



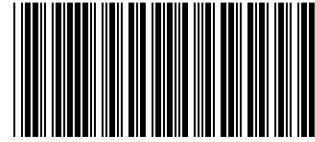
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** CITY TRUSTEES LIMITED

**Company Number:** 03143448



XML9RNH8

Received for filing in Electronic Format on the: 01/03/2007

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### Company Details

**Period Ending:** 31/12/2006

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

**Principal Business Activities:**

*SIC Codes*

**6720**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**26 THROGMORTON STREET At Registered Office**  
**LONDON**  
**EC2N 2AN**

**Not Applicable**

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### Details of Officers of the Company

**Company Secretary:**

**Name:** CARRWOOD SECRETARIES  
LIMITED

**Address:** 26 THROGMORTON STREET  
LONDON EC2N 2AN

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**2nd Company Secretary:**

**Name:** ANDREW JAMES LYFORD

**Address:** 5 CLAREMONT CLOSE  
AYLESBURY  
BUCKINGHAMSHIRE HP21 7NR

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*Director 1:*

*Name:* **PAIVI KATRIINA GRIGG** *Address:* **17 FREELAND PLACE**  
*Date of Birth:* **10/04/1956** **BRISTOL BS8 4NP**  
*Nationality:* **FINNISH**  
*Occupation:* **DIRECTOR**

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*Director 2:*

*Name:* **KEVIN ALEXANDER JACK** *Address:* **6 ROSE TERRACE**  
*Date of Birth:* **24/11/1962** **WADDESDON**  
*Nationality:* **BRITISH** **BUCKINGHAMSHIRE HP18 0LD**  
*Occupation:* **DIRECTOR**

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*Director 3:*

*Name:* **DAVID MARCUS PHILLIPS** *Address:* **89 CHARMOUTH ROAD**  
**MAISEY** **ST. ALBANS**  
*Date of Birth:* **25/02/1966** **HERTFORDSHIRE AL1 4SF**  
*Nationality:* **BRITISH**  
*Occupation:* **NONE**

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*Director 4:*

*Name:* **RICHARD JOHN PETTS** *Address:* **6 PLYMOUTH GROVE**  
*Date of Birth:* **05/05/1965** **TATTENHOE**  
*Nationality:* **BRITISH** **MILTON KEYNES**  
*Occupation:* **PENSIONS CONSULTANT** **BUCKINGHAMSHIRE MK4 3BP**

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*Director 5:*

*Name:* **MALCOLM JOHN** *Address:* **ORCHARD HOUSE**  
**STREATFIELD** **THE STREET, GREAT BARTON**  
*Date of Birth:* **18/02/1957** **BURY ST. EDMUNDS**  
*Nationality:* **BRITISH** **SUFFOLK IP31 2NP**  
*Occupation:* **DIRECTOR**

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## *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>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**2 ORDINARY Shares held as at 31/12/2006**

**2 Disposed of in period on 01/12/2005**

*Name:* **LIGHTHOUSE GROUP PLC**

*Address:* **26 THROGMORTON STREET  
LONDON EC2N 2AN**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **01/03/2007** *Authenticated:* **Yes (E/W)**