



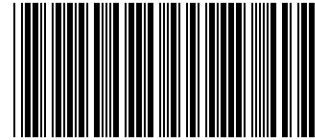
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **CITY LOFTS (SPRINGFIELD MILL) LIMITED**

*Company Number:* **05154437**



*Received for filing in Electronic Format on the:* **19/02/2008**

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*Company Details*

*Period Ending:* **31/12/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7011**

*Registered Office:*  
*Address:*

**109 GLOUCESTER PLACE  
LONDON  
W1U 6JW**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **BARI WILLIAM PHILLIPS**

*Address:* **59 CRAB LANE  
HARROGATE  
NORTH YORKSHIRE HG1 1BQ**

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*2nd Company Secretary:*

*Name:* **ALAN KEITH ROUZEL**

*Address:* **88 MONTROSE AVENUE  
EDGWARE  
MIDDLESEX HA8 0DR**

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*Director 1:*

*Name:* **ANTHONY BROOKS** *Address:* **ROSSETT GRANGE**  
*Date of Birth:* **27/12/1961** **14 ROSSETT GREEN LANE**  
*Nationality:* **BRITISH** **HARROGATE**  
*Occupation:* **PROPERTY DEVELOPER** **NORTH YORKSHIRE HG2 9LJ**

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*Director 2:*

*Name:* **MICHAEL MARK HADCOCK** *Address:* **BANK TOP FARM CUT THROAT**  
*Date of Birth:* **21/02/1963** **LANE**  
*Nationality:* **BRITISH** **BISHOP THORNTON**  
*Occupation:* **DIRECTOR** **HARROGATE**  
**NORTH YORKSHIRE HG3 3JT**

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*Director 3:*

*Name:* **NICHOLAS JOHN MOODY** *Address:* **MELLWOOD**  
*Date of Birth:* **10/05/1969** **JERVAULX**  
*Nationality:* **BRITISH** **RIPON HG4 4PJ**  
*Occupation:* **MANAGING DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 31/12/2007**

*Name:* **CITY LOFTS PICCADILLY LIMITED**

*Address:* **109 GLOUCESTER PLACE**  
**LONDON W1U 6JW**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **19/02/2008** *Authenticated:* **Yes (E/W)**

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