



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ (00217 363e

Annual Return

of company number 02563056

F

company name

CITYLINE CONSULTANTS LIMITED

company type 🕓

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 12/11/97

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year							
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If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

 Year							
1							

Date of next return (See note 2) 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						
	1	ı						

Registered Office (See note 3)

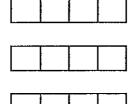
This is the address registered by Companies House.

WHINMOOR
3 CHESHUNT AVENUE
CHORLEYWOOD
HERTFORDSHIRE WD3 4HA

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Principal business activities (See note 4)

Trade classification is
7484 OTHER BUSINESS ACTIVITIES



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

02563056 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at 3 CHESTNUT AVENUE CHORLEYWOOD HERTS	
Register of debenture holders (See note 6) Any register of debenture holders (or duplicate) is	
kept at	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
LINDA COGNET 3 CHESTNUT AVENUE CHORLEYWOOD RICKMANSWORTH HERTFORDSHIRE WD3 4HA	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on form 288. LINDA COGNET 3 CHESTNUT AVENUE CHORLEYWOOD RICKMANSWORTH HERTFORDSHIRE WD3 4HA	Day Month Year
Date of Birth:- 01/04/54 Nat:BRITISH Occ:CONSULTANT	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships. Page 2	

02563056	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars. MARIAN WAX	Date of any change.
THE COTTAGE TEMPLE CLOSE WATFORD HERTS WD1 3DR	
	•••••••••••••••••••••••••••••••••••••••
Date of Birth:- 23/06/46 Nat:BRITISH Occ:CONSULTANT	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please	Day Month Year
Show any relevant ourrent and provious directorables	Date of resignation.
Show any relevant current and previous directorships. Page 3	•••••••••••••••••••••••••••••••••••••••

02563056 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate								
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)								
	ORDINARY	100	<u>£100</u>								
	Totals	(00	£100								
List of past and present members (See note 9)											
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	Please mark the appropriate box. There were no changes in the period										
The last full members list was at 28/11/96	A list of changes is enclosed not on paper A full list of members is enclosed										
Elective resolutions (See note 10) (Private companies only)			···								
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.											
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.											
Certificate	Signed		Secretary/Director *								
I certify that the information given in this return is true to the best of my knowledge and belief.	Date		*(delete as appropriate)								
I enclose the fee of £15.	This return in	oludos	continuation sheets.								
Cheques should be made payable to Companies House.	This return includes continuation sheets. (enter number) Please ensure that you have completed all sections on this page.										
To whom should Companies House direct any enquiries about the information shown in this return?>											
	Postcode										
	Telephone		Ext								