



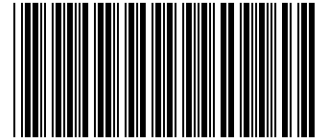
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **CITYLINE PLANT LIMITED**

Company Number: **02758688**



XDA98LYK

Received for filing in Electronic Format on the: **05/01/2007**

Company Details

Period Ending: **26/10/2006**

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

Principal Business Activities:

SIC Codes
4521

Registered Office:
Address:

**28 SUN STREET
WALTHAM ABBEY
ESSEX
EN9 1EE**

Register of
Members Address:

**28 SUN STREET
WALTHAM ABBEY
ESSEX
EN9 1EE**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR ROBERT EDWARD FISHER**

Address: **12 LODGE ROAD
WRITTLE
ESSEX CM1 3HB**

Director 1:

Name: **MR ROBERT EDWARD
FISHER**

Address: **10 FALCONS MEAD
CHELMSFORD
UNITED KINGDOM CM2 0NN**

Date of Birth: **29/01/1963**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

Director 2:

Name: **MR JAMES GERARD
GALLAGHER** *Address:* **59 EXETER GARDENS
ILFORD
ESSEX IG1 3LB**
Date of Birth: **12/07/1957**
Nationality: **BRITISH**
Occupation: **CONTRACTS SUPERVISOR**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 26/10/2006

Name: **R.E. FISHER**
Address: **10 FALCONS MEAD
CHELMSFORD
UNITED KINGDOM CM2 0NN**

Shareholding 2:

50 ORDINARY Shares held as at 26/10/2006

Name: **J.G. GALLAGHER**
Address: **59 EXETER GARDENS
ILFORD ESSEX IG1 3LB**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **05/01/2007** *Authenticated:* **Yes (E/W)**
