GU7 1JY	370
Mr.	Shuji	Ono	1-2-2-904 Nishihara-cho Tanashi-city Tokyo 188-0004	1,136
Mr.	Nicholas	Perry	1 Wentworth Place Stanmore Middlesex HA7 3RN	1,220
Mr.	Andrew	Pogonovowski	3 Long Road Kenhurst 2156 New South Wales Australia	400
Mr.	Ben	Reynolds	222B Evering Road London E5 8AJ	220
Mr.	Christopher	Rice	1A Redden Court Road, Harold Wood, Romford, Essex RM3 0UR	25,374
Mrs.	Ann	Rider	30 Birchen Lee, Emerson Valley, Milton Keynes, Bucks MK4 2JX	1,423

City Networks Limited
List of shareholders as at 31st March 2004

First Name	Name	Address	Number of shares
Mr. Richard	Rivett	40 Surman Crescent Hutton Brentwood Essex CM13 2PW	220
Mr. Nicholas	Russen	Heatley Cottage, Shenfield Road, Shenfield, Essex CM15 8EZ	27,099
Mr. Gary	Spanswick	269 Ferry Road Hullbridge Essex SS5 6NA	340
Mr. John	Spradbery	Diamond House 61 Hely Hutchinson Avenue Camps Bay, Cape town 8005, South Africa	1,696
Mr. Neil	Stower	9 Albert Road Romford Essex RM1 2PD	250
Mr. Ben	Tomkins	Mallaig House, Passfield, Liphook, Hants GU307RH	730
	Praxis Trustees Limited	PO Box 296, Samia House, Le Truchot St. Peter Port Guernsey GY1 4NA	366,789
Mr. Clive	Turner	36 Bidwell Gardens, London N11 2AU	1,620
Mr. Paul	Warren	54 Rushbottom Lane, Benfleet, Essex SS7 4BU	1,742
Mr. Paul	Wasmuth	8 Tufton Road, Rainham, Kent ME8 7SH	1,495
Mr. Lop	Wei Hou	26 Lincoln Rd, North Harrow, Middlesex HA2 7RL	860
Mr. Peter	Williams	184 Markhouse Road, Walthamstow, London E17 8BJ	580
Mr. Wilkie	Wong	Room 2233, Block 8 Kwai Shing Estate New Town	463
Ms. Janet	Yagle	7 East 14th Street, Apartment 1219, New York NY10003 USA	2,880
Mrs. Lorna	Young	The Old Store 10 Swallow House Lane Hayfield SK22 2HB	2,001
Mrs. Fiona	Zidan	14 Summit Close Marsfield Sydney NSW 2122, Australia	1,368
Mrs. Julie	Zimmerman	Diamond House 61 Hely Hutchinson Avenue Camps Bay, Cape town 8005, South Africa	2,340

1,311,361