



Companies House

— for the record —

Company Name

CITYCHANCE 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

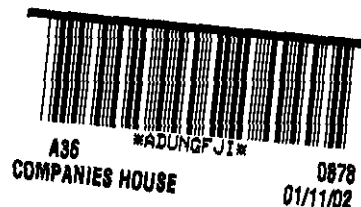
Company Number

2556505

Information extracted from
Companies House records on

20th October 2002

Section 1: Company details



Ref: 2556505/03/10

	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>	Moreton Yard 1-4 Moreton Terrace Mews North London, SW1V 2NT	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 Baker Tilly 46 Clarendon Road Watford WD17 1HE	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>	Baker Tilly 46 Clarendon Road Watford WD17 1HE	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>7011</td> <td>Development & sell real estate</td> </tr> </tbody> </table>	SIC Code	Description	7011	Development & sell real estate	<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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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_____	_____																	
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		_____ _____ _____																

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> 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></p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p>Name Jeremy Gordon NORMAN</p> <p>Address Moreton Yard Moreton Terrace Mews North London SW1V 2NT</p>	<p>Name _____</p> <p><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.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Jeremy Gordon NORMAN ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> 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></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Derek Norton FROST</p> <p>Address Moreton Yard 1 Moreton Terrace Mews North London SW1V 2NT</p> <p>Date of birth 24/04/1952</p> <p>Nationality British</p> <p>Occupation Interior Designer</p>	<p>Name _____</p> <p><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.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Derek Norton FROST ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

Amended details

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.*

Address
3 Oakley Gardens
London
SW3 5QH

Occupation Stockbroker

☐ 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 Alexander Pepys MUIR ceased to be director (if applicable)

1 2 / 1 2 / 1 1 1 1

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.

Address
Moreton Yard
Moreton Terrace Mews North
London
SW1V 2NT

Occupation Consultant

☐ 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 Jeremy Gordon NORMAN 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
Richard Ian Garner TAYLOR

Address
33 The Little Boltons
London
SW10

Date of birth 29/10/1943

Nationality British

Occupation Company 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 Richard Ian Garner TAYLOR
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 16,667 Aggregate Nominal Value of issued shares £16,667.00	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 16,667 Total Nominal value of shares issued £16,667.00	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 0870 3333636.		

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 CAZENOVE NOMINEES LTD		Name <u>GREENWOOD NOMINEES LTD</u>		Shares transferred by CAZENOVE NOMINEES LTD		
Address 12 Tokenhouse Yard London EC2R 7AN		Address <u>90 CAZENOVE & CO</u> <u>12 Tokenhouse Yard</u> <u>London</u>				
		UK Postcode <u>EC2R 7AN</u>				
Shares held Class Ordinary	Number 836	Shares held Class <u>ORDINARY</u>	Number <u>836</u>			
				Class <u>ORD</u>	Number <u>836</u>	Date of transfer <u>13/08/2002</u>
> Shareholder Name DETENTE SECURITIES		Name _____		Shares transferred by DETENTE SECURITIES		
Address Kestrel Sa Neuchatel Switzerland		Address _____ _____ _____				
		UK Postcode <u> </u>				
Shares held Class Ordinary	Number 355	Shares held Class _____	Number _____			
				Class _____	Number _____	Date of transfer <u> </u>
> Shareholder Name D.N. FROST		Name _____		Shares transferred by D.N. FROST		
Address Moreton Yard London SW1V 2NT		Address _____ _____ _____				
		UK Postcode <u> </u>				
Shares held Class Ordinary	Number 1549	Shares held Class _____	Number _____			
				Class _____	Number _____	Date of transfer <u> </u>

Current details		Amended details		Shares transferred											
>	Shareholder Name T.N. FROST Address Moreton Yard London SW1V 2NT Shares held <i>Class</i> Ordinary	Number 41	Name <hr/> Address <hr/> <hr/> UK Postcode _ _ _ _ _ Shares held <i>Class</i> <i>Number</i> <hr/> <hr/>	Shares transferred by T.N. FROST <table border="1"> <thead> <tr> <th><i>Class</i></th> <th><i>Number</i></th> <th><i>Date of transfer</i></th> </tr> </thead> <tbody> <tr> <td><hr/></td> <td><hr/></td> <td><hr/></td> </tr> <tr> <td><hr/></td> <td><hr/></td> <td><hr/></td> </tr> </tbody> </table>			<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>	<hr/>	<hr/>	<hr/>	<hr/>	<hr/>	<hr/>
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<hr/>	<hr/>	<hr/>													
<hr/>	<hr/>	<hr/>													
>	Shareholder Name GREENWOOD NOMINEES LTD Address 12 Tokenhouse Yard London EC2R 7AN Shares held <i>Class</i> Ordinary	Number 201	Name <hr/> Address <hr/> <hr/> UK Postcode _ _ _ _ _ Shares held <i>Class</i> <i>Number</i> <hr/> <hr/>	Shares transferred by GREENWOOD NOMINEES LTD <table border="1"> <thead> <tr> <th><i>Class</i></th> <th><i>Number</i></th> <th><i>Date of transfer</i></th> </tr> </thead> <tbody> <tr> <td><hr/></td> <td><hr/></td> <td><hr/></td> </tr> <tr> <td><hr/></td> <td><hr/></td> <td><hr/></td> </tr> </tbody> </table>			<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>	<hr/>	<hr/>	<hr/>	<hr/>	<hr/>	<hr/>
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<hr/>	<hr/>	<hr/>													
<hr/>	<hr/>	<hr/>													
>	Shareholder Name M. HAYNES Address The Garden House Forthill Gifford Tisbury Wilts SP3 5SA Shares held <i>Class</i> Ordinary	Number 480	Name <hr/> Address <hr/> <hr/> UK Postcode _ _ _ _ _ Shares held <i>Class</i> <i>Number</i> <hr/> <hr/>	Shares transferred by M. HAYNES <table border="1"> <thead> <tr> <th><i>Class</i></th> <th><i>Number</i></th> <th><i>Date of transfer</i></th> </tr> </thead> <tbody> <tr> <td><hr/></td> <td><hr/></td> <td><hr/></td> </tr> <tr> <td><hr/></td> <td><hr/></td> <td><hr/></td> </tr> </tbody> </table>			<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>	<hr/>	<hr/>	<hr/>	<hr/>	<hr/>	<hr/>
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<hr/>	<hr/>	<hr/>													
<hr/>	<hr/>	<hr/>													

Current details			Amended details			Shares transferred		
>	Shareholder Name A. MUIR		Name			Shares transferred by A. MUIR		
	Address The Garden House Forthill Gifford Tisbury Wilts SP3 5SA		Address					
			UK Postcode					
	Shares held Class Ordinary	Number 770	Shares held Class	Number				
						Class	Number	Date of transfer
>	Shareholder Name S. MUIR		Name			Shares transferred by S. MUIR		
	Address The Garden House Forthill Gifford Tisbury Wilts SP3 5SA		Address					
			UK Postcode					
	Shares held Class Ordinary	Number 400	Shares held Class	Number				
						Class	Number	Date of transfer
>	Shareholder Name J.G. NORMAN		Name			Shares transferred by J.G. NORMAN		
	Address Moreton Yard London SW1V 2NT		Address					
			UK Postcode					
	Shares held Class Ordinary	Number 3288	Shares held Class	Number				
						Class	Number	Date of transfer

Current details		Amended details		Shares transferred		
> Shareholder Name R. NORMAN		Name 		Shares transferred by R. NORMAN		
		Address 				
Address East Way Wardour Castle Tisbury Wilts SP3 6BH		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 162	Shares held Class	Number			
				Class	Number	Date of transfer _ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _
<hr/>						
> Shareholder Name Trustees Of NORTH SHORE TRUST		Name 		Shares transferred by Trustees Of NORTH SHORE TRUST		
		Address 				
Address The Garden House Fonthill Gifford Tisbury Wilts SP3 5SA		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 550	Shares held Class	Number			
				Class	Number	Date of transfer _ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _
<hr/>						
> Shareholder Name PEREGRINE PROPERTIES		Name 		Shares transferred by PEREGRINE PROPERTIES		
		Address 				
Address C/O Kestrel Sa Pausilippe Ch Des Trois Portes 11 Neuchatel Switzerland		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 3358	Shares held Class	Number			
				Class	Number	Date of transfer _ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _

Current details			Amended details		Shares transferred		
<p>> Shareholder Name R. PORTER</p> <p>Address 6 Upperwalk Virginia Park Virginia Water Surrey GU25 4SN</p> <p>Shares held Class Ordinary</p>			<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p>		<p>Shares transferred by R. PORTER</p> <p>Class Number Date of transfer</p>		
<p>Number 253</p>			<p>Number</p>		<p>_____/_____/_____</p>		
<p>> Shareholder Name RBS NOMINEES</p> <p>Address Regents House 42 Islington High Street Islington London N1 8XL</p> <p>Shares held Class Ordinary</p>			<p>Name GREENWOOD NOMINEES LTD</p> <p>Address c/o Cazenove & Co 12 Tokenhouse Yard LONDON</p> <p>UK Postcode EC2R 7AN</p> <p>Shares held Class</p>		<p>Shares transferred by RBS NOMINEES</p> <p>Class Number Date of transfer</p>		
<p>Number 790</p>			<p>Number</p>		<p>ORD 790 17/07/2002</p>		
<p>> Shareholder Name SINTRA PROPERTIES</p> <p>Address C/O Pictet Et Cie 29 Blvd. Georges Favoo Ch 1211 Geneva Switzerland</p> <p>Shares held Class Ordinary</p>			<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p>		<p>Shares transferred by SINTRA PROPERTIES</p> <p>Class Number Date of transfer</p>		
<p>Number 2167</p>			<p>Number</p>		<p>_____/_____/_____</p>		

Current details		Amended details		Shares transferred		
> Shareholder Name R.I.G. TAYLOR		Name <hr/>		Shares transferred by R.I.G. TAYLOR		
Address Whithurst Park Kirdford West Sussex RH14 0JS		Address <hr/> <hr/> <hr/>				
Shares held Class Ordinary		UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>				
Number 941		Shares held Class Number <hr/> <hr/>				
				Class	Number	Date of transfer
				<hr/>	<hr/>	<hr/> <u> </u> / <u> </u> / <u> </u> <u> </u> <u> </u> <u> </u>
				<hr/>	<hr/>	<hr/> <u> </u> / <u> </u> / <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>
> Shareholder Name UPDOWN INVESTMENTS COMPANY PLC		Name <hr/>		Shares transferred by UPDOWN INVESTMENTS COMPANY PLC		
Address 12 Tokenhouse Yard London EC2R 7AN		Address <hr/> <hr/> <hr/>				
Shares held Class Ordinary		UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>				
Number 526		Shares held Class Number <hr/> <hr/>				
				Class	Number	Date of transfer
				<hr/>	<hr/>	<hr/> <u> </u> / <u> </u> / <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>
				<hr/>	<hr/>	<hr/> <u> </u> / <u> </u> / <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>

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 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

J G Williams
(Director/Secretary)

Date

08 / 11 / 2002

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 **8/11/2002** 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 **8th November 2003** 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

SUSAN HILL

Telephone number *inc code*

0207 828 1776

Address

DX number *if applicable*

DX exchange

Postcode
