

002893/15
363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

2767719

Company Name in full

CITIB@SE PUBLIC LIMITED COMPANY

Date of this return

The information in this return is made up
to

Day		Month		Year			
2	5	1	1	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.

MOUNT MANOR HOUSE, 16 THE MOUNT

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

Post town

GUILDFORD

County / Region

SURREY

UK Postcode

GU2 4HS

Principal business activities

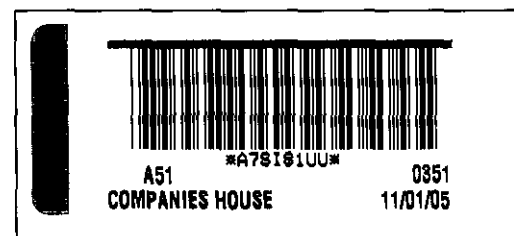
Show trade classification code number(s)
for the principal activity or activities.

7011

7032

7487

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**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

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 where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

X

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.

IAN HENRY

READ

BARN HOUSE, ORCHARD PLACE WESTBURY

Post town

County / Region

UK Postcode

Country

BRACKLEY

NORTHAMPTONSHIRE

NN13 5JT

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 _____

Day Month Year
Date of birth 0 6 0 5 1 9 4 6

Forename(s) DAVID MARCUS

Surname JOSEPH

Address 28 DOLLIS AVENUE

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 N3 1DB

Country _____ Nationality British

Business occupation CHARTERED SURVEYOR

* Voluntary details.

Name * Style / Title _____

Day Month Year
Date of birth 2 2 1 0 1 9 5 8

Forename(s) IAN HENRY

Surname READ

Address BARN HOUSE, ORCHARD PLACE WESTBURY

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

Post town BRACKLEY

County / Region NORTHAMPTONSHIRE UK Postcode NN13 5JT

Country _____ Nationality British

Business occupation Company Director



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

0	5	1	0	1	9	5	7
---	---	---	---	---	---	---	---

Forename(s) | MORGAN LEWIS _____

Surname | JONES _____

Address | 4 CAMDEN CLOSE _____

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

Post town | CHISLEHURST _____

County / Region | KENT _____ UK Postcode | BR7 5PH _____

Country | _____ Nationality | British _____

Business occupation | Company Director _____

* 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	58,824	£58,824.00
Totals	58,824	58,824.00

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



† a director / secretary

Date

29/11/04

† Please delete as appropriate.

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 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.

ANSTEY PARK HOUSE, ANSTEY ROAD, ALTON, HAMPSHIRE,

GU34 2RL

Tel

DX number DX exchange





List of past and present shareholders Schedule to form 363a

CHFP010

Company Number 2767719Company Name in full CITIB@SE PUBLIC LIMITED COMPANY

- 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 BIRKBY PLC	£1.00 Ordinary		
Address WARWICK HOUSE, 35 SPRING ROAD HALL GREEN, BIRMINGHAM			
UK postcode <u>B11 3EA</u>	Shares Held 8,824		
Name DAVID MARCUS JOSEPH	£1.00 Ordinary		
Address 28 DOLLIS AVENUE, LONDON			
UK postcode <u>N3 1DB</u>	Shares Held 25,000		
Name IAN HENRY READ	£1.00 Ordinary		
Address BARN HOUSE, ORCHARD PLACE WESTBURY, BRACKLEY, NORTHAMPTONSHIRE			
UK postcode <u>NN13 5JT</u>	Shares Held 25,000		