



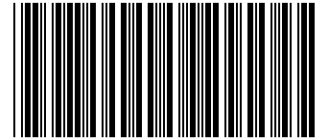
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: NEW CITY VISION GROUP HOLDINGS LIMITED

Company Number: SC296204



Received for filing in Electronic Format on the: 03/10/2007

XR6WUTHU

Company Details

Period Ending: 01/10/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

13 NEWTON PLACE
GLASGOW
G3 7PF

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ROBERT MURRAY ROBERTSON

Address: 19 NEWARK DRIVE
POLLOKSHIELDS
GLASGOW G41 4QB

Director 1:

Name: MICHAEL CANNON
Date of Birth: 18/10/1956
Nationality: IRISH
Occupation: DIRECTOR

Address: ST. ANNES
GLANASMOLE
COUNTY DUBLIN
IRELAND

Director 2:

Name: **DAVID LEWIS ROBERT CITRIN** *Address:* **161 TERREGLES AVENUE
POLLOKSHIELDS
GLASGOW G41 4RT**
Date of Birth: **26/03/1943**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 3:

Name: **OWEN KIRK** *Address:* **4 OAK PARK
CASTLEKNOCK
DUBLIN
IRELAND**
Date of Birth: **19/10/1952**
Nationality: **IRISH**
Occupation: **DIRECTOR**

Director 4:

Name: **HARRY O'DONNELL** *Address:* **60 NEWARK DRIVE
POLLOKSHIELDS
GLASGOW G41 4PX**
Date of Birth: **21/06/1954**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 5:

Name: **ROBERT MURRAY
ROBERTSON** *Address:* **19 NEWARK DRIVE
POLLOKSHIELDS
GLASGOW G41 4QB**
Date of Birth: **16/10/1975**
Nationality: **BRITISH**
Occupation: **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	2900	GBP2900
TOTALS	2900	GBP2900

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

725 ORDINARY Shares held as at 01/10/2007

Name: **DAVID LEWIS ROBERT CITRIN**

Address: **161 TERREGLES AVENUE
POLLOKSHIELDS
GLASGOW
SCOTLAND G41 4RT**

Shareholding 2:

725 ORDINARY Shares held as at 01/10/2007

Name: **HARRY O'DONNELL**

Address: **60 NEWARK DRIVE
POLLOKSHIELDS
GLASGOW
SCOTLAND G41 4PX**

Shareholding 3:

725 ORDINARY Shares held as at 01/10/2007

Name: **MICHAEL CANNON**

Address: **ST ANNES
GLENASMOLE
BOTHERNABREENA
COUNTY DUBLIN
IRELAND**

Shareholding 4:

725 ORDINARY Shares held as at 01/10/2007

Name: **OWEN KIRK**

Address: **4 OAK PARK
CASTLEKNOCK
DUBLIN
COUNTY DUBLIN
IRELAND DUBLIN 15**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **03/10/2007** *Authenticated:* **Yes (SC)**