



Companies House

for the record

Company Name

CITY NETWORKS LIMITED

AMENDING.

363s Annual Return

Company Type

Private Company Limited By
Shares

Company Number

2027256

Information extracted from
Companies House records on
8th March 2003

- > 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.

016099 / 15.

Section 1: Company details



A24 *A0089KWD* 0682
COMPANIES HOUSE 13/05/03

Ref: 2027256/05/19

Current details

Amended details

- > Registered Office
Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

386 Salisbury House London Wall
London
EC2M 5UP

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held
Suite 386
Salisbury House, London Wall
London
EC2M 5UP

Address

UK Postcode

- > Register of Debenture
Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

~~United Bank Of Kuwait Plc~~
7 Baker Street
London ~~W1M 1AB~~

Address

AHLI UNITED BANK PLC

WILL BEG

UK Postcode

- > Principal Business
Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code

Description

SIC CODE

Description

7220

Software consultancy
and supply

9305

Other service activities
n.e.c.

- > Please enter additional
principal activity code(s) in
"Amended details" column.
See notes for guidance for
list of activity codes.

489

Section 2: Details of Officers of the Company

Current details

Amended details

> Company Secretary

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name

Michael John William POTTER

Address

Blackhall Spinney
Blackhall Lane
Sevenoaks
Kent
TN15 0HP

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 change _ _ / _ _ / _ _ _ _

Date Michael John William POTTER
ceased to be secretary (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.

Name

Costa CHRISTODOULOU

Address

Braeside
Reigate Road West
Reigate
Surrey
RH2 9RE

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

Date of birth 10/05/1958

Nationality British

Occupation Director

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality

Occupation

Date of change _ _ / _ _ / _ _ _ _

Date Costa CHRISTODOULOU ceased
to be director (if applicable)

_ _ / _ _ / _ _ _ _

Particulars of a new
Company Secretary must
be notified on form 288.

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

	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.	Name Marcus John William DUTTON	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 330 East 75TH St, Apt 18C New York City New York State Ny 10021 Usa	Address
	Date of birth 11/09/1962	UK Postcode _ _ _ _ _
	Nationality British	Date of birth _ _ / _ _ / _ _ _ _
Particulars of a new Director must be notified on form 288.	Occupation Managing Director	Nationality _ _ _ _ _
		Occupation _ _ _ _ _
		Date of change _ _ / _ _ / _ _ _ _
		Date Marcus John William DUTTON 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.	Name Guyon Richard HAYKLAN	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 136 Gilstead Road 01-06 The Gilstead Singapore 308090 Singapore	Address 6 GREENDALE RISE SINGAPORE 289472
	Date of birth 04/02/1965	UK Postcode _ _ _ _ _
	Nationality British	Date of birth _ _ / _ _ / _ _ _ _
Particulars of a new Director must be notified on form 288.	Occupation Managing Director	Nationality _ _ _ _ _
		Occupation _ _ _ _ _
		Date of change _ _ / _ _ / _ _ _ _
		Date Guyon Richard HAYKLAN 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.

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

Amended details

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 Andrew Mark HERRTAGE 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.

Name
Richard HILL

Address
12 Eglinton Road
Chingford
London
E4 7AN

Date of birth 26/04/1948

Nationality British

Occupation 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 Richard HILL ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

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

	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>	Name Arthur Francis HOWLIN Address 3 Bettons Park Stratford London E15 3JN Date of birth 28/11/1957 Nationality British Occupation Technical 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 Arthur Francis HOWLIN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
> 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>	Name Denise Frances MAYES Address Heatley Cottage Shenfield Road Shenfield Brentwood Essex CM15 8EZ Date of birth 06/10/1961 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 Denise Frances MAYES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

> 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.

Current details

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

Amended details

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 Paul Francis Anthony NASH
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
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

☐ 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 288.

Current details

Name
Nicholas George RUSSEN

Address
Heatley Cottage
Shenfield Road, Shenfield
Brentwood
Essex
CM15 8EZ

Date of birth 20/07/1959

Nationality British

Occupation Managing Director

Amended details

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 Nicholas George RUSSEN ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

	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: 31/03/2002

> 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 <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _		<div> <div></div> <div> <i>Full list is attached</i> </div> </div>	
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _			
Name <hr/> Address <hr/> <hr/> <hr/> 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 - - - - -	 <i>Attached</i>	
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 Potter
(Director / Secretary)

Date 31 03 03
— / — / —

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 31/3/2003 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 2004 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

— — — — —

Address

A30 412

DX number if applicable

— — — — —

DX exchange

Postcode

— — — — —

City Networks Limited
Share register as at 31st March 2003

Name	Address	No of Shares
Frank Banks	55 Thornash Road Horsell Woking Surrey GU21 4UL	370
David Baxler	72 Grierson Road Forest Hill London SE23 1PE	450
Tim Borrada	c/o City Networks, 24 Raffles Place, 26-05 Clifford Centre, Singapore 048621	718
Adrian Bloom	67 The Furlongs, Ingateside, Essex CM4 0AJ	1,776
Christopher Brooksbank	34 Vermeer Ride Springfield Chelmsford CM1 6GA	310
Ian Calhoun	1301 Iccumene Nihonbashi 10-19 Nihonbashi Tomizawacho Nihonbashi Chuo-ku Tokyo, Japan 103-0006	2,106
Wai-Joe Cheung	1 Hornbuckle Close, South Harrow, Middlesex HA2 0YA	570
Gary Clark	22 Stanwyck Gardens Romford Essex RM3 7JU	290
David Coates	15 St Augustines Avenue Bickley Kent BR2 8AG	400
Michael Coath	7 Babington Close, Middleton, Milton Keynes Herts MK10 9HE	380
Kevin Cragg	2909 Main Street Lawrenceville New Jersey 8648 USA	257
Greg Davis	1 Bronxville Road, Apartment 40, Bronxville, New Jersey 10708 USA	1,639
Richard deKleijn	59A Bravington Road, Maids Hill, London, W9 3AA.	660
Marcus Dutton	300 East 75th Street, Apartment 18C, New York NY 10021 USA	5,957
Phil Elia	21 Stephen Street, Balmain, NSW 2041 Australia	2,233
Ronald Elliott	37 Eythurst Avenue, Elm Park, Hornchurch, Essex RM12 4RB	3,088
Mark Flynn	83 Strathville Road, Earlsfield, London SW18 4QR	180
Duncan Gardiner	624 Westhome Avenue, Eltham, London SE9 6TF	650
Tracie Giardina	15 Eugene Place Staten Island New York New York 10312 USA	609
Kanti Gohl	13 Northwick Avenue Kenton Harrow Middlesex HA3 0AA	590
Robert Gombrecht	c/o City Networks, 90 Broad St, 20th floor NY New York 10004 USA	955
Guyon Haykhan	36 Giltstead Road, #01-06 The Giltstead, Singapore 309080	25,993
Jennifer Heathfield	Flat A 9th Floor, Tower 3, Red Hill Peninsula, 18 Pak Pat Shan Road, Tai Tam, Hong Kong	156
Andrew Heritage	112 Marine Parade, Leigh on Sea, Essex SS9 2RH	4,522
Ruth Heritage	112 Marine Parade, Leigh on Sea, Essex SS9 2RH	2,800
Richard Hill	12 Eglington Road, Chingford, London E4 7AN	709,100
Joseph Hoelz	519 Park Avenue, Apartment C, Scotch Plains NJ 07076-1745, USA	1,978
Lop Wei Hou	26 Lincoln Rd, North Harrow, Middlesex HA2 7RL	580
Arthur Howlin	3 Bettons Park, Stratford, London E15 3JN	26,471
Roger Jones	24 Hawthorne Avenue, Biggin Hill, Westerham, Kent TN16 3SG	3,663
Akhter Khan	The Palladium Apartments, 14/102 Miller Street, Pyrmont, Sydney NSW2009 Australia	1,684
Kelly Kingdon	12 Eglington Road, Chingford, London E4 7AN	1,115
Steven Lacey	30 Causton Sq Dagenham Essex RM10 9HB	205
Anthony Lack	6 Hatfield Drive, Billerica, Essex, CM11 2NQ	950
Graham Langley	291 Rayleigh Road Hutton Brentwood Essex CM13 1PL	260
James Lawie	29 Writtle Road, Chelmsford, Essex CM1 3BS	1,997
Vivien Leadbeater	Flat 1 Selborne 30 Grayscott Road Battersea London SW11 5UR	400
Michael Lee	Flat A, 9th Floor, Tower 3, Red Hill Peninsula, 18 Pak Pat Shan Road, Tai Tam, Hong Kong	3,319
David Lovelady	14 Amberley Close, Tonbridge, Kent TN9 2UH	2,350
Karen Luscombe	54 Doeshill Drive Wickford Essex KT17 1DG	917

City Networks Limited
Share register as at 31st March 2003

Name	Address	No of Shares
Andrew Mackie	8 Stones Road Ipsom Surrey KT17 1DG	350
Barbara Maglio	134 West 87th Street New York New York 10024 USA	409
Denise Mayes	Healey Cottage, Shenfield Road, Shenfield, Essex CM15 8EZ.	4,260
Raymond McClynn	130 Cranley Drive, Newbury Park, Ilford, Essex IG2 6AA	2,942
Paul Miller	2 Tufton Road Rainham Gillingham Kent ME8 7SH	185
Ikuko Nakano	4-22-4 Asahi-cho Akishima-city Tokyo 196-0025	210
Jill Nash	Gibbs Cottage, Pains Hill, Limpsfield, Oxley, Surrey	4,320
Paul Nash	Gibbs Cottage, Pains Hill, Limpsfield, Oxley, Surrey	0
Jose Navarro	4 Woodlark Rd, St Marys Island, Chatham, Kent ME4 3NU	680
Neil Newman	Field Cottage 72 Ridge Lane Rotherwick Hants RG27 9AT	450
Julie Ng	30 Lorong, 36 Geylang #06-03 Sunflower View Singapore 398162	397
Shuji Ono	1-2-2-904 Nishihara-cho Tanashi-city Tokyo 188-0004	500
Nicholas Perry	1 Wentworth Place Stanmore Middlesex HA7 3RN	570
Praxis Trustees Limited	PO Box 296, Sarnia House, Le Truchot St, Peter Port Guernsey GY1 4NA	390,048
Christopher Rice	1A Redden Court Road, Harold Wood, Romford, Essex RM3 0UR	24,774
Ann Rider	30 Birchen Lee, Emerson Valley, Milton Keynes, Bucks MK4 2LX	1,423
Nicholas Russen	Healey Cottage, Shenfield Road, Shenfield, Essex CM15 8EZ	26,349
John Spradbery	13 Bramwell Mews, Islington, London N1 0LH	1,296
The City Networks Limited Profit Sharing Scheme	386 Salisbury House, London Wall, London EC2M 5UP	26,745
Ben Tomkins	Mallaig House Passfield Liphook Hants GU307RH	310
Clive Turner	36 Bidwell Gardens, London N11 2AU	1,200
Paul Warren	54 Rushbottom Lane, Benfleet, Essex SS7 4BU	1,422
Paul Wasmuth	8 Tufton Road, Rainham, Kent ME8 7SH	1,195
Peter Williams	, 84 Markhouse Road, Walthamstow, London E17 8BJ	580
Wilkie Wong	Room 2233, Block 8 Kwai Shing Estate New Town	208
Janet Yagle	300 East 75th Street, Apartment 18C, New York NY10021 USA	2,880
Lorna Young	14 Simpson Street, London SW11 3HN 0	2,001
Fiona Zidan	14 Summit Close Marsfield Sydney NSW 2122, Australia	1,144
Julie Zimmerman	13 Bramwell Mews, Islington, London N1 0LH	1,865
		<u>1,311,361</u>

Members ceasing to be shareholders since the date of the last annual return

None