



*Companies House*  
— for the record —

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

**Annual Return**



**XSLI4387**

*Received for filing in Electronic Format on the:* **18/09/2008**

*Company Name:* **CITIPAGES LIMITED**

*Company Number:* **03424199**

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### *Company Details*

*Period Ending:* **19/08/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7260**

*Registered Office  
Address:*

**OXFORD CENTRE FOR  
INNOVATION MILL  
STREET  
OXFORD  
OX2 0JX**

*Register of  
Members Address:*

**OXFORD CENTRE FOR  
INNOVATION MILL  
STREET  
OXFORD  
OX2 0JX**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **PATRICK WALSH**

*Address:* **LINKSDOWN RECTORY ROAD  
STREATLEY  
BERKS  
RG8 9QA**

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### *Director 1 :*

*Name:* **JAMES RAPHAEL STEWART  
MOORE**

*Address:* **147C PECKHAM RYE  
LONDON  
SE15 3UL**

*Date of Birth:*

**12/04/1976**

*Nationality:*

**British**

*Occupation:*

**COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **MR MICHAEL ROWAN  
HAMILTON JOHN O'REGAN**

*Address:* **6 NORTHMOOR ROAD  
OXFORD  
OXON  
OX2 6UP**

*Date of Birth:*

**21/08/1947**

*Nationality:*

**British**

*Occupation:*

**BUSINESSMAN**

## 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>Other</b>	<b>52125</b>	<b>GBP5212.50</b>
<i>TOTALS</i>		
	<b>52125</b>	<b>GBP5212.50</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**17 "A" SHARES Shares held as at 19/08/2008**

*Name:* **DAISY SARAH ZILPAH ANDREWES**  
*Address:* **APPLE HOUSE COMBE**  
**WITNEY**  
**OXON**  
**OX8 8NU**

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#### Shareholding 2:

**17 "A" SHARES Shares held as at 19/08/2008**

*Name:* **JILL ZILPAH ANDREWES**  
*Address:* **APPLE HOUSE COMBE**  
**WITNEY**  
**OXON**  
**OX8 8NU**

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*Shareholding 3:*

**50 "A" SHARES Shares held as at 19/08/2008**

*Name:* **WILLIAM ANDREWES**

*Address:* **APPLE HOUSE COMBE**

**WITNEY**

**OXON**

**OX8 8NU**

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*Shareholding 4:*

**17 "A" SHARES Shares held as at 19/08/2008**

*Name:* **FREDERICK CHRISTOPHER RUGGLES ANDREWES**

*Address:* **APPLE HOUSE COMBE**

**WITNEY**

**OXON**

**OX8 8NU**

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*Shareholding 5:*

**420 "A" SHARES Shares held as at 19/08/2008**

*Name:* **CRAIG BAKER**

*Address:* **13 NETHERLEES**

**LEES**

**OLDHAM**

**OL4 5BA**

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*Shareholding 6:*

**450 "A" SHARES Shares held as at 19/08/2008**

*Name:*

**KENNETH WILLIAMS BROOKS**

*Address:*

**GLEBE HOUSE CHURCH END  
SOUTH LEIGH  
WITNEY  
OXON.  
UNITED KINGDOM  
OX8 6UR**

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*Shareholding 7:*

**67 "A" SHARES Shares held as at 19/08/2008**

*Name:*

**JOHN CHAMBERS**

*Address:*

**THE LODGE 78 KINGSTON ROAD  
WIMBLEDON  
SW19 1LA**

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*Shareholding 8:*

**15 "A" SHARES Shares held as at 19/08/2008**

*Name:*

**IAIN CLIFTON**

*Address:*

**13 JULIANS ROAD  
STEVENAGE  
HERTFORDSHIRE  
SG1 3ES**

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*Shareholding 9:*

**45 "A" SHARES Shares held as at 19/08/2008**

*Name:*

**PAUL CLIFTON**

*Address:*

**15 JULIANS ROAD  
STEVENAGE  
HERTFORDSHIRE  
SG1 3ES**

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*Shareholding 1:*

**0**

**50 "A" SHARES Shares held as at 19/08/2008**

*Name:*

**STEPHEN DARLINGTON**

*Address:*

**12 ST STEPHEN'S HILL  
ST. ALBANS  
HERTS.  
AL1 2EA**

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*Shareholding 1:*

**1**

**122 "A" SHARES Shares held as at 19/08/2008**

*Name:*

**MARTIN FREEDMAN**

*Address:*

**2-3 NORTHWOOD HALL  
HORNSEY LANE  
LONDON  
N6 5PQ**

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Shareholding 1:  
2      **20 "A" SHARES Shares held as at 19/08/2008**

Name:                    **ALEX GIBSON**

Address:                **GROUND FLOOR FLAT 7 PETHERTON ROAD**  
                              **LONDON**  
                              **N5 2QX**

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Shareholding 1:  
3      **7 "A" SHARES Shares held as at 19/08/2008**

Name:                    **MARY ECCLES**

Address:                **THE GARDEN FLAT 4 STOWE ROAD**  
                              **LONDON**  
                              **W12 8BN**

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Shareholding 1:  
4      **50 "A" SHARES Shares held as at 19/08/2008**

Name:                    **ALASTAIR HALL**

Address:                **FLAT 3 THE CLOCKTOWER**  
                              **49 HEATH STREET**  
                              **LONDON**  
                              **NW3 6UD**

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Shareholding 1:  
5 105 "A" SHARES Shares held as at 19/08/2008

Name: JON HALLE  
Address: 38 COWLEY ROAD  
OXFORD  
OX4 1HZ

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Shareholding 1:  
6 245 "A" SHARES Shares held as at 19/08/2008

Name: RAHUL HANDA  
Address: 14 WHITE ROAD  
COWLEY  
OXFORD  
OX4 2JJ

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Shareholding 1:  
7 153 "A" SHARES Shares held as at 19/08/2008

Name: HELEN HOLLAND  
Address: 22 PORTLAND ROAD  
OXFORD  
OX2

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Shareholding 1:  
8 15 "A" SHARES Shares held as at 19/08/2008

Name: ROMILLY HOLLAND  
22 PORTLAND PLACE  
Address: OXFORD  
OX2 7EY

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Shareholding 1:  
9 570 "A" SHARES Shares held as at 19/08/2008

Name: JAMES KEBBELL  
209 LEXINGTON BUILDING  
Address: FAIRFIELD ROAD  
LONDON  
E3 2UE

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Shareholding 2:  
0 284 "A" SHARES Shares held as at 19/08/2008

Name: CHARLES CHRISTIAN DOMINIC KIND  
6 DORCHESTER COURT  
Address: FERRY POOL ROAD SUMMERTOWN  
OXFORD  
OX2 7DT

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Shareholding 2:  
1 10 "A" SHARES Shares held as at 19/08/2008

Name: JENNIFER SUSAN KING

Address: 47 DARWIN COURT  
GLOUCESTER AVENUE REGENTS PARK  
LONDON  
NW1 7BQ

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Shareholding 2:  
2 15 "A" SHARES Shares held as at 19/08/2008

Name: TIM LANGLEY

Address: FLAT 2 BRUNSWICK ROAD  
HOVE  
EAST SUSSEX  
BN3 1DG

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Shareholding 2:  
3 95 "A" SHARES Shares held as at 19/08/2008

Name: PAUL MADISON

Address: 81 ST BERNARDS ROAD  
OXFORD  
OX2 6EJ

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Shareholding 2:  
4 70 "A" SHARES Shares held as at 19/08/2008

Name: JOHN MCGAHAN  
Address: COACH HOUSE HIGH STREET  
STREATLEY  
BERKSHIRE  
RG8 9HY

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Shareholding 2:  
5 180 "A" SHARES Shares held as at 19/08/2008

Name: HEATHER MITCHELL  
Address: 15 WRAY MILL HOUSE  
BATTS HILL  
REIGATE  
SURREY  
RH2 0LJ

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Shareholding 2:  
6 52 "A" SHARES Shares held as at 19/08/2008

Name: CHRISTOPHER JOHN MOORE  
Address: C/O CITIPAGES LIMITED, ROOM G9, OXFORD CENTRE FOR  
INNOVATION, MILL STREET  
OXFORD  
OX2 0JX

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Shareholding 2:  
7 11 "A" SHARES Shares held as at 19/08/2008

Name: JOHN MOORE  
Address: FLAT 137, BRIDGE HOUSE  
ST GEORGE WHARF  
LONDON  
SW8 2LQ

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Shareholding 2:  
8 7819 "A" SHARES Shares held as at 19/08/2008

Name: JAMES RAPHAEL STEWART MOORE  
Address: 147C PECKHAM RYE  
LONDON  
SE15 3UL

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Shareholding 2:  
9 7 "A" SHARES Shares held as at 19/08/2008

Name: JAMES MOORE A/CK  
Address: C/O CITIPAGES LIMITED, ROOM G9, OXFORD CENTRE FOR  
INNOVATION, MILL STREET  
OXFORD  
OX2 0JX

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Shareholding 3:  
0

**85 "A" SHARES Shares held as at 19/08/2008**

Name: **ROBINA MARY MOORE**  
Address: **C/O CITIPAGES LIMITED, ROOM G9, OXFORD CENTRE FOR  
INNOVATION, MILL STREET  
OXFORD  
OX2 0JX**

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Shareholding 3:  
1

**250 "A" SHARES Shares held as at 19/08/2008**

Name: **MRHJ O'REGAN AND EJS O'REGAN**  
Address: **6 NORTHMOOR ROAD  
OXFORD  
OXON  
OX2 6UP**

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Shareholding 3:  
2

**26331 "A" SHARES Shares held as at 19/08/2008**

Name: **JANE O'REGAN**  
Address: **6 NORTHMOOR ROAD  
OXFORD  
OXON  
OX2 6UP**

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*Shareholding* 3: 12747 "A" SHARES Shares held as at 19/08/2008  
3  
*Name:* MICHAEL ROWAN HAMILTON JOHN O'REGAN  
*Address:* 6 NORTHMOOR ROAD  
OXFORD  
OXON  
OX2 6UP

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*Shareholding* 3: 608 "A" SHARES Shares held as at 19/08/2008  
4  
*Name:* PAUL JOHN PERKIN  
*Address:* BRYATON MORWENSTOW  
BUDE  
CORNWALL  
EX23 9SU

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*Shareholding* 3: 12 "A" SHARES Shares held as at 19/08/2008  
5  
*Name:* LARRY REES  
*Address:* 47 DARWIN COURT  
GLOUCESTER AVENUE REGENTS PARK ROAD  
LONDON  
NW1 7BQ

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Shareholding 3:  
6 **5 "A" SHARES Shares held as at 19/08/2008**

Name: **JESSICA SNELL**  
Address: **32 CUMMINGS STREET**  
**ANGEL ISLINGTON**  
**LONDON**  
**N1 9JA**

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Shareholding 3:  
7 **5 "A" SHARES Shares held as at 19/08/2008**

Name: **ALEXANDER STEWART-JONES**  
Address: **35 WENTWORTH ROAD**  
**OXFORD**  
**OX2 7TH**

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Shareholding 3:  
8 **5 "A" SHARES Shares held as at 19/08/2008**

Name: **GUILLAUME STEWART-JONES**  
Address: **35 WENTWORTH ROAD**  
**OXFORD**  
**OX2 7TH**

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Shareholding 3:  
9

**15 "A" SHARES Shares held as at 19/08/2008**

Name: **NATHANIEL TAPLEY**  
Address: **C/O CITIPAGES LIMITED, ROOM G9, OXFORD CENTRE FOR  
INNOVATION, MILL STREET  
OXFORD  
OX2 0JX**

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Shareholding 4:  
0

**17 "A" SHARES Shares held as at 19/08/2008**

Name: **W. ANDREWES AND J ANDREWES A/C A**  
Address: **APPLE HOUSE COMBE  
WITNEY  
OXON  
OX8 8NU**

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Shareholding 4:  
1

**17 "A" SHARES Shares held as at 19/08/2008**

Name: **W. ANDREWES AND J. ANDREWES A/C C**  
Address: **APPLE HOUSE COMBE  
WITNEY  
OXON  
OX8 8NU**

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*Shareholding* 4:  
2 **1050 "A" SHARES Shares held as at 19/08/2008**

*Name:* **PATRICK WALSH**  
*Address:* **LINKSDOWN RECTORY ROAD**  
**STREATLEY**  
**BERKS**  
**RG8 9QA**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **18/09/2008**

*Authenticated:* **Yes (E/W)**