

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

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 | | | |
|-----|---|-------|---|------|---|---|---|
| 0 | 7 | 0 | 8 | 2 | 0 | 0 | 4 |

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 | | | |
|-----|--|-------|--|------|--|--|--|
| | | | | | | | |

Registered Office

Show here the address at the date of
this return.

25 Molesworth Street, Lewisham

Any change of
registered office **must**
be notified on form
287.

Post town

London

County / Region

UK Postcode

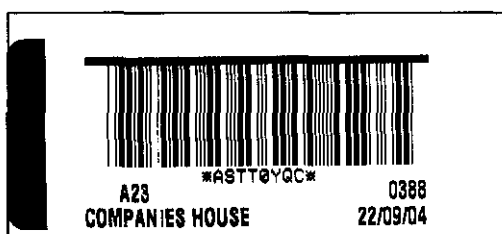
SE13 7EX

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.



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

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

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members

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

120 Cheapside

Post town London

County / Region UK Postcode EC2V 6DS

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 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

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

* Voluntary details.

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

Name

* Style / Title

Forename(s)

Surname

Address

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

Andrew Martin

Gaulter

Willows End, 39 Linden Grove

Post town Walton-on-Thames

County / Region Surrey UK Postcode KT12 1EY

Country

Usual residential address must be given. In the case of a corporation, give the registered or principal 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 corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Date of birth Day Month Year
 1 5 0 8 1 9 5 3

Forename(s) Paul Gerard _____

Surname Carroll _____

Address 9 Towerside, 146 Wapping High Street _____

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town London _____

County / Region _____ UK Postcode E1W 3PE _____

Country _____ Nationality British _____

Business occupation Banker _____

* Voluntary details.

Name * Style / Title _____

Date of birth Day Month Year
 1 8 0 3 1 9 6 2

Forename(s) Denise _____

Surname Everall _____

Address 33 Culmstock Road, Battersea _____

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town London _____

County / Region _____ UK Postcode SW11 6LY _____

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 corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Day Month Year
Date of birth 1 9 0 2 1 9 5 1

Forename(s) James Stephen

Surname Foster

Address 4a Sparelease Hill

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town Loughton

County / Region Essex UK Postcode IG10 1BT

Country Nationality British

Business occupation Accountant

* Voluntary details.

Name * Style / Title Mr

Day Month Year
Date of birth 1 7 1 0 1 9 6 6

Forename(s) John Robert

Surname Kirkpatrick

Address Winsford, Withyham Road, Groombridge

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town Tunbridge Wells

County / Region Kent UK Postcode TN3 9QR

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 corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Day Month Year
Date of birth 2 0 1 2 1 9 6 2

Forename(s) Jonathan Michael

Surname Quarmby

Address Flat 1, Blomfield House, 4 Hale Street

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town London

County / Region UK Postcode E14 0BS

Country Nationality British

Business occupation Banker

* Voluntary details.

Name * Style / Title _____

Day Month Year
Date of birth

Forename(s)

Surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region UK Postcode

Country Nationality

Business occupation

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 | £2.00 |
| | | |
| | | |
| | | |
| Totals | 2 | 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

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed**Date**

20 Sept 2000

† Please delete as appropriate.

† a director / secretary

When 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

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Nikki Menditta, Citigroup Centre (17th Floor), Canada

Square, Canary Wharf, London, E14 5LB

Tel

DX number DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number

2204145

Company Name in full

Citifriends Nominee Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

| Shareholders' details | Shares or amount of stock transferred (if appropriate) | | |
|--|---|---|----------------------------------|
| | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred | Date of registration of transfer |
| Name Citibank Investments Limited Address Citigroup Centre, Canada Square, Canary Wharf, London, United Kingdom UK postcode E14 5LB | £1.00 ORDINARY £1.00 Shares Held 1 | | |
| Name Citicorporate Limited Address Citigroup Centre, Canada Square, Canary Wharf, London, United Kingdom UK postcode E14 5LB | £1.00 ORDINARY £1.00 Shares Held 1 | | |
| Name Address UK postcode | | | |