



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



036 *ARRIUE9* 341
COMPANIES HOUSE 13/09/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 05/09/95

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
07	08	95

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.

Registered Office (See note 3)

This is the address registered by Companies House.

11 OLD JEWRY
LONDON
EC2R 9DB

Principal business activities (See note 4)

Trade classification is
8629 OTHER FINANCIAL INSTITUTIONS

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

Citibank 18
809462
363s
Annual Return

of company number 02204145

J

company name
CITIFRIENDS NOMINEE LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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.

Day	Month	Year

Day	Month	Year

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

336 STRAND
LONDON
WC2R 1HB

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.

CITICORPORATE LIMITED
336 STRAND
LONDON
WC2R 1HB

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

RICHARD IAN
CREWS
HIGH CLOSE
WOODSIDE ROAD
SEVENOAKS
KENT TN13 3HF

Day Month Year

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Date of any change.

Date of Birth:- 22/10/51

Nat:BRITISH

Occ:BANKER

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Other directorships.

See attached.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

STEPHEN MARK
EVERARD
HOLLY LODGE NEW ROAD
SOUTHWATER
HORSHAM
WEST SUSSEX RH13 7AU

Day	Month	Year

Date of any change.

Date of Birth:- 31/03/59
Nat:BRITISH
Occ:BANKER

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

See attached.

Particulars.

MOHAMMAD ALAMGIR
MANZOOR
15 BEADON ROAD
BROMLEY
KENT BR2 9AS

Day	Month	Year

Date of any change.

Date of Birth:- 12/05/49
Nat:BRITISH
Occ:BANKER

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

See attached.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
Ordinary	2	£2.00
Totals	2	£2.00

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 ☒ X

on paper not on paper

The last full members list was at 07/08/94

A list of changes is enclosed ☐

A full list of members is enclosed ☒ X ☐

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

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

I enclose the fee of **£18.**

Cheques should be made payable to **Companies House.**

for CITICORPORATE LIMITED


Signed

Secretary ~~Director~~
*(delete as appropriate)

Date 11 Sep 1995

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?

The Secretary

CITIBANK INTERNATIONAL plc

336 Strand

London Postcode WC2R 1HB

Telephone 0171 438 1500 Ext



Mr Richard Ian CREWS

Appointed: Resigned:

Current Directorships:

CITIBANK LONDON NOMINEES LIMITED	13 JUN 95	-
CITIFRIENDS NOMINEE LIMITED	13 JUN 95	-
NATIONAL CITY NOMINEES LIMITED	14 JUN 95	-
N.C.B. TRUST LIMITED	13 JUN 95	-
VIDACOS NOMINEES LIMITED	31 MAR 95	-
WOODSIDE PRIVATE ROAD LIMITED	28 JUN 93	-

Past Directorships:

CHEMBANK DEPOSITORY NOMINEES LIMITED	TBA	88
CHEMBANK NOMINEES LIMITED	TBA	88
CHEMICAL BANK TRUSTEE COMPANY	TBA	88
CHEMICAL BANK PENSION PLAN (1974) LTD	TBA	88
MIDLAND BANK (CUSTODIAN) NOMINEES LIMITED	01 MAY 90	31 JAN 95
MIDLAND BANK (FINCH LANE) NOMINEES LIMITED	30 NOV 90	31 JAN 95
MIDLAND BANK (ST MAGNUS) NOMINEES LIMITED	30 NOV 90	31 JAN 95
MIDLAND BANK (NEWMANS COURT) NOMINEES LIMITED	30 NOV 90	31 JAN 90
MIDLAND BANK (OVERSEAS) NOMINEES LIMITED	30 NOV 95	31 JAN 90
MIDLAND BANK (PRINCES STREET) NOMINEES LIMITED	30 NOV 95	31 JAN 95
MIDLAND BANK (THREADNEEDLE STREET) NOMINEES LIMITED	30 NOV 90	31 JAN 95
MIDLAND EQUITY (NOMINEES NUMBER 1) LIMITED	15 APR 94	31 JAN 95
MIDLAND EQUITY (NOMINEES NUMBER 2) LIMITED	15 APR 94	31 JAN 95
MIDLAND EQUITY (NOMINEES NUMBER 4) LIMITED	15 APR 94	TBA
MIDLAND EQUITY (NOMINEES NUMBER 7) LIMITED	15 APR 94	31 JAN 95
MIDLAND EQUITY (NOMINEES NUMBER 11) LIMITED	15 APR 94	31 JAN 95
MIDLAND EQUITY (NOMINEES NUMBER 15) LIMITED	15 APR 94	31 JAN 95
MIDLAND EQUITY (NOMINEES NUMBER 16) LIMITED	15 APR 94	TBA
MIDLAND EQUITY (NOMINEES NUMBER 31) LIMITED	15 APR 94	31 JAN 95
MIDLAND EQUITY (NOMINEES NUMBER 33) LIMITED	15 APR 94	31 JAN 95
MIDLAND EQUITY (NOMINEES NUMBER 34) LIMITED	15 APR 94	31 JAN 95
MIDLAND EQUITY (NOMINEES NUMBER 35) LIMITED	15 APR 94	31 JAN 95
MIDLAND EQUITY (NOMINEES NUMBER 37) LIMITED	15 APR 94	31 JAN 95
MIDLAND EQUITY (NOMINEES NUMBER 47) LIMITED	15 APR 94	31 JAN 95
MIDLAND EQUITY (NOMINEES NUMBER 53) LIMITED	15 APR 94	31 JAN 95
MIDLAND EQUITY (NOMINEES NUMBER 64) LIMITED	15 APR 94	31 JAN 95
MIDLAND EQUITY (NOMINEES NUMBER 65) LIMITED	15 APR 94	31 JAN 95
MSS (DEPOSITORY) NOMINEES LIMITED	29 JUL 91	31 JAN 95
MSS NOMINEES LIMITED	10 NOV 89	31 JAN 95

Mr Stephen Mark EVERARD

Appointed: Resigned:

Current Directorships:

CITIBANK LONDON NOMINEES LIMITED	13 JUN 95	-
CITIFRIENDS NOMINEE LIMITED	13 JUN 95	-
NATIONAL CITY NOMINEES LIMITED	14 JUN 95	-
N.C.B. TRUST LIMITED	13 JUN 95	-
VIDACOS NOMINEES LIMITED	31 MAY 95	-

Past Directorships:

BANKAMERICA NOMINEES LIMITED	06 FEB 87	20 APR 95
SEQUOR NOMINEES LIMITED	30 DEC 92	08 MAR 94
SP NOMINEES LIMITED	30 DEC 92	22 MAR 94

Mr Mohammad Alamgir MANZOOR

Appointed: Resigned:

Current Directorships:

CITIFRIENDS NOMINEE LIMITED	29 SEP 94	-
N.C.B. TRUST LIMITED	29 SEP 94	-
VIDACOS NOMINEES LIMITED	29 SEP 94	-

Past Directorships:

None.

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]