

224130/90



363a

Please complete in typescript,
or in bold black capitals

Annual Return

CHFP029

Company Number 2204145

Company Name in full Citifriends Nominee Limited

Date of this return

The information in this return is made up to

Day Month Year

07/08/2008

Date of next return

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

07/08/2009

Registered Office

Show here the address at the date of
this return.

Citigroup Centre

Canada Square, Canary Wharf

Any change of
registered office
must be notified
on form 287

Post town

London

County / Region

UK Postcode

E14 5LB

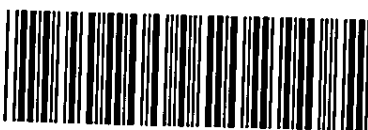
Principal business activities

Show trade classification code number(s)
for the principal activity or activities

7499

If the code number cannot be determined,
give a brief description of principal activity

WEDNESDAY



AVEUG283

A21

13/08/2008

214

COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh
Page 1

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

* Voluntary details

(Please photocopy this area to provide details of joint secretaries)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name

* Style / Title

Forename(s)

Surname

Address ††

Post town

County/ Region

Country

Details of a new company secretary must be notified on form 288a.

Jill Denise

Robson

36 Wyeths Road

Epsom

Surrey

UK Postcode

K T 1 7 4 E B

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title			
		Day	Month	Year
Date of Birth		1	8	/ 0 3 / 1 9 6 2
Forename(s)		Denise		
Surname		Everall		
<input type="checkbox"/> Address ††		132 Thurleigh Road		
Post town		London		
County / Region		UK Postcode	S W 1 2 8 T U	
Country		Nationality	British	
Business occupation		Banker		

* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title			
		Day	Month	Year
Date of Birth		1	7	/ 1 0 / 1 9 6 6
Forename(s)		John Robert		
Surname		Kirkpatrick		
<input type="checkbox"/> Address ††		Winsford, Withyham Road, Groombridge		
Post town		Tunbridge Wells		
County / Region		UK Postcode	T N 3 9 Q R	
Country		Nationality	British	
Business occupation		Banker		

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title		
	Day	Month	Year
Date of Birth	0	9	08 / 19 59
Forename(s)	Simon Derek		
Surname	Nelson		
Address ††	6 Red Lodge Gardens		
Post town	Berkhamsted		
County / Region	Herts	UK Postcode	H P 4 3 L W
Country	England	Nationality	British
Business occupation	Operations Manager		

* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title		
	Day	Month	Year
Date of Birth	0	5	01 / 19 67
Forename(s)	Mark Stephen		
Surname	Tarran		
Address ††	155 Upper Fant Road		
Post town	Maidstone		
County / Region	Kent	UK Postcode	M E 1 6 8 B T
Country	England	Nationality	British
Business occupation	Bank Officer		

Issued share capital

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

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share or total amount of stock)
ORDINARY £1 00	2 00	£ 2 00
Totals	2 00	£ 2 00

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period ☐

	on paper	in another format
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of shareholders is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Certificate

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

Signed

J. J. Roberts

Date 11/08/2008

† Please delete as appropriate

† a director /secretary

if you have signed the return send it with the fee to the Registrar of Companies
Cheques should be made payable to
Companies House

This return includes continuation sheets
(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Company Secretary's Department

Citigroup Centre, Canada Square, Canary Wharf, London, E14 5LB

Tel

DX number DX exchange

List of past and present shareholders
Schedule to form 363a