



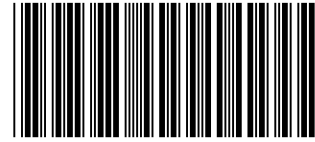
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: CITYTOWNS LIMITED

Company Number: 01911852



X13NBJJ1

Received for filing in Electronic Format on the: 10/10/2006

Company Details

Period Ending: 30/09/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7011

7020

**Registered Office:
Address:**

**CITYGATE
SAINT. JAMES' BOULEVARD
NEWCASTLE UPON TYNE
NE1 4JE**

**Register of
Members Address:**

**CITYGATE
ST JAMES PARK
NEWCASTLE UPON TYNE
NE1 4JE**

**Register of Debenture
Holders Address:**

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MRS MARIE LOUISE GLANVILLE

Address: 28 BRAMHALL DRIVE
HIGH GENERALS WOOD
RICKLETON
WASHINGTON
TYNE & WEAR
ENGLAND NE38 9DB

Director 1:

Name: **MR ANDREW ROLLAND
CUNNINGHAM** *Address:* **4 THORP AVENUE
MORPETH
NORTHUMBERLAND NE61 1JT**
Date of Birth: **22/07/1956**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Director 2:

Name: **MR RUPERT JEROME
DICKINSON** *Address:* **59 ALBERT BRIDGE ROAD
LONDON SW11 4AQ**
Date of Birth: **08/11/1959**
Nationality: **BRITISH**
Occupation: **CHARTERED SURVEYOR**

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 SHARES	250000	GBP250000.00
TOTALS	250000	GBP250000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

250000 ORDINARY SHARES Shares held as at 30/09/2006

Name: **NORTHUMBERLAND & DURHAM PROPERTY TRUST LIMITED**

Address: **CITYGATE,
ST JAMES' BOULEVARD,
NEWCASTLE UPON TYNE NE1 4JE**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **10/10/2006** *Authenticated:* **Yes (E/W)**
