

701989/30

363a

*Please complete in typescript,
or in bold black capitals.*

CHFP013

Annual Return

Company Number 4320116

Company Name in full City Law Limited

Date of this return

The information in this return is made up to

Day Month Year

2 7 / 0 9 / 2 0 0 8

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day Month Year

/ /

Registered Office

Show here the address at the date of this return.

Witan Court

305 Upper Fourth Street

Any change of registered office must be notified on form 287.

Post town Milton Keynes

County / Region

UK Postcode M K 9 1 E H

Principal business activities

Show trade classification code number(s) for the principal activity or activities.

7411

If the code number cannot be determined, give a brief description of principal activity.

FRIDAY



A64

12/12/2008

185

COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

 | | | | | | | | | |

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

 | | | | | | | | | |

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

* Voluntary details.

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

##Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Details of a new company secretary must be notified on form 288a.

Name * Style / Title

Mr _____

Forename(s)

Paul Michael _____

Surname

Bowker _____

Address ##

78 Spenser Road _____

Post town

Bedford _____

County / Region

Bedfordshire _____

UK Postcode

 | | | | | | | | | |

Country

England _____

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	Mr								
		Day	Month	Year						
	Date of birth	2	3	08	19	47				
	Forename(s)	Alastair Groves								
	Surname	Brooks								
Address ##		32 Harwick Road								
<input type="checkbox"/>		Woburn Sands								
	Post town	Milton Keynes								
	County / Region	Bucks	UK Postcode	M	K	1	7	8	Q	J
	Country	England	Nationality	British						
	Business occupation	Solicitor								

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title									
		Day	Month	Year						
	Date of birth	1	1	02	19	38				
	Forename(s)	Ian Charles								
	Surname	Codrington								
Address ##		11 Easby Abbey								
<input type="checkbox"/>										
	Post town	Bedford								
	County / Region	Bedfordshire	UK Postcode	M	K	4	1	0	W	A
	Country	England	Nationality	British						
	Business occupation	Solicitor								

Issued share capital
Enter details of all the shares in issue at the date of this return.

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
Ordinary £1 Shares	100	100.00 GBP
Totals	100	100.00

List of past and present shareholders

(Use attached schedule where appropriate)
A full list is required if one was not included with either of the last two returns.

There were no changes in the period

on paper in another format


A list of changes is enclosed

A full list of shareholders is enclosed

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

10/12/08

Please delete as appropriate

a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be payable to **Companies House**.

This return includes

continuation sheets.

(enter number)

You do not have to give any contact information in the box opposite, 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.

Reid & Co Corporate Services Limited

Witan Court, 305 Upper Fourth Street Milton Keynes

MK9 1EH

Tel 01908 233700

DX number

DX exchange

**List of past and present shareholders
Schedule to form 363**

Company Number 4320116

(full list)

Company Name in full City Law Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' name and address	Number of shares or amount of stock held at 27/09/2008	Shares or amount of stock transferred <i>(if appropriate)</i> from 28/09/2007 to 27/09/2008	
		Number of shares or amount of stock transferred from member (disposals only)	Date of registration of transfer

Mr Alastair Groves Brooks

32 Harwick Road
Woburn Sands
Milton Keynes
Bucks
MK17 8QJ
England

Ordinary £1 Shares

Balance at 27/09/2008

100