



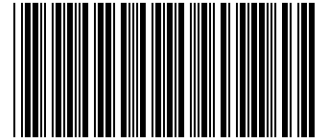
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **CITIB@SE PUBLIC LIMITED COMPANY**

*Company Number:* **02767719**



XD59ELXK

*Received for filing in Electronic Format on the:* **04/01/2007**

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*Company Details*

*Period Ending:* **25/11/2006**

*Company Type:* **PUBLIC LIMITED COMPANY**

*Principal Business Activities:*

*SIC Codes*  
**7011**

*Registered Office:*  
*Address:*

**MOUNT MANOR HOUSE  
16 THE MOUNT  
GUILDFORD  
SURREY  
GU2 4HS**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **IAN HENRY READ**

*Address:* **BARN HOUSE  
ORCHARD PLACE  
WESTBURY  
BRACKLEY  
NORTHAMPTONSHIRE NN13 5JT**

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*Director 1:*

*Name:* **DAVID MARCUS JOSEPH** *Address:* **28 DOLLIS AVENUE**  
*Date of Birth:* **06/05/1946** **LONDON N3 1DB**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED SURVEYOR**

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*Director 2:*

*Name:* **IAN HENRY READ** *Address:* **BARN HOUSE**  
*Date of Birth:* **22/10/1958** **ORCHARD PLACE**  
*Nationality:* **BRITISH** **WESTBURY**  
*Occupation:* **COMPANY DIRECTOR** **BRACKLEY**  
**NORTHAMPTONSHIRE NN13 5JT**

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*Director 3:*

*Name:* **PHILIP COURTENAY** *Address:* **MARDEN COTTAGE**  
**THOMAS WARNER** **MARDEN**  
*Date of Birth:* **03/04/1951** **DEVIZES**  
*Nationality:* **BRITISH** **WILTSHIRE SN10 3RQ**  
*Occupation:* **COMPANY CHIEF**  
**EXECUTIVE**

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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>58824</b>	<b>GBP58824.00</b>
<b>TOTALS</b>	<b>58824</b>	<b>GBP58824.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**8824 ORDINARY Shares held as at 25/11/2006**

*Name:* **BIRKBY PLC**

*Address:* **WARWICK HOUSE**  
**35 SPRING ROAD HALL GREEN**  
**BIRMINGHAM B11 3EA**

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*Shareholding 2:*

**25000 ORDINARY Shares held as at 25/11/2006**

*Name:* **DAVID MARCUS JOSEPH**

*Address:* **28 DOLLIS AVENUE  
LONDON N3 1DB**

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*Shareholding 3:*

**25000 ORDINARY Shares held as at 25/11/2006**

*Name:* **IAN HENRY READ**

*Address:* **BARN HOUSE  
ORCHARD PLACE  
WESTBURY  
BRACKLEY  
NORTHAMPTONSHIRE NN13 5JT**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **04/01/2007** *Authenticated:* **Yes (E/W)**