



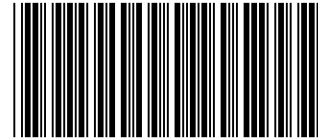
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Companies House
— for the record —

Annual Return

Company Name: **CTY LIMITED**

Company Number: **04618673**



XB6YVLG8

Received for filing in Electronic Format on the: **18/12/2006**

Company Details

Period Ending: **16/12/2006**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**KNOWLE HILL PARK
FAIRMILE LANE
COBHAM
SURREY
KT11 2PD**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ROBIN DAVID THURSTON**

Address: **LEIGH HOUSE
LEIGH PLACE
COBHAM
SURREY KT11 2HL**

Director 1:

Name: **KEVIN BAKER**
Date of Birth: **28/09/1960**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Address: **11 HORSLEY COURT
OCKHAM ROAD SOUTH
EAST HORSLEY
SURREY KT24 6QS**

Director 2:

Name: **FREDERIC JEAN FRANCOIS BERTHIER** *Address:* **32 LANGHAM MANSION
EARL'S COURT SQUARE
LONDON SW5 9UJ**
Date of Birth: **27/03/1970**
Nationality: **FRENCH**
Occupation: **OPERATIONS MANAGER**

Director 3:

Name: **GILLES DE COURSON** *Address:* **55 AVENUE BUGEAUD
75116 PARIS
FRANCE**
Date of Birth: **23/10/1948**
Nationality: **FRENCH**
Occupation: **DIRECTOR**

Director 4:

Name: **JAMES CHRISTOPHER HOLMES** *Address:* **4503 BATTLE LAKE ROAD
MART
TEXAS
76664
USA**
Date of Birth: **12/02/1957**
Nationality: **AMERICAN**
Occupation: **BUSINESSMAN**

Director 5:

Name: **PATRICE CHARLES LOUIS MOURRUAU** *Address:* **98 RTE DE SUISSE
1296 COPPET
VAUD
SWITZERLAND**
Date of Birth: **23/06/1947**
Nationality: **FRENCH**
Occupation: **BUSINESSMAN**

Director 6:

Name: **JAMES THOMAS SARTAIN** *Address:* **410 WOODFALL
WACO 76712
TEXAS
UNITED STATES OF AMERICA**
Date of Birth: **30/10/1948**
Nationality: **AMERICAN**
Occupation: **BUSINESSMAN**

Director 7:

Name: **HERVE LEOPOLD DENIS SARTEAU** *Address:* **1705 EMERSON AV. SOUTH
MINNEAPOLIS
MINNESOTA MN 55403
USA**
Date of Birth: **14/12/1963**
Nationality: **FRENCH**
Occupation: **MD EUROPEAN REAL
ESTATE**

Director 8:

<i>Name:</i>	RAYMOND GEOFFREY WARD	<i>Address:</i>	DOVEDALE LONG REACH, WEST HORSLEY LEATHERHEAD SURREY KT24 6ND
<i>Date of Birth:</i>	19/08/1964		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	ACCOUNTANT		

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 A	550	GBP550
ORDINARY B	200	GBP200
ORDINARY C	250	GBP250
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

550 ORDINARY A Shares held as at 16/12/2006

<i>Name:</i>	FAIRMILE PORTFOLIO MANAGEMENT LIMITED
<i>Address:</i>	KNOWLE HILL PARK FAIRMILE LANE COBHAM SURREY KT11 2PD

Shareholding 2:

200 ORDINARY B Shares held as at 16/12/2006

<i>Name:</i>	FIRSTCITY INTERNATIONAL CORPORATION
<i>Address:</i>	C/O FIRST CITY FINANCIAL CORPORATION 10400 IMPERIAL DRIVE P O BOX 8216 WACO TEXAS UNITED STATES OF AMERICA

Shareholding 3:

250 ORDINARY C Shares held as at 16/12/2006

Name: **MCS & ASSOCIES SA**

Address: **5 RUE BOUDREAU
PARIS
75009
FRANCE**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **18/12/2006** *Authenticated:* **Yes (E/W)**