



# 363a

003114/30

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	5

### 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

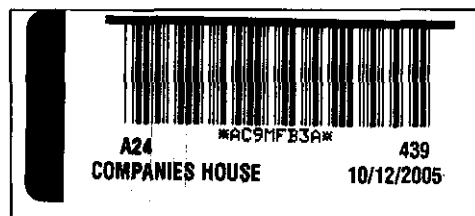
Show trade classification code number(s)  
for the principal activity or activities.

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  
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.

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

☒

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)

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



**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			
0	3	0	4	1	9	5	1

Date of birth

Forename(s) | PHILIP COURTENAY THOMAS

Surname | WARNER

Address

| MARDEN COTTAGE, MARDEN

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

Post town | DEVIZES

County / Region | WILTSHIRE

UK Postcode | SN10 3RQ

Country |

Nationality | British

Business occupation | COMPANY CHIEF EXECUTIVE

\* 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
<b>Totals</b>	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



Date

29/11/05

† 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.

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 | 2767719

Company Name in full | CITIBOSE 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
<b>Name</b> BIRKBY PLC	£1.00 Ordinary		
<b>Address</b> WARWICK HOUSE, 35 SPRING ROAD HALL GREEN, BIRMINGHAM			
<b>UK postcode</b>   B11 3EA			
<b>Name</b> DAVID MARCUS JOSEPH	£1.00 Ordinary		
<b>Address</b> 28 DOLLIS AVENUE, LONDON			
<b>UK postcode</b>   N3 1DB			
<b>Name</b> IAN HENRY READ	£1.00 Ordinary		
<b>Address</b> BARN HOUSE, ORCHARD PLACE, WESTBURY, BRACKLEY, NORTHAMPTONSHIRE			
<b>UK postcode</b>   NN13 5JT			